

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 14 May 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON FRIDAY 24 MAY 2013. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER TUESDAY 28 MAY 2013.

DATE
ISSUED/PUBLISHED
17 MAY 2013

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 5257)</i>	That the Forward Plan of Key Decisions for the period 1 June 2013 to 31 May 2014 be noted.	Leader of the Council	Monitoring Officer
EAST OF LEIGHTON LINSLADE FRAMEWORK PLAN <i>(Contact Officer: Sue Frost, Interim Local Planning and Housing Team Leader Email: sue.frost@centralbedfordshire.gov.uk Tel: 0300 300 4952)</i>	That the Leighton Linslade Framework Plan be adopted as technical guidance for Development Management purposes.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Assistant Director Planning

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<p>CBC CAPITAL PROGRAMME - GRANT FUNDING - CYCLE ROUTE BETWEEN CRANFIELD VILLAGE AND CRANFIELD UNIVERSITY AND TECHNOLOGY PARK <i>(Contact Officer: Ann Rowland, Team Leader Sustainable Transport Team</i> <i>Email:</i> ann.rowland@centralbedfordshire.gov.uk <i>Tel: 0300 300 6114)</i></p>	<p>That the inclusion of funding obtained from Central Government as part of the Government's Cycle Safety Fund in the Capital Programme be approved.</p>	<p>Executive Member for Sustainable Communities – Services</p>	<p>Assistant Director Planning</p>
<p>HOUSING ASSET MANAGEMENT STRATEGY <i>(Contact Officer: John Holman, Head of Housing Asset Management</i> <i>Email:</i> john.holman@centralbedfordshire.gov.uk <i>Tel: 0300 300 5069)</i></p>	<p>That the Housing Assessment Management Strategy (HAMS) be approved.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>FLITWICK LEISURE CENTRE <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 in accordance with the Council's Code of Procurement Governance and the procurement strategy set out in paragraphs 22 – 30 in the report, procurement of consultancy support for project management and design team services be approved. 2. That the use of funding from existing schemes within the Capital Programme be approved as set out in paragraph 7 of the report. 	<p>Executive Member for Sustainable Communities - Services</p>	<p>Community Services Director</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>COMMISSIONING NEW SCHOOL PLACES FOR IMPLEMENTATION FROM SEPTEMBER 2015 <i>(Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning</i> <i>Email:</i> rob.parsons@centralbedfordshire.gov.uk <i>Tel: 0300 300 5572)</i></p>	<ol style="list-style-type: none"> 1. That the commencement of informal consultation and the publication of statutory notices for the proposal to expand Russell Lower School, Ampthill from its current capacity of 300 places to provide a total of 450 places with an implementation date of September 2015 be supported. That the school be invited to prepare a business case, the outcome of which will be subject to approval by the Council's Executive in its final determination in December 2013. 2. That the commencement of informal consultation and the publication of statutory notices by the School's Governing Body for the proposal to expand St Andrews CofE VC Lower, Biggleswade from its current capacity of 450 places to provide a total of 750 places across two sites with an implementation date of September 2015 be supported. That the school be invited to prepare a business case, the outcome of which will be subject to approval by the Council's Executive in its final determination in December 2013. 3. That the Academy of Holywell Middle School be invited to prepare a business case, the outcome of which will be subject to approval by the Council's Executive in December 2013 and to undertake consultation and approval processes required as an Academy by the Education Funding Agency to expand from its current capacity of 544 places to provide 720 places with an implementation date of September 2015. 	<p>Executive Member for Children's Services</p>	<p>Deputy Chief Executive/Director of Children's Services</p>

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	<p>4. That the Academy of Cranfield Lower School be invited to prepare a business case, the outcome of which will be subject to approval by the Council's Executive in December 2013 and to undertake consultation and approval processes required as an Academy by the Education Funding Agency to expand from its current capacity of 300 places to provide 450 places across two sites with an implementation date of September 2015.</p> <p>5. That the academy of St Marys Lower School be invited to prepare a business case, the outcome of which will be subject to approval by the Council's Executive in December 2013 for commencement of the proposed expenditure as outlined in the New School Places Programme, attached at Appendix A to the report, to expand from its current capacity of 225 places to provide 300 places with an implementation date of September 2015.</p> <p>6. That the detailed capital business case attached at Appendix B to the report and the proposals of Bedfordshire East Multi Academy Trust to:</p> <p>(a) expand the Academy of Robert Bloomfield Middle School to provide 840 permanent places with an implementation date of September 2015; and</p> <p>(b) expand Etonbury Academy from its current capacity of 480 places to provide a total of 600 middle schools places and a further 300 places to serve the upper school age range with an implementation date of September 2014 be approved.</p>		

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	<p>Thereby approving the commencement of the projects and related expenditure, subject to Education Funding Agency approval of the Etonbury Academy proposal and the granting of relevant Planning permissions.</p> <p>7. That the detailed capital business case attached at Appendix C to the report, and the commencement of the proposed expenditure as outlined in the New School Places Programme attached at Appendix A to the report, to expand Vandyke Upper School be approved.</p>		
<p>CENTRAL BEDFORDSHIRE COUNCIL (LONDON ROAD RETAIL PARK) COMPULSORY PURCHASE ORDER 2013 <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets</i> <i>Email:</i> peter.burt@centralbedfordshire.gov.uk <i>Tel: 0300 300 5281)</i></p>	<p>That the course of action contained in recommendations 1 and 2 of the exempt report be approved.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Service Director, Business Services</p>

Date Issued:	17 May 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>			