

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 4 December 2012

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 13 DECEMBER 2012. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 14 DECEMBER 2012.

**DATE
ISSUED/PUBLISHED
6 December 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 5132)</i>	That the Forward Plan of Key Decisions for the period 1 January 2013 to 31 December 2013 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>LOCAL BROADBAND PLAN - PROCUREMENT AND OPTIONS FOR INTERVENTION (Contact Officer: James Cushing, Economic Policy Manager Email: james.cushing@centralbedfordshire.gov.uk Tel: 0300 300 4984)</p>	<ol style="list-style-type: none"> 1. That the procurement of a broadband infrastructure provider be approved, utilising the Broadband Delivery UK (BDUK) procurement framework to meet the 90% superfast (speeds of at least 24 megabits per second) and basic (at least 2 megabits per second) coverage targets, such that the necessary broadband infrastructure is in place so that Central Bedfordshire remains a competitive and attractive location to current and new investors and residents. 2. That the local priority within the procurement process be approved, to maximise total coverage in Central Bedfordshire, subject to achieving 90% business premises coverage and achieving a reasonable geographic spread, taking into account local demand, demonstrated through responses to the Broadband survey and response to consultation. 3. To delegate to the Chief Executive, in consultation with the Executive Member for Sustainable Communities – Strategic Planning and Economic Development, to select the contractor based on any priorities the Council sets and the successful completion of the BDUK procurement process and sign and vary the contract if additional resources are secured during the lifetime of the contract. 	<p>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>CONSULTATION ON POLICY PRINCIPLES FOR PUPIL PLACE PLANNING IN SCHOOLS <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning))</i> Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> 1. That the commencement of consultation on proposed Policy Principles for Pupil Place Planning in Schools be approved. If adopted, the principles will form the basis of the development of commissioning options for New School Places in Central Bedfordshire. 2. That the proposals to include an annual evaluation of the impact of the application of the policy principles by the Director of Children's Services/Deputy Chief Executive in consultation with the Executive Member for Children's Services, along with an annual equalities assessment to provide an assurance that there are no unintended consequences via scoring that would prejudice equality of access to a range of school places. 	Executive Member for Children's Services	Director of Children's Services
<p>FUTURE OF THE ADULT SKILLS AND COMMUNITY LEARNING SERVICE <i>(Contact Officer: Kate McFarlane, Head of Community Regeneration & Adult Skills)</i> Email: kate.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 5858)</p>	<ol style="list-style-type: none"> 1. That the strategic priorities identified for the Adult Skills and Community Learning Service outlined in section 31 be endorsed. 2. That the recommendation to move towards a commissioning based model in the first instance whereby some or all of Adult Skills and Community Learning provision is sub-contracted be approved. 	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Director of Sustainable Communities
<p>PRIVATE SECTOR PROPERTY ACCREDITATION SCHEME <i>(Contact Officer: Nick Costin, Head of Private Sector Housing)</i> Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<p>That the Central Bedfordshire Private Sector Property Accreditation Scheme be approved.</p>	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>SITE ALLOCATIONS POLICY MA2 - MASTERPLAN FOR LAND AT STEPPINGLEY ROAD AND FROGHALL ROAD, FLITWICK <i>(Contact Officer: Connie Frost-Bryant, Senior Planning Officer, Local Planning and Housing Team</i> <i>Email: connie.frost-bryant@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 4329)</i></p>	<p>That the masterplan be adopted as technical guidance for Development Management purposes.</p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>DOG WARDEN AND KENNELLING SERVICE CONTRACT <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety & Public Protection</i> <i>Email: jane.moakes@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5441)</i></p>	<ol style="list-style-type: none"> 1. That the procurement of the Dog Warden and Kennelling contract in accordance with the Council's Code of Procurement Governance be approved. 2. To delegate the award of the contract to the Director of Sustainable Communities in consultation with the Executive Member for Sustainable Communities – Services, subject to successful procurement processes. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>URGENT ITEM OF BUSINESS - NEW PERMITTED DEVELOPMENT RIGHTS FOR DOMESTIC PROPERTIES <i>(Contact Officer: Richard Fox, Head of Development Planning</i> <i>Email:</i> richard.fox@centralbedfordshire.gov.uk <i>Tel: 0300 300 4105)</i></p>	<p>That the following motion be endorsed:</p> <p>This Council notes the Government's intention to extend permitted development rights for householder extension applications as announced by the Secretary of State on 6 September 2012.</p> <p>This Council believes that this change is unnecessary and dilutes the democratic control of sustainable and suitable development in our local area.</p> <p>This Council states that democratically elected and accountable councillors are best placed to make the right decisions on development and evidence shows that councils across the country have a demonstrable record of achieving the correct balance between promoting sustainable and suitable development while having proper regard for residents' objections.</p> <p>This Council resolves to write to the Planning Minister and our local MPs to highlight our concerns on this issue and also to propose that the Government uses the Growth and Infrastructure Bill to give councils the powers to set out permitted development rights locally, thereby allowing local policies to boost small scale development or facilitate change of use to stimulate growth in a way that caters to local needs and is accountable to local people.</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>QUARTER 2 REVENUE REPORT 2012/13 <i>(Contact Officer: Charles Warboys, Chief Finance 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 Revenue forecast of a projected overspend of £1.4m, be noted. 2. To request officers to continue with their efforts to achieve a minimum balanced outturn or an under spend. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>QUARTER 2 CAPITAL REPORT 2012/13 <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<p>That the overall forecast spend of £79.7m (proposed deferral of £31.9m into 2013/14 and £2.6m overspend), be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>QUARTER 2 HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL REPORT 2012/13 <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<p>That the Housing Revenue Account financial position as at the end of September 2012 be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>QUARTER 2 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email:</i> elaine.malarky@centralbedfordshire.gov.uk <i>Tel: 0300 300 5517)</i></p>	<p>That the overall strong performance in Quarter 2 be noted, for the indicators being used to help support monitoring of progress against the Medium Term Plan priorities and to request officers to further investigate and resolve underperforming indicators as appropriate.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	6 December 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>			