

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 8 January 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 17 JANUARY 2013. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 18 JANUARY 2013.

**DATE
ISSUED/PUBLISHED
10 January 2013**

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN AND KEY DECISIONS <i>(Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)</i>	That the Forward Plan of Key Decisions for the period 1 February 2013 to 31 January 2014 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DRAFT BUDGET 2013/14 AND MEDIUM TERM FINANCIAL PLAN 2013 TO 2017 <i>(Contact Officer: Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<p>That the draft budget proposals for 2013/14 be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>DRAFT CAPITAL PROGRAMME 2013/14 TO 2016/17 <i>(Contact Officer: Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<p>That the draft 2013/14 to 2016/17 Capital Programme be approved for consultation with Overview and Scrutiny and other stakeholders.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DRAFT BUDGET REPORT FOR THE HOUSING REVENUE ACCOUNT (LANDLORD SERVICE) BUSINESS PLAN <i>(Contact Officer: Tony Keaveney, Assistant Director Housing Services and Charles Warboys, Chief Finance Officer</i> <i>Email:</i> tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210 or charles.warboys@centralbedfordshire.gov.uk 0300 300 6147)</p>	<p>That the draft budget proposals for 2013/14 as set out below be approved for consultation with the Overview and Scrutiny Committees and other interested parties and that the Executive:</p> <ul style="list-style-type: none"> (a) notes the Housing Revenue Account's debt portfolio and interest payments due in 2012/13; (b) approves the proposal for no principal debt repayments in the current financial year or during the period of the Medium Term Financial Plan (MTFP), namely 2012/13-2016/17; (c) approves the creation of a new reserve, to be called the Strategic Reserve; (d) approves funding of the HRA's 2012/13 Capital Programme from the negative HRA Capital Financing Requirement, thereby releasing additional funds for the Sheltered Housing Re-Provision Reserve (SHRR) and Strategic Reserve (SR); (e) approves the HRA Draft Revenue Budget for 2013/14 and the Landlord Service Business Plan summary at Appendix A; (f) approves the 2013/14 to 2016/17 HRA Capital Programme at Appendix B; (g) approves the average rent increase of 4.67% for 2013/14 in line with the national rental increase as per the Government's Rent Convergence Policy; and (h) approves the proposed allocation of £0.2m to support financial advice, money management and debt problems for customers. 	<p>Deputy Leader and Executive Member for Corporate Resources, 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>COUNCIL TAX SUPPORT SCHEME (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> 1. That the findings and outcomes from the Council Tax Support scheme consultation carried out with residents and stakeholders as set out in Sections 33 to 46 of the report and the Consultation report be noted. 2. That the estimated financial implications arising from the recommended scheme for the Council's local Council Tax Support scheme with effect from 1 April 2013 be noted. <p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. That the local Council Tax Support Scheme as set out in the Executive report be approved. 2. That the Council Tax Discretionary Discounts policy attached as Appendix D to the Executive report be approved. 3. That the payment of a Council Tax Support Grant to each parish as proposed in sections 67 to 71 of the Executive report be approved. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>TREASURY MANAGEMENT STRATEGY AND TREASURY POLICY (Contact Officer: Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. That the Treasury Management policy statement January 2013 to January 2016 as set out in the Executive report be approved. 2. That the Treasury Management Strategy 2013/14 to 2015/16, the Investment Strategy 2013/14, detailed counterparty criteria 2013/14 and the capital, treasury and borrowing Prudential Indicators contained within Appendix B to the Executive report be approved. 3. That the Minimum Revenue Provision (MRP) statement contained within Appendix B (section 11) to the Executive report which sets out the Council's policy on MRP be approved. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>SCHOOL FUNDING REFORMS - SCHOOLS BLOCK <i>(Contact Officer: Helen Redding, Head of Learning and School Support</i> <i>Email:</i> helen.redding@centralbedfordshire.gov.uk <i>Tel: 0300 300 6057)</i></p>	<p>That the distribution of the Dedicated Schools Grant – Schools Block for 2013-14 be approved.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>CCTV PLAN 2013-2017 <i>(Contact Officer: Jeanette Keyte, Head of Community Safety</i> <i>Email:</i> jeanette.keyte@centralbedfordshire.gov.uk <i>Tel: 0300 300 5257)</i></p>	<ol style="list-style-type: none"> 1. That the CCTV Plan for Central Bedfordshire be adopted. 2. That the Director of Sustainable Communities be authorised, in consultation with the Executive Member for Sustainable Communities – Services, to implement the actions set out in the CCTV plan. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>LEISURE FACILITIES STRATEGY ADOPTION <i>(Contact Officer: Jill Dickinson, Head of Leisure Services</i> <i>Email:</i> jill.dickinson@centralbedfordshire.gov.uk <i>Tel: 0300 300 4258)</i></p>	<ol style="list-style-type: none"> 1. That the Council's Leisure Facilities Strategy as set out in Appendix A to the report, as amended, be adopted. 2. That in response to the Sustainable Communities Overview and Scrutiny Committee, the Executive <ol style="list-style-type: none"> (i) welcomes the Committee's comments as to the comprehensive nature of the review; (ii) invites the Committee to review a more detailed financial information regarding the leisure capital programme when it considers the overall capital programme proposals at it's meeting on 17 January 2013; (iii) notes that development of the Leisure Strategy is progressing in accordance with the agreed timetable; and (iv) requests detailed investigations and the development of a business plan to reopen Houghton Regis Leisure Centre Swimming Pool, and in parallel reviews the reopening of Houghton Regis Leisure Centre swimming pool once the outcome of the new Leisure Management Contract tendering process is complete where the revenue impact of doing so will be a priced option. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p>LEISURE FACILITIES CAPITAL PROGRAMME <i>(Contact Officer: Jill Dickinson, Head of Leisure Services</i> <i>Email:</i> jill.dickinson@centralbedfordshire.gov.uk <i>Tel: 0300 300 4258)</i></p>	<p>This item was withdrawn to enable Sustainable Communities Overview and Scrutiny Committee to consider the report on 17 January 2013.</p>	<p>Executive Member for Sustainable Communities – Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PROCUREMENT OF LEISURE MANAGEMENT CONTRACT <i>(Contact Officer: Jill Dickinson, Head of Leisure Services</i> <i>Email:</i> jill.dickinson@centralbedfordshire.gov.uk <i>Tel: 0300 300 4258)</i></p>	<p>That the procurement of a leisure management contract for Flitwick Leisure Centre, Saxon Pool and Leisure Centre, Sandy Sports and Community Centre, with the ability to include Houghton Regis Leisure Centre within which there will be a priced option to reopen the swimming pool, be approved in accordance with the Council's Code of Procurement Governance.</p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p>CITY DEAL <i>(Contact Officer: Liz Wade, Assistant Director, Economic Growth, Skills and Regeneration</i> <i>Email:</i> liz.wade@centralbedfordshire.gov.uk <i>Tel: 0300 300 6288)</i></p>	<p>To delegate to the Chief Executive in consultation with the Leader and Executive Member for Sustainable Communities –Strategic Planning and Economic Development the negotiation and development of a Milton Keynes based City Deal on behalf of Central Bedfordshire Council.</p> <p>Note: This item is urgent and not subject to call-in to enable the Council to respond to the timetable advised by the SEMLEP Executive Group to prepare and submit an expression of interest to Cabinet Office by the 15 January 2013.</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>COMMUNITY SAFETY PARTNERSHIP PLAN 2013 - 2014 <i>(Contact Officer: Joy Craven, CSP Manager</i> <i>Email:</i> joy.craven@centralbedfordshire.gov.uk <i>Tel: 0300 300 4649)</i></p>	<p>That the Strategic Assessment and the Community Safety Partnership Priorities be endorsed.</p> <p>RECOMMENDED to Council</p> <p><i>That the Community Safety Partnership Plan 2013-2014 be adopted.</i></p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>AWARD OF THE HOUSING KITCHEN & BATHROOM REFURBISHMENT CONTRACTS 2013 -2016 <i>(Contact Officer: Basil Quinn, Housing Asset Management and Jonathan Rogers, Building Surveyor</i> <i>Email:</i> basil.quinn@centralbedfordshire.gov.uk <i>Tel: 0300 300 5118 and</i> Jonathan.rogers@centralbedfordshire.gov.uk <i>Tel: 0300 300 5431)</i></p>	<p>That the Contract for Housing Kitchen and Bathroom refurbishment contract be awarded to three contractors; C, E and F.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>TECHNICAL CALL OFF CONTRACT <i>(Contact Officer: Alan Fleming, Service Director - Business Services</i> <i>Email:</i> alan.fleming@centralbedfordshire.gov.uk <i>Tel: 0300 300 6968)</i></p>	<p>That the procurement of the Technical Call Off Framework Contract in accordance with the Council's Code of Procurement Governance be approved.</p>	<p>Executive Member for Corporate Resources</p>	<p>Project Director</p>

Date Issued:	10 January 2013	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>			