

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 6 December 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 15 DECEMBER 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 16 DECEMBER 2011**.

DATE
ISSUED/PUBLISHED
8 DECEMBER 2011

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)</p>	<p>That the Forward Plan of Key Decisions for the period 1 December 2011 to 30 November 2012 be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DRAFT BUDGET 2012/13 AND MEDIUM TERM FINANCIAL PLAN 2012-2016 (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>That the draft budget proposals for 2012/13 be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - Resources</p>
<p>CAPITAL PROGRAMME 2012/13 TO 2015/16 (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> 1. That the draft 2012/13 to 2015/16 Capital Programme be approved, as set out in Appendix B to the report, for consultation with the Overview and Scrutiny Committees and other stakeholders. 2. To note that a net expenditure of the 2012/13 Capital Programme has increased by £16.620m over that within the Capital Programme 2011/12 to 2014/15 approved by Council in February 2011. 3. That the draft 2012/13 to 2015/16 Capital Programme - Housing Revenue Account be approved, as set out in Appendix C to the report, for consultation with the relevant Overview and Scrutiny Committee and other stakeholders. 	<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>DRAFT BUDGET REPORT FOR THE HOUSING REVENUE ACCOUNT WITHIN THE NEW SELF FINANCING REGIME <i>(Contact Officer: Tony Keaveney, Assistant Director Housing Services and/or Charles Warboys, Chief Finance Officer & Section 151 Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147 and/or</i> tony.keaveney@centralbedfordshire.gov.uk <i>Tel: 0300 300 5213)</i></p>	<ol style="list-style-type: none"> 1. That the Housing Revenue Account (HRA) be noted as it will have a debt of approximately £165m as a result of legislation to implement the self-financing regime for council housing finance. 2. That the proposal to create a reserve for the re-provision and re-modelling of sheltered housing, within the HRA Finance Plan model be noted. 3. That the draft HRA Revenue Budget for 2012/13, and the Finance Plan summary at Appendix 1 to the report be noted, including the Landlord Service efficiency programme being developed as part of a Value for Money Strategy. 4. That any feedback arising from tenant engagement and communication about the change be reported to the Executive in February 2012. 5. That the provisional level of average rent increase for 2012/13 be noted. 	<p>Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>THE FUTURE OF SPECIAL SCHOOLING IN THE SOUTH OF CENTRAL BEDFORDSHIRE <i>(Contact Officer: Pete Dudley, Assistant Director Children's Service</i> <i>Email:</i> pete.dudley@centralbedfordshire.gov.uk <i>Tel: 0300 300 4203)</i></p>	<ol style="list-style-type: none"> 1. To determine not to implement the statutory proposal for the merger of Hillcrest, Weatherfield and Glenwood Schools published on 10 June 2011 and approved by the Executive on 23 August 2011. 2. That following the current informal consultation, Statutory Notices be published to propose the amalgamation of Hillcrest and Glenwood Schools as an Area Special School for the south of Central Bedfordshire. 	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>REVENUE BUDGET - QUARTER 2 MONITOR (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>That the revenue forecast position be noted as an over spend of £0.086M (>0.05% of net budget) and that Officers be requested to continue with actions to ensure a balanced outturn at year end.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - Resources</p>
<p>CAPITAL BUDGET - QUARTER 2 MONITOR (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> 1. That the Capital gross spend of £28.2m which is below the profile, be noted. 2. To note that the report is based on the position as at the end of September. The Executive decisions relating to the review of the programme reported to the Executive on 15 November are not reflected in the report. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - Resources</p>
<p>2011 ANNUAL ASSESSMENT OF CHILDREN'S SERVICES (Contact Officer: Sylvia Gibson, Head of Learning Email: sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5522)</p>	<ol style="list-style-type: none"> 1. That the 2011 annual performance rating for Central Bedfordshire Children's Services be noted. 2. That the action to be taken to improve future assessment outcomes be approved. 	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>EXTENSION OF THE HOUSEHOLD WASTE RECYCLING CENTRES MANAGEMENT CONTRACT <i>(Contact Officer: John Atkinson, Head of Legal and Democratic Services or Tracey Harris, Head of Waste Services</i> <i>Email:</i> tracey.harris2@centralbedfordshire.gov.uk Tel: 0300 300 4646 or john.atkinson@centralbedfordshire.gov.uk Tel: 0300 300 6255)</p>	<p>To extend the current Household Waste Recycling Centres Management Contract for a period of up to 12 months ending 31 June 2013 and for that purpose to suspend the Council's Contract Procedure Rules.*</p> <p><i>*(Not for publication by virtue of paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972)</i></p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

Date Issued:	8 December 2011	To:	All Members of the Council and the Corporate Management Team
<p>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</p>			