

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 5 February 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 14 FEBRUARY 2013**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 15 FEBRUARY 2013**.

DATE
ISSUED/PUBLISHED
7 February 2013

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FORWARD PLAN AND KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)</p>	<p>That the Forward Plan of Key Decisions for the period 1 March 2013 to 28 February 2014 be noted.</p>	<p>Leader of the Council</p>	<p>Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>BUDGET 2013/14 AND MEDIUM TERM FINANCIAL PLAN 2013 TO 2017 (Contact Officer: Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p><i>RECOMMENDED to Council</i></p> <p>(a) <i>that the response to consultation with Overview and Scrutiny as set out in paragraph 38 and the response to consultation with the public stakeholders as set out in Appendix A to the Executive report, be noted;</i></p> <p>(b) <i>that the Revenue Budget for 2013/14 and the Medium Term Financial Plan for 2013/14 to 2016/17 be approved;</i></p> <p>(c) <i>that the adjustments to the draft Budget as described in paragraph 24 of the Executive report be noted;</i></p> <p>(d) <i>that the Council Tax Base as set out in Appendix G to the Executive report be noted;</i></p> <p>(e) <i>that the allocation of £0.8m to Parish Councils as set out in paragraph 24 in the Executive report be noted;</i></p> <p>(f) <i>that a Band D Council Tax of £1,308.33 for residents of Central Bedfordshire be approved;</i></p> <p>(g) <i>that the fees and charges set out in Appendix J to the Executive report be approved; and</i></p> <p>(h) <i>that certain efficiency proposals identified in Appendix I to the Executive report will be subject to formal consultation and Equality Impact Assessment in the coming months and instructs the Corporate Management Team to propose alternative compensatory savings if it appears, following a review of the outcome of the consultation and Equality Impact Assessment, that any specific proposal cannot be delivered.</i></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>CAPITAL PROGRAMME 2013/14 TO 2016/17 (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 2013/14 to 2016/17 Capital Programme (as per Appendix A to the Executive report) be approved; 2. that the Capital Programme Reserve List 2013/14 to 2016/17 (as per Appendix B to the Executive report) be approved; and 3. that the revised capital, treasury and borrowing Prudential Indicators contained within Appendix C to the Executive report be approved. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>BUDGET REPORT FOR THE HOUSING REVENUE ACCOUNT (LANDLORD SERVICE) BUSINESS PLAN (Contact Officer: Chief Finance Officer, Tony Keaveney, Assistant Director Housing Services Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147 or tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210)</p>	<p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> (a) that the Housing Revenue Account's (HRA) debt portfolio and interest payments due in 2012/13 be noted; (b) that 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 be approved; (c) that the creation of a new reserve, to be called the Strategic Reserve be approved; (d) to fund 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) be approved; (e) that the HRA Revenue Budget for 2013/14 and the Landlord Service Business Plan summary at Appendix A to the Executive report be approved; 	<p>Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care, Health and Housing</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
	<p>(f) <i>that the 2013/14 to 2016/17 HRA Capital Programme at Appendix B to the Executive report be approved;</i></p> <p>(g) <i>that 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 be approved; and</i></p> <p>(h) <i>that the proposed allocation of £0.2m to support financial advice, money management and debt problems for customers be approved.</i></p>		
<p>PROPOSALS TO DEVELOP AFFORDABLE EXTRA CARE HOUSING IN DUNSTABLE <i>(Contact Officer: Tony Keaveney, Assistant Director Housing Services</i> <i>Email:</i> tony.keaveney@centralbedfordshire.gov.uk <i>Tel: 0300 300 5213)</i></p>	<ol style="list-style-type: none"> 1. That the proposal to construct an Extra Care Housing scheme at the Dukeminster site in Dunstable be approved. 2. To delegate authority to the Director of Social Care, Health and Housing, in consultation with the Chief Finance Officer, the Deputy Leader and Executive Member for Corporate Resources and the Executive Member for Social Care, Health and Housing, to take such steps as are necessary to progress the scheme, including site acquisition and the award of a contract to construct the scheme in accordance with the Council's Code of Procurement Governance. 	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing
<p>LOCAL LETTINGS POLICY TO RURAL EXCEPTION SITES IN CENTRAL BEDFORDSHIRE <i>(Contact Officer: Hamid Khan, Head of Housing Needs</i> <i>Email:</i> hamid.khan@centralbedfordshire.gov.uk <i>Tel: 0300 300 5369)</i></p>	<ol style="list-style-type: none"> 1. That the contents of the report and the outcomes of the consultation be noted. 2. That the Local Lettings Policy for Rural Exceptions Sites be adopted as an appendix to the Allocations Policy 2012 (agreed by the Executive in November 2011). 3. To delegate authority to the Director of Social Care, Health and Housing in consultation with the Executive Member for Social Care, Health and Housing to make any minor amendments to the Local Lettings Policy for Rural Exceptions Sites in Central Bedfordshire. 	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CENTRAL BEDFORDSHIRE'S POLICY PRINCIPLES FOR PUPIL PLACE PLANNING IN SCHOOLS AND ANNUAL REFRESH OF THE COUNCIL'S NEW SCHOOL PLACES PROGRAMME 2013/14 - 2017/18 (Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning) Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> 1. That the responses to the consultation on the proposed Policy Principles for Pupil Place Planning in Schools, as attached at Appendix B to the report be noted. 2. That the Policy Principles for Pupil Place Planning in Schools, as attached at Appendix B, be approved as the basis for the future development of commissioning options for New School Places in Central Bedfordshire. 3. That the 2013 refresh of the Council's New School Places Programme and the scale of new places required for implementation in 2014 and 2015 be noted. 	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>DETERMINATION OF ADMISSION ARRANGEMENTS 2014/15 (Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning) Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203)</p>	<ol style="list-style-type: none"> 1. That the Council's co-ordinated admissions scheme as attached at Appendix 1 and 2 to the report be approved. 2. That the admission arrangements for Community and Voluntary Controlled schools for the academic year 2014/15 as set out in Appendix 3 and Appendix 4 to the report be approved. 3. To authorise the Director of Children's Services, in consultation with the Executive Member for Children's Services, to agree that Lower Schools which currently include a criterion relating to attendance at a nursery/pre-school facility on the school site may, on request, retain this criterion within their admission criteria. 	<p>Deputy Executive Members for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>HEALTHWATCH CENTRAL BEDFORDSHIRE <i>(Contact Officer: James Robinson-Morley, Lead Commissioner (Carers & Service User Engagement)</i> <i>Email: james.robinson-morley@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 6681)</i></p>	<ol style="list-style-type: none"> 1. That the approach outlined in the report for the creation of Healthwatch Central Bedfordshire be endorsed. 2. That Healthwatch Central Bedfordshire be established as a legal entity through the setting up a corporate body in the form of a company limited by guarantee with charity status. 3. That the Council will grant fund this company, by means of a service level agreement, to provide the statutory functions of a local Healthwatch organisation under the Health and Social Care Act 2012. 4. That the Council will performance manage Healthwatch Central Bedfordshire against a service specification issued by the Council. 	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>LAND REAR OF CENTRAL GARAGE, CRANFIELD DEVELOPMENT BRIEF <i>(Contact Officer: Stuart Robinson, Planning Officer (Project Support/Admin)</i> <i>Email: stuart.robinson@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 4236)</i></p>	<p>That the Land Rear of Central Garage, Cranfield Development Brief be reconsidered by the Sustainable Communities Overview and Scrutiny Committee before being resubmitted to the Executive.</p>	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p>LOCAL WELFARE PROVISION <i>(Contact Officer: Hamid Khan, Head of Housing Needs</i> <i>Email: hamid.khan@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5369)</i></p>	<ol style="list-style-type: none"> 1. That the establishment of a Local Welfare Provision scheme be agreed with two aims: <ol style="list-style-type: none"> (a) alleviate financial distress following an emergency, crisis or disaster; and (b) enable vulnerable residents to set up home or remain at home and so gain or maintain their independence. 	<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>2. That the proposed Eligibility Criteria for the scheme as set out in Appendix A of the report and the Operating Model as set out in Option 2 of Appendix B be approved.</p> <p>3. That the scheme be introduced in two phases:</p> <p>(a) Phase One, will replicate the current Department for Work and Pensions scheme with a minor change to eligibility and the range of support offered as outlined in the report; and</p> <p>(b) Phase Two, the scheme will be reviewed after six months operation once the level and type of demand is known.</p> <p>4. To delegate authority to the Director of Social Care, Health and Housing in consultation with the Executive Member for Social Care, Health and Housing to make amendments to the Local Welfare Provision Scheme.</p>		

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>COMMUNITY RIGHT TO BID <i>(Contact Officer: Peter Fraser, Head of Partnerships and Community Engagement</i> <i>Email:</i> peter.fraser@centralbedfordshire.gov.uk <i>Tel: 0300 300 6740)</i></p>	<ol style="list-style-type: none"> 1. To authorise the Service Director, Business Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources and the Section 151 Officer, to decide if an asset should be listed. 2. That if a decision to list an asset is appealed by the asset owner, a review will be undertaken by the Deputy Chief Executive and Director of Children's Services in consultation with the Deputy Executive Member for Corporate Resources and Lead Member for Localism. 3. That any claims for compensation made by a private owner should be decided by the Service Director, Business Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources and the Section 151 Officer. 4. That if a compensation decision is appealed, a review will be undertaken by the Deputy Chief Executive and Director of Children's Services in consultation with the Deputy Executive Member for Corporate Resources and Lead Member for Localism. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION		EXECUTIVE MEMBER	ACTIONING OFFICER
<p>AWARD OF THE CONTRACT FOR THE REFURBISHMENT OF TIMBERLANDS GYPSY AND TRAVELLERS SITE , PEPPERSTOCK, SLIP END <i>(Contact Officer: John Holman, Head of Housing Asset Management or Ian Johnson, Housing Asset Manager</i> <i>Email:</i> john.holman@centralbedfordshire.gov.uk <i>Tel: 0300 300 5069 or</i> ian.johnson@centralbedfordshire.gov.uk <i>Tel: 0300 300 5202)</i></p>	<p>To award the contract for the refurbishment of Timberlands Gypsy and Travellers Site, Pepperstock, Slip End to Contractor A.</p>		<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>OPTIONS FOR RESOLVING CURRENT DELAYS IN ACADEMY CONVERSIONS CAUSED BY DISPUTED LIABILITIES FOR PENSION PAYMENTS <i>(Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning)</i> <i>Email:</i> pete.dudley@centralbedfordshire.gov.uk <i>Tel: 0300 300 4203)</i></p>	<p>This item was deferred to the Executive meeting on 19 March 2013.</p>		<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
Date Issued:	7 February 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>				