

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 25 June 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 4 JULY 2013**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 5 JULY 2013**.

DATE
ISSUED/PUBLISHED
27 JUNE 2013

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)	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
HEATH AND REACH TRAFFIC CALMING (Contact Officer: Jane Moakes, Assistant Director Environmental Services Email: jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441)	<ol style="list-style-type: none">1. That the proposed zebra crossing on a raised table and proposed amendments to the existing waiting restrictions on Bird's Hill, Heath and Reach be implemented as advertised with the exception of the extended parking bays from outside 18 to 14 Bird's Hill.2. That all other proposals and measures in Heath and Reach be implemented as set out in paragraph 11 a), b) and c) in the report.	Executive Member for Sustainable Communities – Strategic Planning and Economic Development	Community Services Director

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PROVISIONAL REVENUE OUTTURN 2012/13 (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. The outturn position of a £0.5m underspend be approved. This enables a contribution to reserves to be made, thus strengthening the Council's long term financial position. 2. That the proposed transfers to the General Fund Reserve Earmarked Reserves as set out in Appendix B to the report, be approved. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>PROVISIONAL CAPITAL OUTTURN 2012/13 (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 outturn position of a £15.7m gross, £6.9m net underspend be approved. 2. That the deferred expenditure of £14.0m (Gross), £7.1m (Net) be approved for capital schemes in progress from 2012/13 to 2013/14. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>MARCH 2012/13 PROVISIONAL OUTTURN HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL REPORT (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 Revenue outturn be approved. This is a balanced budget with a contribution to Housing Revenue Account (HRA) Reserves of £11.269m, thus strengthening the Council's ability to invest and improve its stock of Council Houses. 2. That the Capital outturn be approved. This is £0.098m higher than the revised position approved by Council in February. 3. That Right to Buy sales be noted. This had increased significantly as a result of changes to discounts, resulting in a year end balance of unapplied capital receipts of £0.657m. 4. That at the year end HRA reserves of £15.374m be noted, of which £2.0m is identified as a minimum level of HRA Balances. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CHILDREN AND YOUNG PEOPLE'S PLAN 2013 - 2015 <i>(Contact Officer: Karen Oellermann, Head of Partnerships and Communication</i> <i>Email:</i> karen.oellermann@centralbedfordshire.gov.uk <i>Tel: 0300 300 5265)</i></p>	<p>That the Central Bedfordshire Children and Young People's Plan be endorsed.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>COMMUNITY ENGAGEMENT STRATEGY - 2013 - 2016 <i>(Contact Officer: Peter Fraser, Head of Partnerships & Community Engagement</i> <i>Email:</i> peter.fraser@centralbedfordshire.gov.uk <i>Tel: 0300 300 6740)</i></p>	<p>1. That the final draft of the Community Engagement Strategy 2013-16 be approved, as amended. 2. That the supporting policy statements be endorsed. RECOMMENDED to Council that the Community Engagement Strategy, as amended and its supporting policy statements be adopted as set out in the Executive report.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Children's Services</p>
<p>AWARD OF THE CENTRAL HEATING INSTALLATION CONTRACT 2013- 2016 <i>(Contact Officer: Basil Quinn, Housing Asset Manager Performance or Peter Joslin, Housing Asset Manager</i> <i>Email:</i> peter.joslin@centralbedfordshire.gov.uk <i>Tel: 0300 300 5395 or</i> basil.quinn@centralbedfordshire.gov.uk <i>Tel: 0300 300 5118)</i></p>	<p>That the Contract for Housing Central Heating Installation be awarded to contractor A.</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>QUARTER 4 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email: elaine.malarky@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5517)</i></p>	<ol style="list-style-type: none"> 1. That the continuing overall strong performance in Quarter 4 for the indicators being used to help support monitoring of progress against the Medium Term Plan priorities be acknowledged. 2. That officers further investigate resolve underperforming indicators as appropriate. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	27 June 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>			