CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE Tuesday, 2 October 2012

DECISIONS DIGEST

DATE
ISSUED/PUBLISHED
4 October 2012

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 11 OCTOBER 2012. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 12 OCTOBER 2012.

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@:centralbedfordshir e.gov.uk Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 October 2012 to 30 September 2013 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
HOUGHTON REGIS NORTH FRAMEWORK PLAN (Contact Officer: Lachlan Robertson, Consultant Project Manager for Central Bedfordshire Council or Stuart Robinson, Planning Officer (Project Support/Admin) Email: lachlan.robertson@centralbedfords hire.gov.uk Tel: 07943 842861 or stuart.robinson@centralbedfordshir e.gov.uk Tel: 0300 300 4236)	That the Houghton Regis North Framework Plan be adopted as technical guidance for development management purposes.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Director of Sustainable Communities
(Contact Officer: Paul Cook, Head of Transport Strategy and Countryside Access	That the submission of an application for the construction of the Woodside Link road be agreed and consultation on the proposed scheme commence in November 2012.	Executive Member for Sustainable Communities - Strategic Planning	Director of Sustainable Communities
Email: paul.cook@centralbedfordshire.go v.uk Tel: 0300 300 6244)	2. That officers continue preparatory work on the acquisition of the land required for the scheme, including compulsory purchase if that proves necessary.	and Economic Development	
,	3. That the addition of £450,000 to the 2012/13 capital programme be agreed, to cover the costs of design and planning application development for the scheme.		
	4. That the scheme be included in the review of the capital programme which is currently taking place and which will be recommended to Council.		
	To instruct officers to do all they can to secure funding for the scheme.		

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
SITE ALLOCATIONS POLICY MA5 - DEVELOPMENT BRIEF FOR LAND AT BIGGLESWADE ROAD, POTTON (Contact Officer: Mark Saccoccio, Local Planning and Housing Team Leader Email: mark.saccoccio@centralbedfordshi re.gov.uk Tel: 0300 300 5510)	That the development brief for land at Biggleswade Road, Potton be adopted as technical guidance for development management purposes.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Director of Sustainable Communities
STATEMENT OF COMMUNITY INVOLVEMENT (Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy Email: richard.fox@centralbedfordshire.go v.uk Tel: 0300 300 4105)	That the Statement of Community Involvement be adopted, subject to minor amendments being approved prior to publication by the Director of Sustainable Communities in consultation with the Executive Member for Sustainable Communities – Strategic Planning and Economic Development.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Director of Sustainable Communities
ADOPTION OF NEIGHBOURHOOD PLANS (Contact Officer: Sally Chapman, Development Planning Project and Process Team Leader Email: sally.chapman@centralbedfordshir e.gov.uk Tel: 0300 300 4336)	 That the process for adopting Neighbourhood Plans as part of the Development Plan be endorsed. To delegate the designation of a Neighbourhood Area to the Director of Sustainable Communities in consultation with the Executive Member for Sustainable Communities Strategic Planning and Economic Development. 	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Director of Sustainable Communities

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
PRIORITIES FOR LEISURE FACILITY CAPITAL PROGRAMME INVESTMENT (Contact Officer: Jill Dickinson, Head of Leisure Services Email: jill.dickinson@centralbedfordshire. gov.uk Tel: 0300 300 4258)	 That the expenditure in the approved capital programme to the new profile, set out in the exempt Appendix 1 to the report – Tables 2 and 3, be approved and be reflected in the next version of the capital programme. To delegate to the Director of Sustainable Communities in consultation with the Executive Member for Sustainable Communities – Services and the Deputy Leader and Executive Member for Corporate Resources, the award of the building contract for Tiddenfoot Leisure Centre and Saxon Pool and Leisure Centre in 2012/13. 	Executive Member for Sustainable Communities - Services	Director of Sustainable Communities
PUBLICATION OF PARKING STRATEGY (Contact Officer: Basil Jackson, Assistant Director Highways & Transport Email: basil.jackson@centralbedfordshire.gov.uk Tel: 0300 300 6171)	 That the Parking Strategy be endorsed, as amended to include the recommendations from the Sustainable Communities Overview and Scrutiny Committee, with the exception of the Overview and Scrutiny Committee's recommendation 2 that parking on grass verges not be permitted, as the published approach to parking in Central Bedfordshire. That the parking standards set out in the Parking Strategy be endorsed as interim technical guidance for development management purposes. 	Executive Member for Sustainable Communities - Services	Director of Sustainable Communities

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
ANNUAL REPORT OF THE BEDFORD BOROUGH AND CENTRAL BEDFORDSHIRE ADULT SAFEGUARDING BOARD (Contact Officer: Julie Ogley, Director of Social Care, Health and Housing Email: julie.ogley@centralbedfordshire.go v.uk Tel: 0300 300 4221)	That the Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board as attached in Appendix A to the report be noted.	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing

Date Issued:	4 October 2012	То:	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.		