

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 3 July 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **12 JULY 2012**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 13 JULY 2012**.

DATE
ISSUED/PUBLISHED
5 JULY 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 draft Forward Plan of Key Decisions for the period 1 July 2012 to 30 June 2013 be noted.	Deputy Leader and Executive Member for Corporate Resources	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CUSTOMER FIRST IMPLEMENTATION <i>(Contact Officer: Trisha Chapman, Programme Manager</i> <i>Email:</i> trisha.chapman@centralbedfordshire.gov.uk <i>Tel: 0300 300 4657)</i></p>	<ol style="list-style-type: none"> 1. That the Customer First Implementation Strategy and Plan be endorsed. 2. That the appointment of a technology partner for the programme, as set out in the exempt Appendix B to the report, be approved. 3. To draw down funding of £1.689m from the Capital Budget. 4. That the extension of the contract for the delivery partner, following a gateway review, on a risk and reward basis be approved. 5. That a second design phase aimed at bringing further services forward for improvement and savings be endorsed. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Interim Assistant Chief Executive - People and Organisation</p>
<p>PROVISIONAL OUTTURN 2011/12 <i>(Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> 1. That the outturn position which is an under spend of £0.494M be noted, representing achievement of a balanced outturn. This enables a contribution to reserves to be made, thus strengthening the Council's long term financial position. 2. That the proposed transfers to General Fund and Earmarked Reserves, as set out in Appendix B to the report, be approved. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>PROVISIONAL CAPITAL OUTTURN 2011/12 <i>(Contact Officer: Charles Warboys, Chief Finance Officer & Section 151 Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> 1. That the outturn position which is an under spend of £21.5M gross, £10.3M net be noted. 2. That the transfer of budgets for capital schemes in progress from 2011/12 to 2012/13, funded by £8.4M external capital receipts and £13.6M Central Bedfordshire Council's contribution be noted, as approved by Council on 14 June. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>TOWARDS EXCELLENCE IN ADULT SOCIAL CARE <i>(Contact Officer: Jackie Woods, Service Development Team Leader Email: jackie.woods@centralbedfordshire.gov.uk Tel: 0300 300 5655)</i></p>	<p>That the significant improvement in the Council's Adult Social Care services, as recognised by the Towards Excellence in Adult Social Care Board, be endorsed.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>CENTRAL BEDFORDSHIRE COUNCIL PRIVATE HOUSING RENEWAL POLICY <i>(Contact Officer: Nick Costin, Head of Private Sector Housing Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</i></p>	<ol style="list-style-type: none"> 1. That the revised Private Sector Housing Renewal Policy attached at Appendix B to the report be adopted. 2. That the Head of Legal and Democratic Services, following consultation with the Executive Member for Social Care, Health and Housing, enter into an agreement with the Homes and Communities Agency in order to obtain the £200,000 Empty Homes funding, to be utilised in accordance with the Council's Renewal Policy and Empty Homes strategy. 	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>RESIDUAL WASTE AND RECYCLING TREATMENT AND DISPOSAL CONTRACTS <i>(Contact Officer: Tracey Harris, Head of Waste Services Email: tracey.harris2@centralbedfordshire.gov.uk Tel: 0300 300 4646)</i></p>	<p>That the expenditure for the following two new contracts be approved to continue:</p> <ol style="list-style-type: none"> (a) the treatment and disposal of residual waste; and (b) the treatment and disposal of recycling collected by Central Bedfordshire Council. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>QUARTER 4 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email: elaine.malarky@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5517)</i></p>	<p>That the overall strong performance in Quarter 4 and the encouraging outturn performance for indicators in the corporate indicator set be noted and officers further investigate and resolve underperforming indicators as appropriate.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>
<p>URGENT ITEM OF BUSINESS - LOCAL SUSTAINABLE TRANSPORT FUND - CBC CAPITAL PROGRAMME <i>(Contact Officer: Ann Rowland, Team Leader Sustainable Transport Team</i> <i>Email: ann.rowland@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 6114)</i></p>	<p>That the inclusion of funding obtained from central government as part of the Local Sustainable Transport Fund in the Capital Programme be approved.</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

Date Issued:	5 July 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>			