

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 24 September 2013

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 3 OCTOBER 2013**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 4 OCTOBER 2013**.

DATE  
ISSUED/PUBLISHED  
26 September 2013

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> <i>(Contact Officer: Sandra Hobbs, Committee Services Officer Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)</i>	That the Forward Plan of Key Decisions for the period 1 October 2013 to 30 September 2014 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>PHYSICAL ACTIVITY STRATEGY</b>  <i>(Contact Officer: Jill Dickinson, Head of Leisure Services</i>  <i>Email:</i>  <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4258)</i></p>	<p>1. That the recommendation from the Sustainable Communities Overview and Scrutiny Committee, that the Council takes strong action to access money to support the delivery of the Strategy via Bedfordshire and Luton County Sports Partnership and the Health and Wellbeing Board, be supported.</p> <p>2. That the Physical Activity Strategy be adopted.</p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Community Services Director</p>
<p><b>GREEN WASTE DISPOSAL CONTRACTS</b>  <i>(Contact Officer: Tracey Harris (Waste), Head of Waste Services</i>  <i>Email:</i>  <a href="mailto:tracey.harris2@centralbedfordshire.gov.uk">tracey.harris2@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4646)</i></p>	<p>This item was withdrawn.</p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Community Services Director</p>
<p><b>CENTRAL BEDFORDSHIRE NEXT GENERATION NETWORK</b>  <i>(Contact Officer: Deb Clarke, Director of Improvement and Corporate Services</i>  <i>Email:</i>  <a href="mailto:deb.clarke@centralbedfordshire.gov.uk">deb.clarke@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6651)</i></p>	<p>That the award of the contract for the supply of Network and Telephony services to Central Bedfordshire Council through the Essex County Council NGN (Next Generation Network) contract be approved.</p>	<p>Leader of the Council</p>	<p>Director of Improvement and Corporate Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>2013 QUARTER 1 REVENUE BUDGET MONITORING REPORT</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i>  <i>Email:</i>  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the Revenue forecast position is noted as a projected overspend of £2.1M.</li> <li>2. That officers continue with their efforts to achieve a minimum balanced outturn or an underspend.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>2013 QUARTER 1 CAPITAL BUDGET MONITORING REPORT</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i>  <i>Email:</i>  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. To note that the projected outturn position is a gross underspend of £1.5m.</li> <li>2. To defer expenditure of £5.4m to 2014/15.</li> <li>3. To request officers to continue with their efforts to maximise the use of capital resources.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>QUARTER 1, JUNE 2013/14 HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL BUDGET MONITORING REPORT</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i>  <i>Email:</i>  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. The Revenue forecast position of a balanced budget with a contribution to Housing Revenue Account Reserves of £6.661m be noted, thus strengthening the Council's ability to invest and improve its stock of Council Houses.</li> <li>2. The Capital forecast position indicating expenditure will be £1.291m less than the budget, be noted. This is due to lower than anticipated expenditure on the Dukeminster project.</li> <li>3. That Right to Buy sales will be monitored for the possible impact on predicted surpluses in the medium to longer term.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>QUARTER 1 PERFORMANCE REPORT</b>  <i>(Contact Officer: Elaine Malarky, Head of Programmes &amp; Performance Management</i>  <i>Email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a></i>  <i>Tel: 0300 300 5517)</i></p>	<ol style="list-style-type: none"> <li>1. That the continuing overall strong performance in Quarter 1 for the indicators being used to help support monitoring of progress against the Medium Term Plan priorities be acknowledged.</li> <li>2. To recommend officers to further investigate and resolve underperforming indicators as appropriate.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	26 September 2013	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			