

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 13 August 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **22 AUGUST 2013**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 23 AUGUST 2013**.

DATE
ISSUED/PUBLISHED
15 August 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)	<p>That the Forward Plan of Key Decisions for the period 1 September 2013 to 31 August 2014 be noted subject to the following amendment:</p> <ul style="list-style-type: none">• item 8 – the award of the preferred bidder for the BEaR Project will be considered at a special meeting of the Executive on 8 October 2013; and• item 24 – refers to the creation of a Sustainable Urban Drainage Advisory Board; this should read the Sustainable Urban Drainage Approval Board.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN (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 risks and uncertainty surrounding the 2015 General Election and the likelihood of further austerity measures in the years following be recognised. 2. That the proposed framework for updating the Medium Term Financial Plan and the preparation of a budget for 2014/15 be endorsed. 3. That the timetable for the consultation process be endorsed. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<p>EAST WEST RAIL (Contact Officer: James Gleave, Senior Strategic Transport Officer Email: james.gleave@centralbedfordshire.gov.uk Tel: 0300 300 6516)</p>	<ol style="list-style-type: none"> 1. That the Council supports the East West Rail Western Section project, with a preference for a new Bedford to Oxford/Reading rail service to include a stop at Ridgmont station. <p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. <i>That the Council's contribution to the East West Rail Western Section project of an estimated £5.180 million be included in future updates of the Capital Programme.</i> 	Executive Member for Sustainable Communities - Strategic Planning and Economic Development	Chief Executive
<p>DETERMINATION OF PROPOSALS FOR COMMISSIONING OF NEW SCHOOL PLACES FOR IMPLEMENTATION IN SEPTEMBER 2014 (Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: rob.parsons@centralbedfordshire.gov.uk Tel: 0300 300 5572)</p>	<ol style="list-style-type: none"> 1. (i) That the procedures established by The Education and Inspections Act 2006 (EIA 2006) and The School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2007 as amended by The School Organisation and Governance (Amendment) (England) Regulations 2007 and The School Organisation and Governance (Amendment) (England) Regulations 2009, have been complied with in bringing forward the proposal to expand Church End Lower School, Marston as outlined in this report. 	Executive Member for Children's Services	Director of Children's Services

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	<p>(ii) That the representations received in respect of the Church End Lower School proposal to the statutory notice as set out in Appendix B to the report, issued on the 17 June 2013 under Section 19(1) of the Education and Inspections Act 2006 be noted following consideration.</p> <p>(iii) That the statutory proposal to expand Church End Foundation Lower School from a 270 place lower school for pupils aged 4+ to 9 to a 450 place lower school for pupils aged 4+ to 9 be approved through the creation of a new second campus on a new site with an implementation date of September 2014. The school would have an admission number of 60 for the Church Walk site and an admission number of 30 at the new Marston Park site.</p> <p>(iv) That the detailed business case attached at Appendix C to the report be approved, thereby approving the commencement of the project and related expenditure, subject to the grant of planning permission under Part 3 of the Town and Country Planning Act 1990 by 1 February 2014.</p> <p>2. That the detailed capital business case attached at Appendix D to the report to expand the Academy of Redborne Upper School from its current capacity of 1450 places to provide 1649 places with an implementation date of September 2014 be approved, thereby approving the commencement of the project and related expenditure, subject to the grant of planning permission under Part 3 of the Town and Country Planning Act 1990 by 1 February 2014.</p>		

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	<p>3. That the detailed capital business case attached at Appendix E to the report to expand the Academy of Alameda Middle School from its current capacity of 600 places to provide 720 places with an implementation date of September 2014 be approved, thereby approving the commencement of the project and related expenditure, subject to the grant of planning permission under Part 3 of the Town and Country Planning Act 1990 by 1 February 2014.</p>		
<p>CONSULTATION ON SCHOOL FUNDING ARRANGEMENTS FOR 2014/15 <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>1. That the consultation process with schools be approved.</p> <p>2. To delegate authority to the Deputy Chief Executive/Director of Children's Services, in consultation with the Executive Member for Children's Services, to commence consultation with schools.</p> <p>3. To delegate authority to the Deputy Chief Executive/Director of Children's Services, in consultation with the Executive Member for Children's Services, to submit to the Department for Education the final application for variations and exclusions by 30 September 2013, and to submit the draft pro-forma with factors consulted on by the Schools Forum by the 31 October 2013, following consultation with schools.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

Date Issued:	15 August 2013	To:	All Members of the Council and the Corporate Management Team
NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.			