

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 15 May 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 24 MAY 2012**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 25 MAY 2012**.

DATE
ISSUED/PUBLISHED
17 May 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 draft Forward Plan of Key Decisions for the period 1 June 2012 to 31 May 2013 be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Monitoring Officer</p>
<p>MEDIUM TERM PLAN (Contact Officer: Alan Fleming, Project Director - Business Services Email: alan.fleming@centralbedfordshire.gov.uk Tel: 0300 300 6968)</p>	<p>RECOMMENDED to Council that the Medium Term Plan – Delivering Your Priorities set out at Appendix B to the report, be adopted in light of the outcome of the consultation process. To launch the Medium Term Plan to partners, staff and residents following its adoption by Council.</p>	<p>Chairman of the Executive and Leader of the Council, Deputy Leader and Executive Member for Corporate Resources</p>	

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>MINERALS AND WASTE CORE STRATEGY (Contact Officer: Roy Romans, Minerals and Waste Team Leader Email: roy.romans@centralbedfordshire.gov.uk Tel: 0300 300 6039)</p>	<p>1. That the responses to the representations received on the consultation on soundness, as set out in Appendix A to the report, be approved.</p> <p>2. That the proposed Focussed Changes document be approved for public consultation, as set out in Appendix B to the report.</p> <p>RECOMMENDED to Council</p> <p><i>That the Minerals and Waste Core Strategy (as amended by the Focused Changes) be approved and submitted to the Secretary of State for Examination.</i></p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>BREWERS HILL ROAD OPPORTUNITY SITES PLANNING AND DEVELOPMENT BRIEF (Contact Officer: Andy Lewis, Major Projects Officer and/or Peter Burt, MRICS, Head of Property Assets Email: peter.burt@centralbedfordshire.gov.uk Tel: 0300 300 5281 or andy.lewis@centralbedfordshire.gov.uk Tel: 0300 300 5526)</p>	<p>That the Planning and Development Brief for the Brewers Hill Road sites in Dunstable be endorsed as Technical Guidance for Development Management purposes.</p>	<p>Deputy Leader and Executive Member for Corporate Resources and 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>PASSENGER TRANSPORT FRAMEWORK AGREEMENT <i>(Contact Officer: Basil Jackson, Assistant Director Highways and Transport</i> <i>Email:</i> basil.jackson@centralbedfordshire.gov.uk <i>Tel: 0300 300 6171)</i></p>	<ol style="list-style-type: none"> 1. That the establishment of a Framework Agreement be endorsed. 2. To grant delegated powers to the Director of Sustainable Communities to award contracts called-off from the Framework Agreement on a case-by-case basis subject to consultation with the Executive Member for Sustainable Communities – Services in any case where the contract value exceeds £200,000 and also with the Deputy Leader and Executive Member for Corporate Resources where the value of the contract exceeds £500,000. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p>EMPTY HOMES STRATEGY REVIEW OF PERFORMANCE <i>(Contact Officer: Nick Costin, Head of Private Sector Housing</i> <i>Email:</i> nick.costin@centralbedfordshire.gov.uk <i>Tel: 0300 300 5219)</i></p>	<ol style="list-style-type: none"> 1. That the achievements to date in respect of empty homes since April 2009, including the additional revenue the Council is likely to receive, be noted. 2. That the commencement of further high level enforcement action in respect of the properties identified in Appendix B to the report be approved. 3. To authorise the Executive Member for Social Care, Health and Housing to encourage the return to use of buildings that are vacant and in public sector ownership; initiating dialogue with owners to establish an approach that makes best use of the asset. 4. That the development of an enforcement approach which could include the Council's wider powers such as Compulsory Purchase Orders, to encourage empty properties return to use be approved in principle. 	<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>CAPITAL EXPENDITURE SLIPPAGE FROM 2011/12 TO 2012/13 (Contact Officer: John Hays, Head of Financial Control Email: john.hays@centralbedfordshire.gov.uk Tel: 0300 300 6153)</p>	<p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. A total of £20.518M (subject to confirmation of the final figure at the Council meeting) of capital expenditure included in the Council's approved Capital Programme be carried forward from the financial year 2011/12 to 2012/13. 2. The Council's Code of Financial Governance be amended to allow the Executive to approve transfers to expenditure from one financial year to another in order to manage slippage in expenditure on the approved Capital Programme and that the Council's Constitution be updated to record this change. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>EXTENSION OF LEISURE FACILITIES MANAGEMENT CONTRACTS IN NORTH CENTRAL BEDFORDSHIRE (Contact Officer: Jill Dickinson, Head of Leisure Services Email: jill.dickinson@centralbedfordshire.gov.uk Tel: 0300 300 4258)</p>	<ol style="list-style-type: none"> 1. That the proposal to extend the contract with Stevenage Leisure Limited for the operation of the leisure facilities in the north of the area from 1 April 2013 until 30 September 2013 be approved with an option to extend for up to a further 6 months until 31 March 2014. 2. That the Council's Procurement Procedure Rules be waived to allow the contract to be extended on the ground that a change of supplier would cause disproportionate technical difficulties, diseconomies of scale or significant disruption to Council services. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DISPOSAL OF RUSSELL HOUSE AND CLEVEDON, DUNSTABLE STREET, AMPHILL, AND DOWNING VIEW, 1-3 LORING ROAD, DUNSTABLE <i>(Contact Officer: Ananda Hale, Surveyor</i> <i>Email:</i> ananda.hale@centralbedfordshire.gov.uk <i>Tel: 0300 300 5843)</i></p>	<ol style="list-style-type: none"> 1. That the Council disposes of Russell House, Clevedon and Downing View, offering them to the market on a formal tender basis. 2. That delegated powers be given to the Project Director, Business Services and the Deputy Leader and Executive Member for Corporate Resources to accept the best offers following close of formal tender, provided those offers are in excess of the current disposal plan valuations. 3. That a turn clause be included in the contract as a condition of sale. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Project Director</p>

Date Issued:	17 May 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>			