

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 27 March 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **5 APRIL 2012**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **TUESDAY 10 APRIL 2012**.

DATE
ISSUED/PUBLISHED
29 MARCH 2012

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 April 2012 to 31 March 2013 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>ALTERNATIVE FUTURE PROVISION OF THE PUPIL REFERRAL UNIT <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning))</i> Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> 1. That a project to establish a free school Pupil Referral Unit be supported. 2. To authorise the Deputy Chief Executive/Director of Children's Services, in consultation with the Executive Member for Children's Services, to take any action necessary to support this project, including a commission for medical needs and any future commissions relating to this area of work. 3. That the arrangements for the maintenance of the existing Pupil Referral Unit be approved until alternative arrangements are made. 	Executive Member for Children's Services	Director of Children's Services
<p>CENTRAL BEDFORDSHIRE COUNCIL LIBRARY SERVICE STRATEGY <i>(Contact Officer: Kate McFarlane, Head of Community Regeneration & Adult Skills)</i> Email: kate.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 5858)</p>	<p>That the Library Service Strategy and library road maps be approved as the direction for the service for the next 15 years.</p>	Executive Member for Sustainable Communities - Services	Director of Sustainable Communities

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>NEW SCHOOL PLACES PROGRAMME 2012/13 - 2016/17 <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning))</i> Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> 1. That the commencement of informal consultation and the publication of statutory notices for the proposals to expand Fairfield Park Lower and Shefford Lower School, as outlined in Appendix D to the report, and Greenleas Lower School as set out in the exempt Appendix E to the report be approved. 2. That the Transforming Learning reviews for the Sandy and Biggleswade area and rural mid Bedfordshire area, planned to commence in April 2012 and April 2013 respectively, do not proceed and that places planning takes place across the whole geographical area of Central Bedfordshire as required by the annual refresh of the School Organisation Plan. 3. That the new Education Vision at Appendix F to the report be approved. <p><i>RECOMMENDED to Council</i></p> <p><i>That the rolling Capital Programme for New School Places as set out in the Executive report, noting the required amendments to the Council's approved Capital Programme 2012/13 to 2015/16.</i></p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>THE FUTURE OF SPECIAL SCHOOLING IN THE SOUTH OF CENTRAL BEDFORDSHIRE <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning))</i> Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<p>That the implementation on the proposal to merge Glenwood and Hillcrest Schools be approved through the expansion of Glenwood School and the closure of Hillcrest School across the two existing sites.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CENTRAL BEDFORDSHIRE UNIVERSITY TECHNICAL COLLEGE - PREMISES PROCUREMENT (Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning)) Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<p>1. To delegate authority to the Deputy Chief Executive/Director of Children's Services, in consultation with the Head of Legal Services and the Executive Member for Corporate Resources, to enter into an Education Funding Agency Design-and-Build Contract and Development Agreement, as outlined in the report, and to comply with the implementation arrangements required by the Partnerships for Schools/the Education Funding Agency.</p> <p>2. To delegate authority to the Project Director - Business Services, in consultation with the Executive Member for Corporate Resources and Head of Legal Services, to authorise and approve the terms of all property-related legal documentation, including leases of the relevant land and buildings to the Central Bedfordshire University Technical College Trust.</p> <p>RECOMMENDED to Council</p> <p><i>That the addition of the Central Bedfordshire University Technical College premises scheme within the Capital Programme be approved and the commencement of expenditure be authorised.</i></p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>CENTRAL BEDFORDSHIRE ALL AGE SKILLS STRATEGY (Contact Officer: Kate McFarlane, Head of Community Regeneration & Adult Skills) Email: kate.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 5858)</p>	<p>That the Central Bedfordshire All Age Skills Strategy be approved as an integrated part of the Council's Economic Development Plan and that a progress report be submitted to a joint meeting of the Children's Services and Sustainable Communities Overview and Scrutiny Committees within one year.</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>LOCAL AREA TRANSPORT PLANS AND SCHEME PRIORITISATION FRAMEWORK <i>(Contact Officer: Ben King, Principal Transport Planner - Transport Strategy Team</i> <i>Email:</i> ben.king@centralbedfordshire.gov.uk <i>Tel: 0300 300 4824)</i></p>	<ol style="list-style-type: none"> 1. That the second round of Local Area Transport Plans for the areas of Ampthill and Flitwick, Marston Vale, Shefford, Silsoe and Shillington, Toddington, Heath and Reach and Barton Le Clay be approved, subject to any necessary minor amendments being delegated to the Executive Member for Sustainable Communities - Strategic Planning and Economic Development. 2. That the Scheme Prioritisation Framework be endorsed as a tool for determining the content of the Local Area Transport Plan programmes. 	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>LEIGHTON BUZZARD OPPORTUNITY SITES PLANNING AND DEVELOPMENT BRIEFS <i>(Contact Officer: Jon Cliff, Head of Economic Development and Physical Regeneration</i> <i>Email:</i> jon.cliff@centralbedfordshire.gov.uk <i>Tel: 0300 300 4373)</i></p>	<p>That the planning and development briefs for Bridge Meadow and land south of High Street in Leighton Buzzard be approved as technical guidance for development management purposes.</p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>SITE ALLOCATIONS POLICY HA10 - DEVELOPMENT BRIEF FOR LAND AT STANFORD ROAD, SHEFFORD <i>(Contact Officer: Carry Murphy, Principal Planning Officer</i> <i>Email:</i> carry.murphy@centralbedfordshire.gov.uk <i>Tel: 0300 300 4374)</i></p>	<p>That the development brief be approved as technical guidance for development management purposes.</p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

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<p>STOTFOLD HERITAGE (Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration Email: liz.wade@centralbedfordshire.gov.uk Tel: 0300 300 6288)</p>	<ol style="list-style-type: none"> 1. Noted that Councillor John Saunders has proposed the development of land owned by the Council for use as a steam heritage museum. 2. Noted that the proposal will require planning permission which will be determined on its merits by the Development Management Committee should an application be submitted. 3. Noted that if planning permission is granted a further report will be submitted to the Executive to consider whether and, if so, on what terms the land would be made available for this use. 	Executive Member for Sustainable Communities – Strategic Planning and Economic Development	Director of Sustainable Communities
<p>COMMUNITY SAFETY PARTNERSHIP PRIORITIES AND THE COMMUNITY SAFETY PARTNERSHIP PLAN FOR 2012-2013 (Contact Officer: Joy Craven, , Community Safety Partnership Manager Email: joy.craven@centralbedfordshire.gov.uk Tel: 0300 300 4649)</p>	<p>That the Strategic Assessment and the Community Safety Partnership priorities be approved.</p> <p>RECOMMENDED to Council</p> <p><i>That the Community Safety Partnership Plan 2012-2013, as attached at Appendix A to the Executive report be approved.</i></p>	Executive Member for Sustainable Communities - Services	Director of Sustainable Communities
<p>AWARD OF THE HOUSING RESPONSIVE REPAIRS AND VOID REFURBISHMENT CONTRACTS 2012 -2019 (Contact Officer: Basil Quinn, Housing Asset Manager Performance Email: basil.quinn@centralbedfordshire.gov.uk Tel: 0300 300 5118)</p>	<ol style="list-style-type: none"> 1. That the Contract for the Housing Responsive Repairs Service (Lot 5) be awarded to contractor C, as set out in the exempt Appendix to the report. 2. That the Contract for the Housing Void Refurbishment Service (Lot 6) be awarded to contractor A, as set out in the exempt Appendix to the report. 	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing

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<p>MEDIUM TERM PLAN - CONSULTATION DOCUMENT (Contact Officer: Alan Fleming, Project Director - Business Services Email: alan.fleming@centralbedfordshire.gov.uk Tel: 0300 300 6968)</p>	<ol style="list-style-type: none"> 1. That the emerging priorities set out in the Medium Term Plan be shared for consultation with Overview and Scrutiny and key partners, primarily the Local Strategic Partnership and the Shadow Health and Wellbeing Board. 2. That the timetable set out in the report for adopting the Medium Term Plan 2012-2016 as the basis of the Council's promises to its residents for the next 4 years be approved. 	Chairman of the Executive and Leader of the Council, Deputy Leader and Executive Member for Corporate Resources	Chief Executive
<p>REVENUE BUDGET - QUARTER 3 MONITOR (Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>Noted that the Revenue Forecast position is an under spend of £0.051M (<0.03% of net budget).</p>	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>CAPITAL BUDGET - QUARTER 3 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. Noted that the Capital gross spend of £42.8M is below the profile budget. 2. Noted that the forecast position as at the end of December is £0.8M below budget, analysed as £0.4M saving and £0.4M slippage. 3. That the good progress on the delivery of schemes be noted. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

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<p>QUARTER 3 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>	<p>That the strong overall performance made against the set of indicators be noted and that officers further investigate and resolve underperforming indicators.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>
<p>ACCOMMODATION FOR THE SECONDARY AGE PUPIL REFERRAL UNIT <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets</i> <i>Email:</i> peter.burt@centralbedfordshire.gov.uk <i>Tel: 0300 300 5281)</i></p>	<ol style="list-style-type: none"> 1. That the use of the vacant Roecroft Lower School as the preferred location and the consequent potential short term loss of an estimated £2,500,000 capital receipt be approved. 2. To grant a lease for the proposed Free School, of the existing Pupil Referral Unit accommodation at Kingsland and of the former Roecroft site, on the terms of the Department for Education model Academy lease, if the Free School application is successful. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Project Director</p>

Date Issued:	29 March 2012	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>			