

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 10 January 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 19 JANUARY 2012**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 20 JANUARY 2012**.

DATE
ISSUED/PUBLISHED
12 JANUARY 2012

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

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CHILDREN CENTRES: DELIVERY IN CENTRAL BEDFORDSHIRE (Contact Officer: Catherine Parry, Assistant Director (Acting), Children's Services Operations Email: catherine.parry@centralbedfordshire.gov.uk Tel: 0300 300 6441)</p>	<p>1. That the proposals for the delivery of Children Centres in Central Bedfordshire as set out in the report be approved and that this approach remain in operation until such a time as the provision or contracts require a review.</p> <p>2. That the proposal for the delivery of Children Centres as set out in the exempt papers at Agenda item 18 be approved.*</p> <p>*(Not for publication by virtue of paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972)</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>REVIEW OF SERVICES TO DISABLED CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES (Contact Officer: Catherine Parry, Assistant Director (Acting), Children's Services Operations Email: catherine.parry@centralbedfordshire.gov.uk Tel: 0300 300 6441)</p>	<p>1. That the implementation of the proposals, as set out in the report, to deliver services to disabled children be approved, by:</p> <p>(a) approving that a "hub and spoke" model be adopted for the delivery of services; and</p> <p>(b) approving the closure of the "Poppies" by March 2013 at the latest and that the support to families arising from individual assessments be delivered within the proposed revised model as part of the "hub and spoke" delivery.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>HARMONISATION OF HOUSING NEEDS SERVICES ACROSS CENTRAL BEDFORDSHIRE (Contact Officer: Mary Goodson, Policy Advisor Email: mary.goodson@centralbedfordshire.gov.uk Tel: 0300 300 5515)</p>	<p>That the harmonisation of the Housing Needs Service across Central Bedfordshire, as a single and coherent "in house" service from 1 April 2012 be approved.</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>REVIEW OF FAIRER CHARGING: PHASE 2 TELECARE CHARGING (Contact Officer: Tim Hoyle, Head of Business Systems Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> 1. That a charge of £4.00 per week be levied on customers who receive Telecare services, along with the concessions as set out in the report. 2. That the document “Charging for Non-Residential Social Care Services” attached at Appendix F to the report be updated to reflect this decision. 	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing
<p>TREASURY MANAGEMENT STRATEGY (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED <i>To Council that the Treasury Management Policy and the Treasury Management Strategy be approved, as amended.</i></p>	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>ICT FRAMEWORK (Contact Officer: Clive Jones, Chief ICT Officer Email: clive.jones@centralbedfordshire.gov.uk Tel: 0300 300 4168)</p>	<ol style="list-style-type: none"> 1. That the ICT Framework document attached at Appendix A to the report be approved for the period January 2012 to April 2016. 2. That the ICT Framework be reviewed by the Member responsible for ICT on an annual basis. 	Deputy Leader and Executive Member for Corporate Resources	Chief Executive

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DELEGATION OF POWERS TO PROVIDE AND OPERATE THE MARKETS IN DUNSTABLE AND LEIGHTON BUZZARD <i>(Contact Officer: Peter Fraser, Head of Partnerships & Community Engagement and/or Mark Woolsey, Managing Solicitor</i> <i>Email:</i> peter.fraser@centralbedfordshire.gov.uk <i>Tel: 0300 300 6740 and/ or</i> mark.woolsey@centralbedfordshire.gov.uk <i>Tel: 0300 300 4025)</i></p>	<ol style="list-style-type: none"> 1. That from the 1 June 2012, for the period of five years until 1 June 2017, the powers to provide and operate a market by virtue of the Food Act 1984 and the Animal Act 1981, and the powers devolved from the market charter in respect of the operation of Dunstable Market, be delegated to Dunstable Town Council. Such delegation is made to operate the market in accordance with the specification and business plan to be approved by the Head of Partnerships and Community Engagement. 2. That from the 1 June 2012, for the period of six years until 1 June 2018, the powers to provide and operate a market by virtue of the Food Act 1984 and the Animal Act 1981, and the powers devolved from the market charter in respect of the operation of Leighton Buzzard Market, be delegated to Leighton Linlade Town Council. Such delegation is made to operate the market in accordance with the specification and business plan to be approved by the Head of Partnerships and Community Engagement, subject to the removal of paragraph 37 of the specification on page 70 of the supplement 'Continuation after 6 years'. 3. That the power to deal further with all and any issues that arise in relation to the provision and operation of markets within Central Bedfordshire, including but not limited to, the ability to delegate and end the delegation of powers, be delegated to the Deputy Chief Executive and Director of Children's Services, as Lead Officer for Localism and Community Engagement, in consultation with the Deputy Leader and Executive Member for Corporate Resources. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>METAL THEFT PREVENTION <i>(Contact Officer: Susan Childerhouse, Head of Public Protection</i> <i>Email:</i> susan.childerhouse@centralbedfordshire.gov.uk <i>Tel: 0300 300 4394)</i></p>	<ol style="list-style-type: none"> 1. To support the contents of the Private Members Metal Theft (Prevention) Bill introduced by Graham Jones MP. 2. To request that the Leader of Central Bedfordshire Council contact local MP's and ask that they support this Bill at it's second reading in the House of Commons on 20 January 2012. 3. That if national action is not forthcoming on this issue Central Bedfordshire Council should explore the introduction of a local licensing scheme with as many neighbouring authorities as are willing. <p><i>RECOMMENDED</i> <i>To Council that the Local Government Association be asked to develop a national scheme for the licensing of scrap metal dealers to which Central Bedfordshire Council, among others, could subscribe.</i></p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p>QUARTER 2 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email:</i> elaine.malarky@centralbedfordshire.gov.uk <i>Tel: 0300 300 5517)</i></p>	<ol style="list-style-type: none"> 1. That the strong overall performance made against this set of indicators be noted. 2. To request Officers to further investigate and resolve underperforming indicators. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	12 January 2012	To:	All Members of the Council and the Corporate Management Team
NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.			