

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 22 April 2014

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 1 MAY 2014**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 2 MAY 2014**.

DATE
ISSUED/PUBLISHED
24 April 2014

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)</p>	<p>That the Forward Plan of Key Decisions for the period 1 May 2014 to 30 April 2015 be noted.</p>	<p>Leader of the Council</p>	<p>Monitoring Officer</p>

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<p>ARLESEY (Contact Officer: Andrew Gordon, Head of Estate Management Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882)</p>	<ol style="list-style-type: none"> 1. To authorise the Director of Improvement and Corporate Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to proceed in securing a partner to promote a planning application for the land east of High Street, Arlesey and progress a disposal of the Council's assets in the open market. 2. That, in agreeing the engagement of a promoter, the Council will need to brief the promoter on the Council's expectations. The Council will explore the need to invest in road and other infrastructure at an early date and how to phase the development to minimise disruption to the residents and businesses of Arlesey. 	Deputy Leader and Executive Member for Corporate Resources	Director of Improvement and Corporate Services
<p>LOCAL FLOOD RISK MANAGEMENT STRATEGY (Contact Officer: Iain Finnigan, Senior Engineer - Policy and Flood Risk Management Email: iain.finnigan@centralbedfordshire.gov.uk Tel: 0300 300 4351)</p>	<p>That the Local Flood Risk Management Strategy be approved as Central Bedfordshire Council's working strategy to manage local flood risk in Central Bedfordshire as required by the Flood and Water Management Act 2010.</p>	Executive Member for Sustainable Communities - Services	Director of Regeneration and Business Support

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<p>SUSTAINABLE DRAINAGE SUPPLEMENTARY PLANNING DOCUMENT (Contact Officer: Laura Kitson, Green Infrastructure Co-ordinator Email: laura.kitson@centralbedfordshire.gov.uk Tel: 0300 300 6585)</p>	<ol style="list-style-type: none"> 1. That the revised Sustainable Drainage Guidance be adopted as a Supplementary Planning Document in support of current adopted planning policy and technical guidance for the purposes of development management in support of policy in the emerging Development Strategy. 2. To authorise the Director of Regeneration and Business Support, in consultation with the Executive Member for Strategic Planning and Economic Development, to make any minor amendments to the Sustainable Drainage Guidance prior to publication. 	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p>	<p>Director of Improvement and Corporate Services</p>
<p>THE FUTURE MANAGEMENT OF CENTRAL BEDFORDSHIRE COUNCIL'S RESIDENTIAL CARE HOMES FOR OLDER PEOPLE (Contact Officer: Tim Hoyle, MANOP Head of Service Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<p><i>RECOMMENDED to Council</i></p> <ol style="list-style-type: none"> 1. <i>To approve the transfer of the staff in the homes affected to the employment of Central Bedfordshire Council on 1 August 2014 in accordance with TUPE regulations.</i> 2. <i>To approve the virement from the budget allocated to the Bupa Residential Homes Contract for the period August 2014 to March 2015 of £3,789,000 to a new budget heading of 'Directly Managed Residential Homes for Older People' under the Assistant Director, Adult Social Care; the subjective amounts in the budget were set out in paragraph 45 of the Executive report.</i> 3. <i>That it increases the budget estimate for income from Fees for Residential Care Homes by £302,000 for the period August 2014 to March 2015.</i> 	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

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<p>OUTLINE PLANNING THORN TURN <i>(Contact Officer: Andrew Gordon, Head of Estate Management</i> <i>Email:</i> andrew.gordon@centralbedfordshire.gov.uk <i>Tel: 0300 300 5882)</i></p>	<ol style="list-style-type: none"> 1. To pursue an outline planning application for the Thorn Turn employment land (Option 1). 2. To authorise the Director of Improvement and Corporate Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to seek best consideration for the employment land (including timing of receipts 'Option 1b') through the disposal on the open market. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>
<p>PROCUREMENT OF SPECIALIST PROFESSIONAL SERVICES <i>(Contact Officer: Paul Meigh, Chief Procurement Officer</i> <i>Email:</i> paul.meigh@centralbedfordshire.gov.uk <i>Tel: 0300 300 6626)</i></p>	<ol style="list-style-type: none"> 1. That the implementation of the North East Purchasing Organisation (NEPO) framework contract for the neutral provision of specialist professional services be approved. 2. To authorise the Director of Improvement and Corporate Services, in consultation with the Executive Member for Corporate Resources, to award the contract, following presentations to assess organisational fit and best value. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>

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<p>BIGGLESWADE MEDICAL CENTRE <i>(Contact Officer: Andrew Gordon, Head of Estate Management</i> <i>Email:</i> andrew.gordon@centralbedfordshire.gov.uk <i>Tel: 0300 300 5882)</i></p>	<ol style="list-style-type: none"> 1. That the project target cost of £1.4m funded from the Capital Programme be noted (this is the best estimate but it is still subject to tender in the open market.) 2. To authorise the Director of Improvement and Corporate Services, in consultation with the Executive Member for Corporate Resources, to negotiate the terms of the Agreement for Lease, and the Lease. 3. To authorise the Director of Improvement and Corporate Services, in consultation with the Executive Member for Corporate Resources, to enter into a Build Contract and Agreement for Lease with the Ivel Medical Centre, subject to the satisfactory drafting and execution of the Contract / Agreement by Legal Services. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>
<p>SUPPLY OF AGENCY WORKERS AND INTERIM MANAGERS <i>(Contact Officer: Rachel Hobbs, Head of HR Services</i> <i>Email:</i> rachel.hobbs@centralbedfordshire.gov.uk <i>Tel: 0300 300 6632)</i></p>	<ol style="list-style-type: none"> 1. To approve the 'call off' of a supplier from the Managed Services for Temporary Agency Resource framework available through the Eastern Shires Purchasing Organisation. 2. To authorise the Director of Improvement and Corporate Services, in consultation with the Executive Member for Corporate Resources, to award the contract, following presentations to assess organisational fit and best value. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>

Date Issued:	24 April 2014	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>			