

# CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 5 November 2013

## DECISIONS DIGEST

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

DATE  
ISSUED/PUBLISHED  
7 November 2013

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> (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)	That the Forward Plan of Key Decisions for the period 1 December 2013 to 30 November 2014 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CENTRAL BEDFORDSHIRE DRAFT EQUALITY AND DIVERSITY STRATEGY 2013 - 16</b>            (Contact Officer: Clare Harding, Corporate Policy Advisor (Equality &amp; Diversity)            Email: <a href="mailto:clare.harding@centralbedfordshire.gov.uk">clare.harding@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6109)</p>	<p><b><i>RECOMMENDED to Council</i></b>  <b><i>that the Draft Equality and Diversity Strategy for Central Bedfordshire be adopted.</i></b></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>
<p><b>FRAMEWORK AGREEMENT FOR CARE HOMES IN CENTRAL BEDFORDSHIRE</b>            (Contact Officer: Elizabeth Saunders, Assistant Director Commissioning            Email: <a href="mailto:elizabeth.saunders@centralbedfordshire.gov.uk">elizabeth.saunders@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6494)</p>	<p>That the approach to procure the accommodation services be approved as follows:-</p> <ol style="list-style-type: none"> <li>1. to establish a framework agreement as recommended in paragraphs 43 and 44 (The Options) in the report, the specific elements of which are contained in Appendices B (The Framework Agreement) and C (The Tender Process) to the report;</li> <li>2. to implement the quality monitoring system set out at Appendix E (Quality Monitoring System) to the report, at the same time as the framework agreement;</li> <li>3. to implement the framework agreement on the basis described at method 2 paragraph 49(b) (Implementing the Framework Agreement) and set down in detail in Appendix D (The Operation of the Framework Agreement) to the report; and</li> <li>4. to let the contract to those providers that have been successful within the tendering process.</li> </ol>	<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
<b>FEES AND ALLOWANCES FOR FOSTER CARERS</b> (Contact Officer: Gerard Jones, Assistant Director Children's Services Operations Email: <a href="mailto:gerard.jones@centralbedfordshire.gov.uk">gerard.jones@centralbedfordshire.gov.uk</a> Tel: 0300 300 4616)	That the proposals for changing the scheme for fostering allowances to implement fees and allowances as set out in the report be approved and that these proposals be considered as part of the draft revenue budget due to be approved by Council on 28 February 2014.	Executive Member for Children's Services	Director of Children's Services
<b>ROKER PARK, STOTFOLD</b> (Contact Officer: Andrew Gordon, Head of Estate Management Email: <a href="mailto:andrew.gordon@centralbedfordshire.gov.uk">andrew.gordon@centralbedfordshire.gov.uk</a> Tel: 0300 300 5882)	This item was deferred.	Deputy Leader and Executive Member for Corporate Resources	Director of Improvement and Corporate Services
<b>CONSULTATION ON ADMISSION ARRANGEMENTS 2015/16</b> (Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> Tel: 0300 300 5572)	<ol style="list-style-type: none"> <li>1. That the commencement of consultation for Central Bedfordshire's co-ordinated admissions scheme be approved.</li> <li>2. That the proposed admission arrangements for Community and Voluntary Controlled schools for the academic year 2015/16 be supported.</li> <li>3. That the commencement of the consultation for Central Bedfordshire's admission arrangements for Community and Voluntary Controlled Schools for the academic year 2015/16 be approved.</li> </ol>	Executive Member for Children's Services	Director of Children's Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>AWARD OF THE DAY TO DAY RESPONSIVE AND PROGRAMMED ELECTRICAL MAINTENANCE CONTRACT 2014- 2017</b>            (Contact Officer: Basil Quinn, Housing Asset Manager Performance, Peter Joslin, Housing Asset Manager            Email: <a href="mailto:basil.quinn@centralbedfordshire.gov.uk">basil.quinn@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5118 or <a href="mailto:peter.joslin@centralbedfordshire.gov.uk">peter.joslin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5395)</p>	<p>That the Day to Day Responsive and Programmed Electrical Maintenance Contract 2014-2017 be awarded to Contractor A under Option A Schedule of Rate Contract.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>IMPLEMENTATION OF THE LEISURE FACILITIES STRATEGY, INCLUDING FINDINGS OF THE FLITWICK LEISURE CENTRE INVEST TO SAVE FEASIBILITY STUDY</b>            (Contact Officer: Jill Dickinson, Head of Leisure Services            Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4258)</p>	<ol style="list-style-type: none"> <li>1. That Flitwick Leisure Centre redevelopment invest to save scheme be supported.</li> <li>2. <b>RECOMMENDED to Council</b> <ol style="list-style-type: none"> <li>a) <b>that a total gross expenditure budget of £11,925,000 is included in the capital programme in 2014/15 and 2015/16; and</b></li> <li>b) <b>that the capital receipts arising from the disposal of surplus land adjoining the redevelopment Flitwick Leisure Centre be applied to reduce the Council's prudential borrowing.</b></li> </ol> </li> </ol>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Community Services Director</p>

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	<p>3. That subject to approval by Council of recommendation in 2 above:</p> <p>a) that a virement in 2013/14 of £436,900 to the Flitwick Leisure Centre redevelopment invest to save scheme from an identified underspend in the 2013/14 £830,000 Leisure Strategy Implementation Invest to Save Project be approved;</p> <p>b) that the development of the Flitwick Football facility approved by Executive on 18 March 2013 will continue and the award of contract for the construction of a pavilion will be made in accordance with the Council's Code of Procurement Governance be noted;</p> <p>c) that the grant of a lease at a peppercorn rent for the management and operation of the Flitwick football facility (including pitches and pavilion) for 25 years to Flitwick Eagles Football Club be approved, subject to them providing an appropriate business case;</p> <p>d) that a land exchange between Central Bedfordshire Council and Flitwick Town Council to facilitate the redevelopment of Flitwick Leisure Centre be approved; and</p> <p>e) that in accordance with the Council's Code of Procurement Governance approve the procurement of a building contractor to redevelop Flitwick Leisure Centre.</p>		

Date Issued:	7 November 2013	To:	All Members of the Council and the Corporate Management Team
	<b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b>		