

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 15 November 2011**

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 24 NOVEMBER 2011. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 25 NOVEMBER 2011.**

**DATE  
ISSUED/PUBLISHED  
17 NOVEMBER 2011**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>EXECUTIVE MEMBER</b>	<b>ACTIONING OFFICER</b>
<b>FORWARD PLAN OF KEY DECISIONS</b> <i>(Contact Officer: Sandra Hobbs, Committee Services Officer Email: <a href="mailto:Sandra.hobbs@centralbedfordshire.gov.uk">Sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)</i>	That the Forward Plan of Key Decisions for the period 1 November 2011 to 31 October 2012 be noted.	Deputy Leader and Executive Member for Corporate Resources	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>REPORT FROM THE SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE - REVIEW OF HIGHWAYS AND TRANSPORTATION</b>  <i>(Contact Officer: Basil Jackson, Assistant Director Highways and Transport            Email: <a href="mailto:basil.jackson@centralbedfordshire.gov.uk">basil.jackson@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6171)</i></p>	<p>The Executive agreed a detailed response to the recommendations from the Sustainable Communities Overview and Scrutiny Committee meeting held on 25 October 2011, with the exception of recommendation 3 regarding the residents' parking zones not being used by the Council in the future as a parking control measure and that any further requests should be considered in the context of controlled parking zones.</p>	<p>Executive Member for Sustainable Communities – Services</p>	<p>Director of Sustainable Communities</p>
<p><b>BUDGET AND COUNCIL TAX CONSULTATION POLICY</b>  <i>(Contact Officer: Georgina Stanton, Chief Communications Officer            Email: <a href="mailto:georgina.stanton@centralbedfordshire.gov.uk">georgina.stanton@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4438)</i></p>	<ol style="list-style-type: none"> <li>1. The feedback from the public research on issues relating to the 2012/13 budget be noted.</li> <li>2. The proposed approach to consultation and communication with residents and stakeholders be agreed.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - People and Organisation</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>THE MINERALS AND WASTE CORE STRATEGY</b>            (Contact Officer: Roy Romans, Minerals and Waste Team Leader            Email: <a href="mailto:roy.romans@centralbedfordshire.gov.uk">roy.romans@centralbedfordshire.gov.uk</a>            Tel: 0300 300 8307)</p>	<ol style="list-style-type: none"> <li>1. That the Executive notes:               <ul style="list-style-type: none"> <li>• the representations received from the Waste Core Strategy consultation in 2010;</li> <li>• the Minerals Safeguarding Areas consultation in the spring of 2011; and</li> <li>• the recommended responses to them.</li> </ul> </li> <li>2. The Minerals and Waste Core Strategy Document be approved for public consultation on issues of soundness.</li> <li>3. That delegated authority be given to the Director of Sustainable Communities, in consultation with the Executive Member for Sustainable Communities - Strategic Planning and Economic Development, to make minor amendments to the Minerals and Waste Core Strategy Document prior to consultation on issues of soundness.</li> <li>4. That the Minerals and Waste Local Development Scheme 2011 be approved.</li> </ol>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p><b>ECONOMIC DEVELOPMENT PLAN</b>            (Contact Officer: James Cushing, Head of Economic Policy            Email: <a href="mailto:james.cushing@centralbedfordshire.gov.uk">james.cushing@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4984)</p>	<p>That the Economic Development Plan be endorsed.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p><b><i>That the Economic Development Plan be adopted as part of the Council's Policy Framework.</i></b></p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CENTRAL BEDFORDSHIRE HOUSING ALLOCATIONS POLICY</b>            (Contact Officer: Tony Keaveney, Assistant Director Housing Services            Email: <a href="mailto:tony.keaveney@centralbedfordshire.gov.uk">tony.keaveney@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5210)</p>	<ol style="list-style-type: none"> <li>1. That the Central Bedfordshire Allocations Policy, as set out at Appendix A to the report, be adopted as the Allocation Scheme for social housing in Central Bedfordshire.</li> <li>2. That delegated authority be given to the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care, Health and Housing, to vary the operation of the Choice Based Lettings Scheme, where so doing is not a material change to the Allocations Policy. The delegation includes all operational matters related to cross border mobility, including the numbers and types of properties made available for cross border letting.</li> <li>3. That the Local Lettings Policy be noted, in relation to Rural Exception sites in Central Bedfordshire set out at Appendix C to the report, following further consideration from legal Counsel's advice. This policy will be consulted upon, with Parish Councils and other stakeholders for a period of 12 weeks, prior to consideration by the Social Care, Health and Housing Overview and Scrutiny Committee and subsequent adoption by the Executive during 2012.</li> <li>4. Note the opportunities afforded by the Localism Bill to consider fundamental changes to the Allocations Policy during 2012, on which basis an updated Policy will be presented to the Executive during 2013.</li> </ol>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CAPITAL PROGRAMME REVIEW</b>  <i>(Contact Officer: Interim Assistant Chief Executive - Resources</i>  <i>Email:</i>  <a href="mailto:john.unsworth@centralbedfordshire.gov.uk">john.unsworth@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5875)</i></p>	<ol style="list-style-type: none"> <li>1. That a net additional £5.032M to the original Capital Programme for 2011/12 be approved to fund the slippage from the previous years' Capital Programme. This includes slippage of £6.9M approved by the Executive on 12 July 2011.</li> <li>2. To recognise that there will be slippage of some expenditure into future years, and accordingly authorise the Executive Member for Corporate Resources to approve expenditure in the current financial year in respect of schemes that are included in future years of the Capital Programme but which can be brought forward and delivered in 2011/12, provided that the borrowing limits approved for the Capital Programme for this financial year are not exceeded.</li> <li>3. That the inclusion of Flitwick Town Centre Development Scheme of £1.8M, be approved, subject to the Business Case.</li> <li>4. That the inclusion of Channel Shift of £0.4M be approved and funded from the Customer Relationship Management budget allocation.</li> </ol> <p><b>RECOMMENDED TO COUNCIL</b>  <b><i>That the revised Capital Programme for 2011/12 be approved.</i></b></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CHANNEL SHIFT STRATEGY</b>  <i>(Contact Officer: Trisha Chapman, Programme Manager</i>  <i>Email:</i>  <a href="mailto:trisha.chapman@centralbedfordshire.gov.uk">trisha.chapman@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4657)</i></p>	<ol style="list-style-type: none"> <li>1. That the Channel Shift design phase, be approved, as a new scheme in the 2011/12 Capital Programme based on the business case in Appendix 1 to the report.</li> <li>2. That the Channel Shift scheme be funded by using existing capital budget currently allocated to the Customer Relationship Management as this was now not needed for that purpose at this time.</li> <li>3. That this results in no increase in the overall budget for the Capital Programme in 2011/12.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - People and Organisation</p>
<p><b>LANDLORDS ELECTRICITY SUPPLY CONTRACT TENDER</b>  <i>(Contact Officer: Alec Edgar, e-Procurement Manager</i>  <i>Email:</i>  <a href="mailto:alec.edgar@centralbedfordshire.gov.uk">alec.edgar@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6182)</i></p>	<ol style="list-style-type: none"> <li>1. That the recommendation to retender the Landlords' Electricity Supply contract as a fixed-price, fixed-term contract, be endorsed.</li> <li>2. That delegated authority be given to the Director of Social Care, Health and Housing, in consultation with the Executive Member for Corporate Resources, to award the tender for the Landlords' electricity supplies to the most economically advantageous offer when prices are called.</li> </ol>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Interim Assistant Chief Executive - Resources</p>
<p><b>ADULT SOCIAL CARE HEALTH AND HOUSING SAFEGUARDING VULNERABLE ADULTS PEER CHALLENGE</b>  <i>(Contact Officer: Stuart Rees, Assistant Director Adult Social Care</i>  <i>Email:</i>  <a href="mailto:stuart.rees@centralbedfordshire.gov.uk">stuart.rees@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6339)</i></p>	<p>That the final report of the LGG Adult Safeguarding Peer Challenge attached at Appendix A to the report be noted.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>HOUSING SERVICES RESPONSIVE REPAIRS CONTRACT</b>  <i>(Contact Officer: Tony Keaveney, Assistant Director Housing Services            Email: <a href="mailto:tony.keaveney@centralbedfordshire.gov.uk">tony.keaveney@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5210 )</i></p>	<p>1. That the actions taken by Housing Services to ensure as far as possible continuity of service and minimisation of risk to the Council be noted.</p> <p>2. That the award of the emergency interim contract be noted.</p> <p><b>This decision was urgent and therefore not subject to call-in.</b></p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

Date Issued:	17 November 2011	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			