

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 21 August 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **30 AUGUST 2012** . SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 31 AUGUST 2012**.

DATE  
ISSUED/PUBLISHED  
23 August 2012

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>FORWARD PLAN OF KEY DECISIONS</b> (Contact Officer: Sandra Hobbs, Committee Services Officer Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)</p>	<p>That the Forward Plan of Key Decisions for the period 1 September 2012 to 31 August 2013 be noted.</p>	<p>Leader of the Council</p>	<p>Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>FUTURE OPTIONS FOR THE PROVISION OF HOUSING FOR OLDER PEOPLE IN TODDINGTON (CRESCENT COURT)</b>            (Contact Officer: Sue Marsh, Housing Services Manager            Email: <a href="mailto:sue.marsh@centralbedfordshire.gov.uk">sue.marsh@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5662)</p>	<p>That flexible, older person's accommodation be re-provided on a new site in Toddington, which shall be identified and brought forward through the Neighbourhood Planning process.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN</b>            (Contact Officer: Chief Finance Officer            Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. Noted that there will be a significant impact on the Council due to the proposed changes in funding arrangements, but these were not currently known in detail.</li> <li>2. That the proposed framework for updating of the Medium Term Financial Plan and the preparation of a budget for 2013/14 be endorsed.</li> <li>3. That the timetable for the consultation process be endorsed.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DETERMINATION OF STATUTORY PROPOSALS TO EXPAND SHEFFORD LOWER SCHOOL, FAIRFIELD PARK LOWER SCHOOL AND GREENLEAS LOWER SCHOOL</b>  <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning &amp; Strategic Commissioning))</i>            Email:  <a href="mailto:pete.dudley@centralbedfordshire.gov.uk">pete.dudley@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> <li>1. That the procedures established by the Education and Inspections Act 2006 (EIA 2006) and The School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2007 (as amended by The School Organisation and Governance (Amendment) (England) Regulations 2007 and The School Organisation and Governance (Amendment) (England) Regulations 2009 be noted and have been complied with in bringing forward the proposals outlined in the report.</li> <li>2. That the representations attached at Appendix A, to the statutory notices as set out in Appendices B – D to the report, issued on 11 June 2012 under Section 19(1) of the Education and Inspections Act 2006 for Shefford Lower School, Fairfield Park Lower School and Greenleas Lower School be noted.</li> <li>3. That the statutory proposal to expand Shefford Community Lower School from a 2 form of entry (300 place) lower school for pupils aged 4+ to 9 to a 3 form of entry (450 place) lower school catering for pupils aged 4+ to 9 be approved with effect from September 2013, increasing the schools planned admission number from 60 to 90.</li> <li>4. That the statutory proposal to expand Fairfield Park Community Lower School from a 1 form of entry (150 place) lower school for pupils aged 4+ to 9 to a 2 form of entry (300 place) lower school for pupils aged 4+ to 9 be approved with effect from September 2013, increasing the schools planned admission number from 30 to 60.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

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	<p>5. That the statutory proposal to expand Greenleas Community Lower School from a 2 form of entry (300 place) lower school for pupils aged 4+ to 9 to a 4 form of entry (600 place) lower school for pupils aged 4+ to 9 be approved through the creation of a new second campus at Pratts Quarry, off Kestrel Way, Leighton Buzzard, with effect from September 2013, amending the schools planned admission number to provide for 60 pupils on each of the school's two sites.</p> <p>6. That the detailed business cases for each proposal as attached at Appendix E to G to the report be approved.</p>		
<p><b>SAFEGUARDING AND LOOKED AFTER CHILDREN POST INSPECTION ACTION PLAN</b>  <i>(Contact Officer: Sylvia Gibson, Health &amp; Special Projects Co-ordinator  Email: <a href="mailto:sylvia.gibson@centralbedfordshire.gov.uk">sylvia.gibson@centralbedfordshire.gov.uk</a>  Tel: 0300 300 5522)</i></p>	<p>That the Action Plan to support improvement following the inspection of services for Safeguarding and Looked After Children be approved.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>DRAFT COUNCIL TAX SUPPORT SCHEME</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer &amp; Section 151 Officer  Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  Tel: 0300 300 6147)</i></p>	<p>1. That the draft Central Bedfordshire Council Tax Support scheme be endorsed for the purposes of consultation. The draft Council Tax Support Scheme is set out in Appendix D to the report.</p> <p>2. That the communications and consultation plan as set out in paragraphs 33 to 36 in the report, be approved.</p> <p>3. That the draft scheme is required to undergo consultation with the Fire and Police authorities before wider consultation with the Community be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

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<p><b>QUARTER 1 REVENUE REPORT 2012/13</b>            (Contact Officer: Charles Warboys, Chief Finance Officer &amp; Section 151 Officer            Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. Noted that the Revenue forecast position is an overspend of £0.83M.</li> <li>2. To request officers to continue with their efforts to achieve a minimum balanced outturn or an under spend.</li> </ol>	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p><b>QUARTER 1 CAPITAL REPORT 2012/13</b>            (Contact Officer: Charles Warboys, Chief Finance Officer &amp; Section 151 Officer            Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. Noted that the overall forecast is to spend £94.3M (proposed slippage of £13.4M into 2013/14 and £0.4M overspend).</li> <li>2. Noted that profiled Capital gross budgets are now reported for June results.</li> <li>3. Noted that the transfer of unused budgets from 2011/12 has now been incorporated into the June results.</li> <li>4. To request officers to review the realism of the approved Capital programme and report back to Executive at the earliest opportunity.</li> </ol>	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p><b>QUARTER 1 HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL REPORT 2012/13</b>            (Contact Officer: Nick Murley, Assistant Director Business &amp; Performance            Email: <a href="mailto:nick.murley@centralbedfordshire.gov.uk">nick.murley@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4605)</p>	<p>That the Housing Revenue Account financial position as at the end of June 2012 be noted.</p>	Executive Member for Social Care, Health and Housing and Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

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<p><b>QUARTER 1 PERFORMANCE REPORT</b>  <i>(Contact Officer: Elaine Malarky, Head of Programmes &amp; Performance Management</i>  <i>Email:</i>  <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5517)</i></p>	<p>That the overall strong performance in Quarter 1 for the indicators in the corporate indicator set be noted and to recommend officers to further investigate and resolve underpinning indicators as appropriate.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Social Care, Health and Housing</p>

Date Issued:	23 August 2012	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			