

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 6 November 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 15 NOVEMBER 2012**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 16 NOVEMBER 2012**.

DATE  
ISSUED/PUBLISHED  
8 NOVEMBER 2012

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> <i>(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)</i>	That the Forward Plan of Key Decisions for the period 1 December 2012 to 30 November 2013 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CAPITAL PROGRAMME REVIEW</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>	<p><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <b><i>That the changes to the Capital Programme 2012/13 to 2015/16, as outlined in the report at paragraphs 33 to 37, tables 3 and 4, be approved.</i></b></li> <li>2. <b><i>To include in the Capital Programme a maximum of £35m to support the Bedfordshire Energy and Recycling (BeaR) Project from 2013/14 to 2015/16 as outlined in the exempt Appendix B to the report. It is anticipated this will be funded by Prudential Borrowing, with its associated revenue implications as set out in the report.</i></b></li> <li>3. <b><i>That the estimated receipts for the periods 2016/17 and 2017/18, be earmarked to repay any Prudential Borrowing undertaken in respect of the BeaR project.</i></b></li> <li>4. <b><i>That the Woodside Link scheme be included in the Capital Programme from 2012/13 to 2017/18 with the consequential impact for Prudential Borrowing and associated revenue implications as set out in the report, whilst noting that officers continue working to confirm the extent of external contributions to the scheme.</i></b></li> </ol> <p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the forecast for capital receipts at paragraphs 48 to 50 and table 7 in the report be noted.</li> <li>2. That Officers prepare a full Capital Programme for the period of the Medium Term Financial Plan (2013-2017) as part of the budget setting process in February 2013.</li> <li>3. That the Council remains committed to regeneration of the Quadrant and will consider any investment proposal in that context.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer &amp; Section 151 Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DEVELOPMENT STRATEGY FOR CENTRAL BEDFORDSHIRE</b>            (Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy            Email: <a href="mailto:richard.fox@centralbedfordshire.gov.uk">richard.fox@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4105)</p>	<p><b><i>RECOMMENDED to Council</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. That the draft Pre-Submission Development Strategy, attached at Appendix A to the report, be approved for the purposes of Publication and Submission to the Secretary of State.</i></b></li> <li><b><i>2. To delegate authority to the Director of Sustainable Communities, in consultation with the Executive Member for Sustainable Communities – Strategic Planning and Economic Development, to make any minor amendments to the Development Strategy, including any saved policies from the adopted North Core Strategy:</i></b> <ol style="list-style-type: none"> <li><b><i>(i) prior to Publication;</i></b></li> <li><b><i>(ii) after Publication but before Submission; and</i></b></li> <li><b><i>(iii) during the Examination Process.</i></b></li> </ol> </li> </ol>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p><b>COMMISSIONING FOR OUTCOMES : DEVELOPMENT OF A FRAMEWORK AGREEMENT FOR DOMICILIARY CARE</b>            (Contact Officer: Elizabeth Saunders, Assistant Director Commissioning            Email: <a href="mailto:elizabeth.saunders@centralbedfordshire.gov.uk">elizabeth.saunders@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6494)</p>	<p>That the establishment of a Framework Agreement to replace current block and spot contracting arrangements for domiciliary care providers be approved.</p>	<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><b>COMMISSIONING FOR OUTCOMES: APPROACH TO STANDARDS AND QUALITY OF DEMENTIA CARE, FEE LEVELS FOR CARE HOMES, AND PLANNED WITHDRAWAL FROM EXISTING BLOCK CONTRACT ARRANGEMENTS</b>  <i>(Contact Officer: Elizabeth Saunders, Assistant Director Commissioning</i>  <i>Email:</i>  <a href="mailto:elizabeth.saunders@centralbedfordshire.gov.uk">elizabeth.saunders@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6494)</i></p>	<ol style="list-style-type: none"> <li>1. That the establishment of a dementia quality accreditation scheme from January 2013 be approved.</li> <li>2. That the introduction of an incentive scheme for all dementia related residential care home payments from January 2013 be approved.</li> <li>3. To authorise the Director of Social Care, Health and Housing to undertake a procurement exercise, in consultation with the Executive Member for Social Care, Health and Housing, to establish a Framework Agreement for engaging with providers of care homes in the future.</li> <li>4. That the establishment of a quality system for informing general residential and nursing care home fee levels from 2013/14 be approved.</li> <li>5. That the proposals in respect of the Central Bedfordshire Council Procurement Procedure Rules as set out in exempt Appendix C to the report be approved.</li> <li>6. That the proposed arrangements for the current contract as described in exempt Appendix C to the report be approved.</li> <li>7. That the granting of new leases as described in exempt Appendix C to the report be approved.</li> </ol>	<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><b>DETERMINATION OF ADMISSION ARRANGEMENTS TO GREENLEAS LOWER SCHOOL (SANDHILLS) FOR SEPTEMBER 2013</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 2009) be noted, which the bringing forward of the proposals outlined in the report has complied with.</li> <li>2. That the statutory notice and the proposed admissions arrangements as set out in Appendix A to the report, issued on 11 June 2012 under Section 19(1) of the Education and Inspections Act 2006 for Greenleas Lower School be noted.</li> <li>3. That the recommended admission criteria as set out in the report, for September 2013, be approved.</li> </ol>	Executive Member for Children's Services	Director of Children's Services
<p><b>CONSULTATION ON ADMISSION ARRANGEMENTS 2014/15</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 situation regarding Greenleas School referred to in agenda item 12 be noted.</li> <li>2. That the commencement of consultation for Central Bedfordshire's co-ordinated admissions scheme as set out in the report be approved.</li> <li>3. That the proposed admission arrangements for Community and Voluntary Controlled Schools for the academic year 2014/15 be approved.</li> <li>4. That the commencement of the consultation for Central Bedfordshire's admission arrangements for Community and Voluntary Controlled Schools for the academic year 2014/15 be approved.</li> </ol>	Executive Member for Children's Services	Director of Children's Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>FOOD WASTE DISPOSAL &amp; COLLECTION CONTRACTS</b>  <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety &amp; Public Protection</i>  <i>Email:</i>  <a href="mailto:jane.moakes@centralbedfordshire.gov.uk">jane.moakes@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5441)</i></p>	<ol style="list-style-type: none"> <li>1. That the procurement of the following two waste management contracts be approved in accordance with the Council's Code of Procurement Governance:               <ol style="list-style-type: none"> <li>(a) the disposal of Food Waste; and</li> <li>(b) the Collection of Food Waste.</li> </ol> </li> <li>2. To delegate the award of the two contracts to the Director of Sustainable Communities, in consultation with the Executive Member of Sustainable Communities Services, subject to successful procurement processes.</li> </ol>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p><b>ASSETS DISPOSALS LIST</b>  <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets,</i>  <i>Email:</i>  <a href="mailto:peter.burt@centralbedfordshire.gov.uk">peter.burt@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5281)</i></p>	<ol style="list-style-type: none"> <li>1. That the disposal of the properties included in the Assets Disposal List, as shown in the exempt Appendix A to the report be approved, and the Service Director, Business Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources, be authorised to approve the terms of disposal provided that the sale price does not fall below the estimated value of the property shown in Appendix A by more than £250,000 or 10% of the estimated value whichever amount is greater.</li> <li>2. That the transfer, subject to individual business cases, of suitable residential properties to the Housing Revenue Account.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Service Director – Business Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>FORMER BARTON TRAINING CENTRE (ORCHARD SCHOOL), HIGHAM ROAD, BARTON-LE-CLAY</b>  <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets or Joseph Welch, Senior Asset Manager</i>  <i>Email:</i>  <a href="mailto:peter.burt@centralbedfordshire.gov.uk">peter.burt@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5281 or</i>  <a href="mailto:joseph.welch@centralbedfordshire.gov.uk">joseph.welch@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 75976)</i></p>	<p>That the sale be approved of the unencumbered freehold of the property, at a sale price as set out in the report, to be received upon completion of the transfer documentation.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Project Director</p>

Date Issued:	8 November 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>			