

Central Bedfordshire Council Priory House Monks Walk Chicksands, Shefford SG17 5TQ

> please ask for Jonathon Partridge direct line 0300 300 4634 date 23 May 2013

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time Thursday, 6 June 2013 10.00 a.m.

Venue at Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs D McVicar (Chairman), A R Bastable (Vice-Chairman), Mrs R B Gammons, Ms A M W Graham, R W Johnstone, K C Matthews, T Nicols, B Saunders and P Williams

[Named Substitutes:

R D Berry, D Bowater, Mrs C F Chapman MBE, D Jones, A Shadbolt and M A Smith]

All other Members of the Council - on request

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

AGENDA

1. Apologies for Absence

Apologies for absence and notification of substitute members.

2. Members' Interests

To receive from Members any declarations of interest and of any political whip in relation to any agenda item.

3. Chairman's Announcements and Communications

To receive any announcements from the Chairman and any matters of communication.

4. Minutes

To approve as a correct record the Minutes of the meeting of the Sustainable Communities Overview and Scrutiny Committee held on 25 April 2013 and to note actions taken since that meeting.

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. Call-In

To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

8. Requested Items

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

REPORTS

ltem	Subject	Pa	age Nos.
9	Executive Member Update To receive for information a verbal update from the Executive Members for Sustainable Communities.	*	verbal
10	Equality and Diversity Strategy To receive the Equality and Diversity Strategy prior to public consultation.	*	11 - 46
11	Work Programme 2013-14 and Executive Forward Plan To consider the currently drafted Committee work programme and Executive Forward Plan.	*	47 - 76

This page is intentionally left blank

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE** held in Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 25 April 2013.

PRESENT

Cllr D McVicar (Chairman) Cllr A R Bastable (Vice-Chairman)

	Gammor W Graha thews		Cllrs	T Nicols B Saunder P Williams	
Apologies for Absence:	Cllrs	R W Johnsto	one		
Substitutes:	Cllrs	A Shadbolt ((In pla	ace of R W J	lohnstone)
Members in Attendance	: Cllrs	P N Aldis D Bowater A D Brown		Ca Da M Ca Pl	ce-Chairman of the ouncil eputy Executive ember for Sustainable ommunities - Strategic anning and Economic evelopment
		Dr R Egan D J Hopkin		De M	eputy Executive ember for Corporate esources
		D Jones B J Spurr		S	xecutive Member for ustainable ommunities - Services
		B Wells		De M	eputy Executive ember for Sustainable ommunities - Services
		J N Young		Si Ce Pl	xecutive Member for ustainable ommunities - Strategic anning and Economic evelopment
Officers in Attendance:	Mr B Ca	arter	_	Corporate F Manager	Policy & Scrutiny
	Ms S Fr	ost	_	•	al Planning and am Leader
	Mr D Ha Mr T Sa Ms S Te	-	_ _ _	Planning Ma Assistant D	anager South irector, Planning nce Manager

Agenda Item 4 scosc 25.04.18 age 6

Page 2

Mr J Tombe – LTP Team Leader Ms S Wileman – Service Development Manager

Others in Attendance

SCOSC/13/1 Members' Interests

There were no declarations of interest or political whip in relation to any agenda items.

SCOSC/13/2 Chairman's Announcements and Communications

Further to the agenda and papers for the meeting, previously circulated, the Chairman referred to an additional transport briefing note circulated at the meeting, which members of the Committee would have time to read prior to consideration of the Framework Plan for Land East of Leighton Linslade.

SCOSC/13/3 Minutes

Prior to Committee confirmation of the minutes of the last meeting as a correct record, there was a discussion regarding Minute SCOSC/12/99, Planning Guidance on Wind Energy Development in Central Bedfordshire, more specifically relating to the action taken with regard to the recommendation made to Executive about the need to rebalance the Guidance Note such that it was more supportive of wind energy.

RESOLVED

That the minutes of the meeting of the Sustainable Communities Overview and Scrutiny Committee held on 28 February 2013 be confirmed and signed by the Chairman as a correct record.

SCOSC/13/4 Petitions

No petitions were received from members of the public in accordance with the Public Participation Procedure as set out in Part D2 of the Constitution.

SCOSC/13/5 Questions, Statements or Deputations

No questions, statements or deputations were received from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of Part A4 of the Constitution.

SCOSC/13/6 Call-In

The Committee were advised that no decisions of the Executive had been referred to them under the Call-in Procedures set out in Appendix A to Rule No. S18 of the Overview and Scrutiny Procedure Rules.

SCOSC/13/7 Requested Items

No items were referred to the Committee for consideration at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

SCOSC/13/8 Executive Member Update

The Executive Member for Sustainable Communities Services advised the Committee that the one year Highways programme had recently been agreed, details of which were now on their way to all Members of the Council, with the 4 year programme to follow. He further advised the Committee of a recent operational change in the repair response times of Category 1 potholes following notification by members of the public. A repair would now be instigated within 5 days of notification rather than the current 1 day to allow the organisation to assess the need or otherwise of additional repairs that may be necessary to the highway in the immediate vicinity of the pothole. He assured Members of the Committee however that this would not preclude a more urgent response if the matter was considered an emergency. Councillor R Egan raised a specific query regarding the progress of road repairs in Houghton Regis, which the Executive Member agreed to respond to separately in writing.

The Deputy Executive Member Sustainable Communities Services advised the Committee of the current status of the BEaR project, and confirmed that the competitive selection process for the long-term waste treatment contract was progressing well and a report would be presented to this Committee in the summer (prior to Executive consideration) regarding a preferred bidder. He further advised the Committee of the success of the Council's winter gritting programme and the free distribution of 1 ton salt bags to Town and Parish Councils, which had been accepted by 28 of these Councils. In response to a query regarding the Council's approach to weed killing, the Deputy Executive Member confirmed that a review of both grass cutting and weed killing was currently underway, the results of which he would share with the Committee at a future meeting.

SCOSC/13/9 Framework Plan for Land East of Leighton Linslade

Prior to consideration of this item, the Chairman invited 2 public speakers to address the Committee.

Speaker 1, John Gelder of Voluntary and Community Action, raised concerns about the public consultation process, which in his opinion had been flawed due to the fact that his organisation's written response to the draft Framework Plan had not been captured within the summary of comments and responses received (Appendix B of the draft Framework Plan report). Both the Executive Member for Sustainable Communities Strategic Planning & Economic Development and the Assistant Director, Planning apologised for this oversight and provided a commitment that the response from Voluntary and Community Action would be given consideration prior to the Executive's consideration of the draft Framework Plan. The Executive Member also assured the Committee that he would investigate the matter further and would provide an explanation as to why this omission had occurred and if there had been any others.

Speaker 2, Peter Snelling raised a number of concerns regarding:-

- Transport, the Eastern Relief Road and its link with the A505;
- Delivery of the social infrastructure promised; and
- The potential need for a boundary review in Leighton Linslade and Eggington.

The Executive Member for Sustainable Communities Strategic Planning & Economic Development then introduced his report, with specific reference to: the status of the draft Framework Plan and its relationship with the Development Strategy; the transport briefing paper and strategic traffic modelling. Members of the Committee discussed the report and draft Framework Plan in detail and raised the following issues:-

- The flexibility of schooling provision generally and the potential for some form of tertiary provision in Leighton Linslade in the future;
- Leighton Linslade Town Council's concerns regarding:
 - the need for new community infrastructure associated with this development and the sufficiency of S106/CIL funding to deal with it;
 - 2. the importance of delivering the employment land and job opportunities being put forward in the draft Framework Plan; and
 - 3. the impact of additional traffic arising from the development and the alternative traffic flows that might arise as a result of the new relief road and the A5-M1 link, etc

The Executive Member for Sustainable Communities Strategic Planning & Economic Development confirmed that the Town Council would receive a written response to its concerns but notwithstanding this written response, he assured Members of the Committee of his full commitment to community infrastructure and his confidence that sufficient S106 funding would be available for such infrastructure. He was also confident that employment would be delivered as planned and that traffic at peak periods would be mitigated by, amongst other actions, the Dash Direct bus service;

- The ability of Anglian Water Company to provide for the foul water generated by the development and the Council's ability to improve water efficiency generally through the Development Strategy;
- The significant impact the development would have on the village of Eggington and the need therefore for the Framework Plan to recognise Eggington's important role in that development. With regard to this specific point, the Committee recognised the S106 challenges and electoral conflicts that may be created if current boundaries were maintained.

RECOMMENDED TO EXECUTIVE

That the draft Framework Plan for Land East of Leighton Linslade be adopted subject to:-

- 1. Consideration of the written comments of Voluntary & Community Action and any others that may have been omitted;
- 2. Recognition of Eggington's important role in the development and the S106 challenges and electoral conflicts that may be created if current boundaries were maintained.

SCOSC/13/10 Quarter Three Performance Report

The Committee received the quarter 3 performance report for the Sustainable Communities Directorate and noted performance for the period in question.

NOTED the report

SCOSC/13/11 Quarter Three Capital Budget Monitoring

The Committee received the quarter 3 capital budget monitoring report for the Sustainable Communities Directorate. In considering the report, Members discussed its value given the historic nature of the content and the time that had elapsed since the end of the period in question i.e. 31 December 2012. It was Members opinion that the Executive should consider what actions could be taken to ensure more timely receipt in the future.

NOTED

- 1. the actual gross expenditure to date of £19,451k and external funding of £6,307k resulting in net expenditure of £13,145k;
- 2. a forecast gross expenditure of £27,528k and external funding of £10,120k resulting in net expenditure of £17,408k; and
- 3. a forecast delay from 2012/13 to 2013/14 of gross expenditure of £3,632k, external funding of £539k, net expenditure of £3,093k due largely to external factors beyond the control of the Council.

RECOMMENDED TO EXECUTIVE

That the Executive considers what actions it could take to ensure more timely receipt of quarterly budget monitoring reports in the future.

SCOSC/13/12 Quarter Three Revenue Budget Monitoring

The Committee received the quarter 3 revenue budget monitoring report for the Sustainable Communities Directorate. In considering the report, Members requested that in future the costs of Building Control and Albion Archaeology be shown separately.

Members also discussed the value of the report given the historic nature of its content and the time that had elapsed since the end of the period in question i.e. 31 December 2012. It was Members opinion that the Executive should consider what actions could be taken to ensure more timely receipt in the future.

NOTED

- 1. the forecast net expenditure outturn of £47,433;
- 2. the proposed use of specific reserves of £789k with a proposed transfer to reserves of £345k, and
- 3. The Director's year-end forecast of an under spend of £723k after the use of specific reserves.

RECOMMENDED TO EXECUTIVE

That the Executive considers what actions it could take to ensure more timely receipt of quarterly budget monitoring reports in the future.

SCOSC/13/13 Work programme 2013/14 and Executive Forward Plan

Members discussed the Committee's forthcoming work programme and agreed to the addition of 3 further items as follows:-

- BEaR Project report regarding a preferred bidder (during the summer and prior to Executive consideration);
- Equality & Diversity Strategy (6 June meeting)
- An overview of the Sundon Rail Interchange Programme (25 July meeting)

RESOLVED

That the Sustainable Communities Overview and Scrutiny Committee work programme for 2012/13 be endorsed subject to the addition of the 3 items mentioned above.

(Note: The meeting commenced at 10.00 a.m. and concluded at 12.00 p.m.)

Meeting:	Sustainable Communities Overview and Scrutiny Committee
Date:	6 June 2012
Subject:	Central Bedfordshire Draft Equality and Diversity Strategy 2013 - 16
Report of:	Cllr Jones , Deputy Leader and Executive Member for Corporate
Summary:	Resources The report proposes to update the Committee on progress in reviewing the Council's draft Equality and Diversity Strategy and to provide an early opportunity to comment on the content of the Strategy prior to the commencement of public consultation. A presentation will be delivered at the meeting to highlight how a focus on equality and diversity can support the achievement of council priorities.
Advising Office	Deb Clarke Director of Improvement & Corporate Services
Contact Office	Clare Harding Corporate Policy Adviser (Equality & Diversity)
Public/Exempt	Public
Wards Affecte	All
Function of:	Council

CORPORATE IMPLICATIONS

Council Priorities:

- 1. Tackling inequality cuts across every activity of the Council and relates directly to the achievement of the Council's priorities:
 - Enhancing Central Bedfordshire creating jobs, managing growth, protecting our countryside and enabling businesses to grow.
 - Improved educational attainment.
 - Promote health and wellbeing and protecting the vulnerable.
 - Better infrastructure improved roads, broadband reach and transport.
 - Great universal services bins, leisure and libraries.
 - Value for money freezing council tax.

Financial:

2. The proposals contained within this report will be met within existing budgets. A focus on equality and diversity helps to ensure that the resources invested in public services actually benefit all those they are aimed at or who need them.

Legal:

3. The current equality legislation the council is required to comply with is covered by the Equality Act 2010 and the Public Sector Equality Duty 2011.

Risk Management:

4. Failure to comply with equality legislation can expose the Council to the risk of costly litigation and also enforcement action by the Equalities and Human Rights Commission.

Staffing (including Trades Unions):

5. By adopting a variety of fair working practices the Council is more likely to attract and retain a broader pool of talented staff. Diversity of experience and ideas is more likely to lead to the identification of innovative solutions and effective service delivery.

Equalities/Human Rights:

6. The draft Strategy demonstrates the Council's awareness of how promoting equality and diversity can be key to understanding and meeting residents' needs and increasing employee satisfaction.

Public Health

7. Tackling inequality across the broad range of council functions helps support the attainment of public health objectives.

Community Safety:

8. Tackling inequality across the broad range of council functions helps support the attainment of community safety objectives.

Sustainability:

9. Issues such as economic development, sustainable communities, quality of life and community cohesion are all factors which can be influenced by an individual's experience of inequality and discrimination.

Procurement:

10. Public bodies must ensure that when public services or functions are contracted out that the needs of residents continue to be understood and fully met and that employment practices are fair.

RECOMMENDATION(S):

The Committee is asked to:-

1. Consider and comment on the draft Equality and Diversity Strategy and Action Plan attached at Appendix A

PURPOSE OF REPORT:

11. The report proposes to update the Committee on progress in reviewing the Council's Equality and Diversity Strategy and to provide an early opportunity to comment on the content of the Strategy prior to the commencement of public consultation.

BACKGROUND INFORMATION:

- 12. The Equality Act applies to public and private sector bodies and replaced previous anti-discrimination laws with a single Act.
- 13. Focusing on equality and diversity can help ensure that service and employment opportunities are available to all sections of society, in relation to the following protected characteristics, age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation
- 14. The Public Sector Equality Duty supports good decision-making by ensuring public bodies proactively consider how different people will be affected by their activities, helping them to deliver policies and services which are efficient and effective; accessible to all; and which meet different people's needs.
- 15. The Council is keen to ensure that it continues to adopt a good practice and robust approach to equality issues across all its activities and believes that this can best be achieved through the continued implementation, review and inclusion of an Equality Strategy as part of the Council's Policy Framework.
- 16. The Draft Strategy sets out the progress that has been made to date across the Council and ongoing actions for the future can be found in Appendix 1 of the strategy.

Objectives and Actions

- 17. The Council has identified four corporate, overarching objectives and activities which are essential to ensuring that consideration of equality remains embedded across all Council activities.
 - Strong Leadership (Championing Equality in our Area and Identifying and Monitoring Equality Objectives)
 - Improved Outcomes for Vulnerable Groups
 - The Fair Recruitment and Management of a High Performing Workforce
 - Improved Engagement, Civic Participation and Cohesion

Conclusion and Next Steps

 Central Bedfordshire Council has made good progress in advancing Equality and Diversity. The approval and publication of the draft Strategy 2013 -16 will help ensure that this progress is maintained and further developed.

Appendices:

Appendix A – Draft Equality and Diversity Strategy 2013 -16

Background papers and their location: None

This page is intentionally left blank

Appendix **A**

Central Bedfordshire Equality & Diversity Strategy 2013 -16

Foreword

Promoting equality of opportunity is all about making life better for all our residents, especially the most vulnerable people living in our communities, such as older or disabled people, carers, people with low levels of literacy, people experiencing socio-economic disadvantage or people living in the most rural parts of Central Bedfordshire.

It's about ensuring that everything we do in local government is accessible to everyone, no matter what their life experience or situation is. It requires us to recognize that different people experience the same situation differently and that we must remove the barriers which can stop people accessing the services and employment opportunities they need.

This Equality & Diversity Strategy demonstrates our commitment as community leaders, service providers and as an employer to ensuring that equality and diversity is at the heart of all that we do, for local people, our employees, our partners, and the community at large. The Strategy sets out our overall approach, audits our progress over the last four years and includes our objectives and plan of action for the next three years (2013 - 16).

The Strategy demonstrates how we will ensure our services reflect fairness and equality. The action plan focuses on key themes which form the foundation of all our service areas. This plan has been driven by a comprehensive consultation with our key stakeholders, both internally and externally. The plan reflects our statutory duties, and also our corporate commitment to improving our services and work place practices.

We will monitor and review our performance annually, to ensure we achieve all the objectives set out in this scheme.

Councillor Maurice Jones

Deputy Leader and Executive Member, Corporate Resources

Contents:

1) Context - The Nature of Diversity in Central Bedfordshire

2) Legal Duties:

- The Equality Act 2010
- The Public Sector Equality Duty

3) Central Bedfordshire Council Priorities – The Medium Term Plan

4) The Central Bedfordshire Equality & Diversity Strategy 2013 -16:

- Corporate Equality & Diversity Objectives
- Service Specific Equality & Diversity Objectives

5) Audit of the Council's Approach 2009 – 2013

6) Employment Practices and Policy Statement

7) Accessibility Strategy

8) Appendices

- 1) Action Plan 2013 2016
- 2) Service Specific Equality & Diversity Objectives
- 3) Audit of the Council's Approach 2009 2013
- 4) Policy Statement
- 5) Accessibility Strategy and Reasonable Adjustments for Disabled Pupils

1) Context - The Nature of Diversity in Central Bedfordshire

Central Bedfordshire is a unitary authority serving a growing population of around 255,000. It is a largely rural area with over half the population living in the countryside and the rest in a number of market towns. The largest of these are Leighton Buzzard, Dunstable, Houghton Regis, Biggleswade, Flitwick, Sandy and Ampthill.

The area is generally prosperous, with above average levels of employment. This could mask the few areas where we do have pockets of deprivation and, greater need (some households in Dunstable and Houghton Regis for example).

The area has excellent transport links with the A1 and M1 running through it, three main rail lines and two international airports, Luton and Stansted, on the doorstep. It is in the centre of an academic 'golden triangle' between Oxford, Cambridge and London Universities and also benefits from its own academic institutions at Cranfield University, the University of Bedfordshire and other further education colleges.

It is a great place to live and work. It is a relatively safe, green and affluent area which has attracted major investment. People living in Central Bedfordshire earn more than the national average; this is in part influenced by some residents commuting out of the area – primarily to London, Luton, Milton Keynes and Hertfordshire.

Age: In 2011, 49.800 people in Central Bedfordshire were aged between 0 and 15. A further 164,700 were aged 16-64, with 39,800 aged 65 and over, this figure includes 17,900 people aged 85 and over. The number of people aged 65 and over is expected to increase by about 50% between 2008 and 2021.

Disability: Using the widest definition there are more than 11 million disabled people in the UK, that's more than one in five of the adult population and one in 20 children. 80% of people experience a year of being disabled at some point in their lives and 66% of disabled people develop impairments during working age. The majority of disabled people have impairments that are not easily visible. In the 2011 census findings 15,465 (6.10%) residents in Central Bedfordshire indicated that day-to-day activities were limited a lot and 21,142 (8.30%) residents indicated that day-to-day activities were limited a little

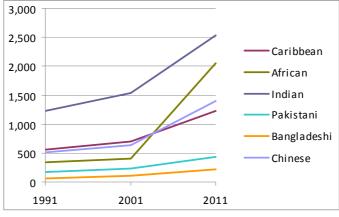
Carers: Research undertaken by Carers UK indicates that over 2 million people become carers every year and 3 in 5 people will become a carer at some point in their lives. In the 2011 census findings 18,247 (7.2%) residents in Central Bedfordshire indicated that they provided between 1 to 19 hours a week of unpaid care. A further 2,702 (1.1%) of residents indicated that they provided 20 to 49 hours of unpaid care a week and 4,886 (1.9%) residents indicated that they provided 50 hours or more unpaid care a week.

Gender Reassignment: The 2011 Census did not include a specific question in respect of gender reassignment. It is estimated from national research that 1 in 10,000 people experience the recognised medical condition known as gender dysphoria, generally referred to as being transgender or transsexual. In any school of 1,000 pupils there are likely to be 6 who will have transgender experience at some point in their lives.

Marriage and Civil Partnership: In 2011 52.5% of the Central Bedfordshire population were married and 0.1% had entered into a civil partnership. 29.2% of the population were single, 11.9% were separated / divorced and 6.3% were widowed.

Pregnancy and Maternity: The health and wellbeing of women before, during and after pregnancy is an important factor in giving children a healthy start in life and laying the groundwork for good health and wellbeing in later life. In Central Bedfordshire 90% of pregnant women accessed antenatal services before thirteen weeks of pregnancy. Although teenage pregnancies remain in line with the national average, they are higher than statistical neighbours. Children and young people who are already disadvantaged have an increased risk of teenage pregnancy.

Race: Central Bedfordshire is ethnically diverse with around 10.3% of people living in the area from black or ethnic minority communities. 1.2% of the population is Irish ('White Irish'). The largest Black and Minority Ethnic groups are Indian (1%), Black African (0.8%) and Chinese (0.6%).

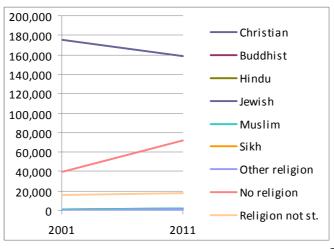


Changes in Ethnic Groups other than White during 1991, 2001 and 2011

Source: ethnicity.ac.uk

People of mixed ethnicity make up around 1.9% of residents. The increasing amount of data on migrant workers, unaccompanied asylum seekers and other young people from non-UK backgrounds predicts that immigration in the region will increase.

Religion and Belief: Most of the population state their religion as Christian (62.2%), with (28.4%) having no religion and other religions constituting (2.6%) of the population. (Note: 6.8% did not state their religion)



Changes in Religion and Belief during 2001 – 2011

Source: ethnicity.ac.uk

Sex: The sex ratios of the Central Bedfordshire population vary according to age. In the younger age groups (ages 0-17) boys represent 51% of the population and girls 49%. In the working age adults groups (ages 18 -64) this ratio reverses with women representing 51% of the population and men 49%. At ages 65+ this trend increases with women representing 54% of the population and men 46%.

Sexual Orientation: The 2011 Census did not include a specific question in respect of sexual orientation. It is estimated that 'out' gay people living in the United Kingdom form between 6% -10% of the population. This means that in Central Bedfordshire approximately 20, 000 people are likely to openly be lesbian, gay or bisexual, with others feeling unable to disclose such information because they fear the reactions of people around them. The figure for civil partnerships in Central Bedfordshire was 300 in 2011.

Skill Levels: The proportion of working age people with at least NVQ1 or 2 qualifications (1 GCSE or similar is higher in Central Bedfordshire (80.6%) than England (77.5%). The proportion with NVQ4 or above (degree or similar) level in Central Bedfordshire (27.3%) is comparable with the figures for England (27.4%). Just under a fifth (19.4%) of Central Bedfordshire's working age population had no formal qualifications. This is slightly less than the figure for England (22.5%).

Employment: The findings of the 2011 Census indicated that 139,500 working age people in Central Bedfordshire (74.7%) were economically active. This figure includes both employed and unemployed people. In this group 6,400 people were unemployed.

Health: In 2011, 125,000 (49%) of residents reported that they were in very good health, 90,400 (35.5%) reported that they were in good health, 29,200 (11.5%) reported fair health, 7,700 (3%) reported bad health and 2,100 (0.8%) reported very bad health. Overall health is better than the UK norm whilst in terms of deprivation no part of Central Bedfordshire is within the worst 10% nationally. However, this overall picture of affluence masks some aspects of deprivation, and communities within Downside, Flitwick, Parkside, Sandy and Tithe Farm face particular challenges relative to the rest of the area. For example, there are parts of these communities which suffer from deprivation and appear in the top 10% nationally when specific indices of deprivation are considered such as Crime, Education, Skills and training and barriers to Housing and Services

2) Legal Duties

The Equality Act 2010

The Equality Act applies to public and private sector bodies and replaced previous antidiscrimination laws with a single Act. It simplified the legislation base, removed inconsistencies and made it easier for people to understand and comply with the law. It also strengthened protection in important ways, to help tackle discrimination and inequality. The aim of the legislation is to ensure services and employment opportunities are available to all sections of society, in relation to the following protected characteristics, age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.

Types of Discrimination and Definitions

Direct discrimination:

Direct discrimination occurs when someone is treated less favourably than another person because of a protected characteristic.

Associative discrimination:

This is direct discrimination against someone because they associate with another person who possesses a protected characteristic.

Perceptive discrimination:

This is direct discrimination against an individual because others think they possess a particular protected characteristic. It applies even if the person does not actually possess that characteristic

Indirect Discrimination:

Indirect discrimination can occur when a condition, rule, policy or even a practice is applied to everyone but particularly disadvantages people who share a protected characteristic. Indirect discrimination can be justified if it can be shown that it is 'a proportionate means of achieving a legitimate aim'. Being proportionate means being fair and reasonable, including showing that 'less discriminatory' alternatives have been considered as part of the decision making process

Harassment:

Harassment is "unwanted conduct related to a relevant protected characteristic, which has the purpose or effect of violating an individual's dignity or creating an intimidating, hostile, degrading, humiliating or offensive environment for that individual"

Victimisation:

Victimisation occurs when someone is treated badly because they have made or supported a complaint or raised a grievance under the Equality Act; or because they are suspected of doing so.

The Act also includes a new and additional protection relating to disability.

Discrimination Arising from Disability:

Discrimination arising from disability occurs when a disabled person is treated unfavourably because of something connected with their disability and the unfavourable treatment cannot be justified.

The Public Sector Equality Duty

The Public Sector Equality Duty (section 149 of the Act) came into force on 5 April 2011. The Duty applies to public bodies and others carrying out public functions. It supports good decision-making by ensuring public bodies proactively consider how different people will be affected by their activities, helping them to deliver policies and services which are efficient and effective; accessible to all; and which meet different people's needs.

The Equality Duty requires public bodies to have due regard to the need to:

- Eliminate unlawful discrimination harassment and victimisation and other prohibited conduct
- Advance equality of opportunity between people who share a protected characteristic and people who do not share it
- Foster good relations between people who share a protected characteristic and people who do not share it

Due Regard means consciously thinking about the three aims of the Duty as part of the process of decision-making. For example:

- How the Council acts as an employer
- How policies are developed, evaluated and reviewed
- How services are designed, delivered and evaluated
- How the Council commissions and procures services and products from other organisations

Advancing equality of opportunity involves considering the need to:

- Remove or minimise disadvantages suffered by people because of their protected characteristics
- Meet the needs of people with protected characteristics
- Encourage people with protected characteristics to participate in public life or in other activities where their participation is low

Fostering good relations involves tackling prejudice and promoting understanding between people who share a protected characteristic and others.

Complying with the Equality Duty may involve treating some people better than others, as far as this is allowed in discrimination law. This could mean making use of an exception or positive action provisions in order to provide a service in a way that is appropriate for people who share a protected characteristic – e.g. providing computer training for older people to help them to access information and services.

The Equality Duty is also supported by specific duties, set out in regulations which came into force on 10 September 2011. The specific duties require public bodies to publish relevant, proportionate information demonstrating their compliance with the Equality Duty; and to set themselves specific, measurable equality objectives.

Specific Duty - Publish Information

Publishing relevant equality information helps to make public bodies transparent about their decision-making processes, and accountable to their service users. It gives the public

the information they need to hold public bodies to account for their performance on equality. The Council has published a variety of information on the website including this document.

Specific Duty – Identify Equality Objectives

The Public Sector Equality Duty required public bodies to prepare and publish, by 6 April 2012, one or more specific and measurable equality objectives which will help them to further the three aims of the Equality Duty. Subsequent objectives must be published at least every four years.

It was left to each public body to decide what and how many equality objectives it should set. It was recognised that by identifying objectives which were stretching, and which focused on the biggest equality challenges facing the public body, that the greatest impact could be achieved in furthering the aims of the Equality Duty.

When deciding what equality objectives to set, public bodies are advised to take account of:

- evidence of equality issues across all its functions;
- issues affecting people sharing each of the protected characteristics; and
- the need to promote equality of opportunity, eliminate unlawful discrimination, harassment and victimisation and foster good relations.

The number of objectives should also be proportionate to the public body's size; the extent to which its functions affect equality; and evidence that such objectives are needed.

3) Central Bedfordshire Council Priorities – The Medium Term Plan

The Council is committed to a series of priorities, outlined in its Medium term Plan which collectively will help our communities to progress and prosper. They are:

- Enhancing Central Bedfordshire creating jobs, managing growth, protecting our countryside and enabling businesses to grow.
- Improved educational attainment.
- Promote health and wellbeing and protecting the vulnerable.
- Better infrastructure improved roads, broadband reach and transport.
- Great universal services bins, leisure and libraries.
- Value for money freezing council tax.

The corporate equality objectives outlined in this Equality Strategy indirectly support all six Council priorities. In addition the strategy also identifies the service specific objectives already captured within previously agreed strategies and policies which contribute directly to the achievement of Council priorities.

4) The Central Bedfordshire Equality & Diversity Strategy 2013 -16

The Equality Act 2010 does not require that statutory bodies must continue to develop a separate Equality Scheme. The Council is keen however to ensure that it continues to adopt a good practice and robust approach to equality issues across all its activities and this can best be achieved through the continued implementation, review and inclusion of an Equality & Diversity Strategy as part of the Council's Policy Framework.

This Equality & Diversity Strategy has been developed in line with the requirements of the Equality Act 2010. The strategy sets out a practical approach to delivering achievable solutions which:

- Address the key issues raised from our consultation with stakeholders regarding both service and employment practices.
- Have due regard to national best practice and guidance
- Takes account of local socio-economic factors and
- Recognising the good work and actions undertaken to date and the work remaining from a robust audit of the current strategy

As a result the Council has identified four corporate, overarching objectives and activities which are essential to ensuring that consideration of equality is embedded across all Council activities.

- Strong Leadership (Championing Diversity in our Area, Identifying Objectives and Monitoring Outcomes)
- Improved Outcomes for Vulnerable Groups
- Good Recruitment and Management of a High Performing Workforce
- Improved Engagement, Civic Participation and Cohesion

The Strategy's action plan addresses these four key objectives and forms the foundation of ongoing activity across all service areas. These are detailed at Appendix 1.

The objectives have been identified with close reference to the three levels of the Equality Framework for Local Government, Developing, Achieving and Excellent. The Council believes it has reached Stage 2 Achieving and will strive for excellence but due to the need to prioritise resources on front line services has not sought costly, formal accreditation.

The Triennial Review (How Fair is Britain) 2010 published by the Equality and Human Rights Commission (EHRC) assessed a wealth of evidence sources and identified in its Agenda for Fairness the most pressing and significant equality challenges facing society

- Reduce the effect of socio-economic background on health and life expectancy
- Ensure that every individual has the chance to learn and to realise their talents to the full
- Give every person the opportunity to play a part in strengthening Britain's economy
- Put an end to identity-based violence and harassment
- Give more people greater personal autonomy and civic power

Since its formation in 2009 the Council has consulted on and approved a variety of strategies and policies. Numerous Equality Impact Assessments have been undertaken as part of this process and a variety of specific equality objectives have already been approved by the Council in relation to equality which closely correlate with the Agenda for

Fairness. These are detailed at Appendix 2 and are grouped according to the above 5 aims.

5) Audit of the Council's Approach 2009 - 2013

The Council approved its first Equality and Diversity Scheme in May 2010. The Action Plan set out a focus on delivering tangible outcomes on the following themes:

1) Developing and embedding Central Bedfordshire Council's approach and processes

- 2) Leadership / Partnership Working
- 3) Workforce and employment issues, awareness, training and development
- 4) Feedback, engagement and consultation
- 5) Intelligence, monitoring and review

Progress in achieving these outcomes is detailed at Appendix 3

6) Employment Practices and Policy Statement

The Council aims to have a modern and diverse workforce that is representative of the community we serve. All staff should experience fairness and equity of treatment in the workplace and be treated with dignity and respect. The Council will actively work to remove discriminatory barriers that can prevent people from obtaining employment opportunities. The Council will not tolerate processes, attitudes and behaviour that amount to discrimination including harassment, victimization and bullying through prejudice, ignorance, thoughtlessness and stereotyping. The Council's approach and expectations of managers and employees is summarised in the Policy Statement detailed at Appendix 4

The Council will train and develop its workforce effectively, raising awareness of diverse community needs and ensuring that the work environment is free from discrimination, harassment and bullying. All employees will be expected to promote these values at all times. Employees found in breach of this policy may face disciplinary action.

The Council will consult with staff to identify and implement improvements that can be made to working practices.

The Council will undertake annual equality monitoring of employment practices relating to:

- Staff in post
- Applications for employment,
- Applications for training and recipients of training
- Applications for promotion
- Staff who benefit or suffer detriment as a result of performance assessment procedures
- Staff involved in capability, grievance and disciplinary procedures
- Staff who cease employment

7) Accessibility Strategy and Reasonable Adjustments for Disabled Pupils

Local authorities are required to prepare an accessibility strategy in relation to schools for which they are the responsible body. Further strategies must be prepared at such times as may be prescribed.

The objectives of the accessibility strategy are to:

- increase the extent to which disabled pupils can participate in schools' curriculums;
- improve the physical environment of schools for the purpose of increasing the extent to which disabled pupils are able to take advantage of education and benefits, facilities or services provided or offered by schools;
- improve the delivery to disabled pupils of information which is readily accessible to pupils who are not disabled.

Local authorities in implementing an accessibility strategy must have regard to:

- the need to allocate adequate resources for implementing the strategy;
- pupils' disabilities and any preferences expressed by them or their parents.

In addition, schools and education authorities have had a duty to provide reasonable adjustments for disabled pupils since 2002 (originally under the Disability Discrimination Act 1995 (the DDA) and, from October 2010, under the Equality Act 2010). From 1 September 2012 the reasonable adjustments duty for schools and education authorities includes a duty to provide auxiliary aids and services for disabled pupils.

The duty is 'to take such steps as it is reasonable to have to take to avoid the substantial disadvantage' to a disabled person caused by a provision, criterion or practice applied by or on behalf of a school, or by the absence of an auxiliary aid or service.

Details of the council's approach can be found in Appendix 5.

(OO)

Corporate Equality & Diversity Objectives and Action Plan 2013 - 2016

The Strategy's action plan focuses on four key objectives which form the foundation of activity across all service areas:

- 1) Strong Leadership (Championing Diversity in our Area, Identifying Objectives and Monitoring Outcomes)
- 2) Improved Outcomes for Vulnerable Groups
- 3) Good Recruitment and Management of a High Performing Workforce
- 4) Improved Engagement, Civic Participation and Cohesion

Action	Description	Lead	Timescale
Promote equality and diversity at leadership level of the Council	There is a coherent vision of equality which is shared and owned by the authority, partners and the community.	Leader	Ongoing
Identify appropriate Equality Objectives and monitor progress	Authority can demonstrate success in meeting objectives	Executive Member for Corporate Resources	May 2013 and ongoing
Actively challenge the approach to equalities and diversity through overview and scrutiny	Authority scrutinises and challenges its own and its partners' performance and service delivery	Chairs of Overview and Scrutiny	Ongoing
Embed equality and diversity objectives within organisational and partnership plans	Equality objectives have been integrated into strategic, operational and service specific plans	Council Management Team	Ongoing
2) Improved Outcomes for Vulnerable Grou	ps	·	
Action	Description	Lead	Timescale
Impact assess all relevant service and employment planning, design and delivery processes.	All relevant equality and diversity and human rights issues relating to service delivery and employment are identified and addressed via the completion of robust Equality Impact Assessments	Assistant Directors and Heads of Service	Ongoing C
Promote and quality assure Equality Impact	All impact assessments reviewed and commented on by	Corporate	Ongoing

Assessments in line with the Council's agreed protocol.	the Corporate Policy Adviser (Equality and Diversity)	Policy Adviser (E&D)	
Gather evidence on the profile of communities and the extent of inequality and disadvantage	Systems are developed corporately and across services which collect and analyse soft and hard data / intelligence about the community their needs and aspirations	Heads of Service	Ongoing
Collect, share and use equality information with partners	Consistent and effective use of information and data throughout the Council and between partners	Heads of Service	Ongoing
Develop systems to collect, analyse and measure data on how all sections of the community are able to access services and outcomes achieved	Increased take-up rates amongst vulnerable and marginalised groups. Gaps identified and actions taken to and meet needs.	Heads of Service	Ongoing
Ensure consideration of equality is integral to customer care and complaints procedures	Improved customer satisfaction across all groups.	Assistant Chief Executive People and Organisation	Ongoing
Procurement and commissioning frameworks take account of the differing needs of users and citizens and the requirements of the equality duty.	Specifications for the procurement and commissioning of services are developed and assessed in accordance with the equalities impact assessment protocol.	Assistant Directors and Heads of Service	Ongoing
3) Good Recruitment and Management of a l		1	1
Action	Description	Lead	Timescale
Ensure human resource strategies and policies are in place to meet equality employment duties and secure a diverse and appropriately managed workforce.	Dignity at work and fair employment practices in place. Work/life balance promoted. Workforce that is representative of the community it serves at all levels.	Head of HR Policy & Development	Ongoing
Assess employment policies and procedures to identify equality implications	Adverse impacts identified and also opportunities to advance equality	Head of HR Policy & Development	Ongoing
Deliver a range of learning and development opportunities	Fair and equal access to learning and development opportunities. Workforce confident with equality issues	Head of HR Policy & Development	Ongoing
Monitor and analyse harassment and bullying incidents	Appropriate action is taken to address issues that have been identified	Head of HR Policy & Development	Ongoing

		Development	
Monitor and analyse all employment practices on a regular basis	Appropriate action is taken to address issues that have been identified	Head of HR Policy & Development	Ongoing
4) Improved Engagement, Civic Participatio	n and Cohesion		
Action	Description	Lead	Timescale
Develop inclusive community engagement structures throughout the authority and its partnerships	Implement and embed the Community Engagement Strategy across the organisation	Head of Partnerships & Community Engagement	Ongoing
Ensure all service areas are consistent and inclusive in their approach to engagement and participation	The authority involves and consults with all its communities in accordance with the Consultation toolkit	Heads of Service	Ongoing
Design internal, external and partnership communication strategies which promote good relations across all local communities.	Ensure the Council's communications strategy takes account of equalities issues. The Council's branding guidelines and advice includes the need to reflect diversity in terms of images and content	Heads of Service	Ongoing
Establish and maintain structures within the authority and across partnerships to promote positive relations, enable different groups of people to get on well together and deal effectively with harassment and hate crimes.	Increase in the reporting of cases of harassment and hate crime. Increase in conviction rates	Community Safety Partnership	Ongoing
Maintain an effective forum of local experts focussing on equality and diversity issues	High priority Equality Impact Assessments are considered and assessed by the Equality Forum	Corporate Policy Adviser (E&D)	Ongoing
Improve the participation of under represented groups in civic and public life in particular with regard to disabled people	Demonstrable increase of under-represented groups in civic life Continued implementation of Engagement Strategy	Head of Partnerships & Community Engagement	Ongoing

Service Specific Objectives which Tackle Equality & Diversity Priorities

Directorate	Objective	Council Plan & Date Approved
Children's Services	Children and Young People's Plan	Children and Young
	Priority 2: Protecting children and keeping them safe;	People's Plan
	Priority 4: Targeting the most deprived areas and vulnerable groups to improve children's emotional and physical health	Approved by Executive Committee
	Objectives include:	15/03/2011
	 Protect children and young people from harm by providing a co-ordinated and effective safeguarding process. Reduce the impact of domestic abuse on children and young people. 	
	 Focus on early intervention including children's mental health services, childhood obesity, drugs and alcohol and sexual health. 	
ocial Care lealth and	Shadow Health and Wellbeing Board	Shadow Health and Wellbeing Board by
lousing	The Government White paper Equity and Excellence passes responsibility for public health to local authorities.	April 2012
	Objectives are to:	Full Power from April
	 Promote health and reduce inequalities Support and care for an ageing population and those who are most vulnerable 	2013
	Inequalities in Central Bedfordshire – A report by the Director of Public Health	
Public Health	The report summarises health inequalities in central Bedfordshire and recommends actions that can be taken to address these inequalities	Draft copy published November 2012
Aim 2: To o	ensure that every individual has the chance to learn and to realise their talents to the full	
Directorate	Equality Objective	Council Plan &
		Date Approved
children's Services	Children and Young People's Plan Priority 1: Helping children and young people achieve more and transforming our relationships with schools;	Children and Yourg

	Work stream 7. Improving Access to work and learning Ensuring residents are able to access employment, learning. The target groups identified within the Local	Approved by Executive Committee 11/11/2011
Sustainable Communities	Economic Development Plan: Priority 3: Getting our residents into work Priority 4: Increasing the supply of our skilled people.	Economic Development Plan
Directorate	Objective	Council Plan & Date Approved
Aim 3: To	give every person the opportunity to play a part in strengthening Britain's economy	
	An independent review of services for Children with Disabilities is being undertaken for disabled children, young people their parents and carers living in Central Bedfordshire. The review will consider services delivered across social care, health, education and voluntary sector provision. The review will also consider how residential short breaks are delivered. The proposed model of service delivery will ensure the coordination of services across and between specialist, targeted and universal services	Disability Review Approved by Executive Committee 10/01/2012
hildren's ervices	Disability Review - Transform services for disabled children.	Children and Young People's Plan
	 Objectives include: Maximise opportunities for families in poverty to access employment which will have the outcome of more families working and thus reducing levels of family and child poverty. To improve life chances of children and families by intervening early to prevent poor outcomes and raising educational achievements and aspirations with the outcome that children from poor households gain better qualifications to ensure their access to the labour market so that the cycle of intergenerational poverty is broken. 	15/03/2011
	Priority 3: Reducing child poverty and the effects for those living in poverty and improving early intervention and prevention;	Strategy Approved by Executive Committee
	 Transform teaching and learning and raise achievement for all learners including underachieving groups and children in vulnerable circumstances. Develop and promote children and young people's positive contribution to all communities so that they are able to influence the decisions that affect their lives and wellbeing. Reduce youth offending and anti-social behaviour. 	Executive Committee 15/03/2011 Child Poverty
	Objectives include:	Approved by

	20	age 34
Resources	 Internal Workforce and Employment Issues, Awareness, Training and Development Objectives for 2012 – Identified Via Annual Employment Monitoring Improve the data that we hold relating to protected characteristics in employment Increase awareness of equality requirements through training 	Annual Employmen Monitoring Report 2010/11
Corporate	 Priority 2: Developing the Current and Future Workforce - Increasing the proportion of the workforce with recognised qualifications, and supporting access to academic and vocational opportunities Priority 3: Raising Individuals' Aspirations and Achievements - Promote and raise awareness of the support and opportunities available at all ages for skills development and the importance of skills in achieving ambitions. 	Scheduled for Approval by Executive Committee 27/03/2012
Sustainable Communities	All Age Skills Strategy Priority 1: Working together - Enhance partnership working and improve the availability and dissemination of local labour market intelligence	All Age Skills Strategy
	 . % of working age people with level 2, 3, 4 qualifications . % of people who have received job related training in Private Sector in the last four weeks 	
	Skills for Growth - To monitor the level of individuals' skills, take up of training and business skill needs the following indicators will be monitored annually:	
	 Number of people who are unemployed or economically inactive accessing information advice and guidance on volunteering through volunteer centres The levels of youth unemployment 	
	Into Work - To monitor the performance of the Central Bedfordshire Labour Market and people's ability to access employment, the following indicators will be monitored annually:	
	 It is proposed to monitor the EDP using the following core indicators. Number of people in employment Number of out of work benefit claimants Economic activity rate Number of people in apprenticeships. 	
	Economic Assessment as requiring additional support to access the labour market and develop their skills are: 18-24 year olds and over 50s, disabled people and ethnic minorities. These groups are prioritised within the Into Work section of the plan and measures are proposed which will tailor welfare provision to the needs of these groups and tackle youth unemployment.	

Directorate	Objective	Council Plan & Date Approved
Sustainable Communities	Community Safety Partnership Plan	Community Safety Partnership Plan
	Priorities for 2011-12:	Approved by Executive Committee
	Reduce Anti social Behaviour	15/03/2011
	Reduce Re-Offending	Annual Refresh Scheduled for
	Reduce Domestic Abuse	Approval by
	Includes Sexual Abuse Action Plan and actions related to Safeguarding Adults.	Executive Committee 27/03/2012.
Aim 5: To g	give more people greater personal autonomy and civic power	
Directorate	Objective	Council Plan & Date Approved
ocial Care	'Transforming People's Lives' – Transforming Care and Support Through Personalisation	
lealth and lousing	Putting People First consists of four main elements:	Transforming People's Lives
	 Universal services - such as suitable housing, access to transport, including bus passes, leisure, including free swimming and libraries (to reduce social isolation, contribute to health and well being) and safe pavements (to reduce falls requiring hospital admissions which increases the need for longer term care), more accessible advice and information so people can make their own decisions about longer term support options. Early intervention and prevention - there is increasing evidence that re-directing investment to Telecare / Assistive Technology, health checks and re-ablement services reduces dependency and longer term costs Social capital - support to carers, volunteering, and village care schemes etc which increase the capacity of local communities to provide solutions and reduce the need for direct support from the state. Choice and control People will have the right to Live free from abuse or neglect; Take risks, Meet personal aspirations, Live independently 	Approved by Executive Committee 09/02/2010
	Council will	
	Ensure high quality personally tailored support is available	
	 Offer a Personal Budget based on self / supported assessment Work with partners to enable people to live a life free from abuse or neglect & enjoy the best guality of life 	Page

Corporate Resources	 Make available with partners a range of universal & preventative services Improve advice & information for individuals, carers & community groups Listen & involve local people in the transformation of care & support Ensure the best possible use is made of funding channelled through the Council Support the development of a skilled local workforce Community Engagement Strategy Principle 1) Giving more people more opportunities to inform and influence decisions Principle 4) Building the capacity of local people to engage and to do more for themselves 	Community Engagement Strategy Approved by Executive 23/08/2011
	Council Strategies Plans and Policies which Promote Equality of Opportunity	1
Directorate	Objective	Council Plan & Date Approved
Social Care Health and Housing	 "Let's Rent" - Housing Option innovative private sector housing option that allows households a choice to access a regulated private sector home, with all requisite support mechanisms for tenancy sustainment. potential to tackle inequality by focusing on ensuring that the diverse housing needs of customers can be met, whilst increasing customer choice and control, and promoting high quality sustainable homes. scheme will assist in preventing homelessness, to offer customers threatened with homelessness a viable and sustainable alternative to social housing or temporary accommodation and to promote customer choice and control Outcomes measured in terms of Homelessness Prevention, supporting vulnerable children and adults, health and educational outcomes, and providing sustainable homes for the community. 	"Let's Rent" – Housing Option Approved by Executive Committee 09/02/2010
Social Care Health and Housing	Private Sector Housing Renewal Policy 1. Show a year-on-year increase in the proportion of vulnerable households living in decent homes and 2. As a minimum to reach the target figure of 70% by 2010.	Private Sector Housing Renewal Policy Approved by Executive Committee 09/03/2010
Social Care Health and Housing	Homelessness Strategy The Homelessness Strategy has the potential to tackle inequality through actions which are designed to meet the diverse housing needs of customers across Central Bedfordshire, whilst increasing customer choice and control, and promoting high quality sustainable homes.	Approved by Executive Committee 06/04/2010
	22	

All	 Priorities: Harmonise housing options services across Central Bedfordshire. Work with young people aged 16-24 to meet their needs more effectively. Embed the Think Family approach within all homelessness prevention activity and broader interventions to sustain families in permanent settled accommodation. Strengthen safeguarding practice for vulnerable adults and children across all aspects of housing options and homelessness prevention. Investigate the particular problems and pathway journeys that are experienced by people with complex needs, including mental health and substance abuse. Strengthen equalities practice across all aspects of the service. Make best use of private sector accommodation in meeting all other homelessness priorities. Sharing awareness and working in partnership with the community and between partner agencies. Tenancy sustainment. 	Sustainable
	 Eight priorities, which are: Maximising employment opportunities and delivering housing growth to meet the needs of our communities Ensuring our local people have the skills to prosper Keeping our communities safe Nurturing a sense of pride and belonging Getting around and caring for a green and clean environment Promoting health and reducing health inequalities Educating, protecting and providing opportunities for children and young people Supporting and caring for an ageing population and those who are most vulnerable Two key themes that underpin and support all the priorities: creating the conditions for economic success and community prosperity, and raising standards and tackling inequalities. 	Community Strategy Approved by Executive Committee 08/06/2010
Sustainable Communities	 Local Transport Plan Objectives: Increase the ease of access to employment by sustainable modes. Reduce the impact of commuting trips on local communities. Increase the number of children travelling to school by sustainable modes of transport. 	Local Transport Plan Approved by Executive Committee 15/02/2011

	 Improve access to healthcare provision by the core health service (hospitals and GPs). Ensure access to food stores and other local services particularly in local and district centres. Enable access to a range of leisure, cultural and tourism facilities for residents and visitors. Enable the efficient and reliable transportation of freight. Encourage the movement of freight by sustainable modes. Minimise the negative impacts of freight trips on local communities. Reduce the risk of people being killed or seriously injured.l 	
Corporate Resources	Customer First Programme	
	 Aims to: Improve the customer experience whilst interacting with Central Bedfordshire Council. Moving services online will make self-service easy for those who are able to access and use the internet. Integration of front and back office processes will ensure that customer enquiries can be resolved at their first point of contact with us, through the lowest cost channel. Unlock the financial benefits that can be gained through avoiding unnecessary contact with customers or, where appropriate, enabling customers to interact with CBC through our website. 	Business Case Approved by Executive Committee 15/11/2011
	As part of the development of the Channel Shift Strategy consideration has been given to issues such as location of facilities, access to buildings and provision of translation services etc. There is also an undertaking that all staff will offer a consistently high level of customer service and have access to high quality sources of accurate information	
Sustainable Communities	Central Bedfordshire Development Strategy	Central Bedfordshire
	To set out the vision, strategic objectives and spatial strategy for the area up to 2031 and the policies for achieving the strategic vision. This will entail an assessment of general development needs together with the consideration of any necessary Green Belt reviews. The identification of strategic-scale development sites will also be considered.	Development Strategy To be approved by May 2013
Sustainable Communities	Gypsy and Traveller Plan	Gypsy and Traveller Plan
	To identify the Council's approach to the provision of additional Gypsy and Traveller pitches and sites, including the allocation of new sites if required	To be approved by
		September 2013
	24	Item 10 Page 38

Audit of the Council's Approach 2009 - 2013

Action	Progress	
Prepare the Council for compliance with the Equality Framework for Local Government.	Scheme reflected requirements of Equality Act and Framework.	
Corporate and service level structures are in place to ensure delivery and review of the equalities agenda	Implementation led by Policy and Strategy Team. Corporate Policy Adviser (E&D) provides support to all teams.	
Political overview and scrutiny processes review equality impacts and objectives.	Committee reporting format requires identification of equality implications.	
Embed equality and diversity objectives within organisational planning.	E&D objectives identified during development of all Council Plans.	
Corporate strategies and policies are being impact assessed on an ongoing basis and published. A corporately prioritised programme of Equality Impact Assessments (EqIAs) is in place	Over 200 EqIAs undertaken since 2009 (average 60 per year) EqIAs identified via Forward Plan and in discussion with managers.	
Ensure that human rights considerations are identified when planning services	Consideration built into EqIA process.	
Appropriate measures in place to ensure the service needs of vulnerable and marginalized groups are identified and that customers and citizens are treated with dignity and respect.	arginalized groups are identified and that as services and policies are developed	
Procurement and commissioning frameworks take account of the differing needs of users and citizens. All commissioning and procurement processes take account of equality issues. Contracts include a requirement to deliver an effective and appropriate service fairly and equitably.		
Theme 2: Leadership / Partnership Working		
Action	Progress	
Leader, chief executive and partners commit publically to improving equality outcomes and can tell the equality story for their community.	Equality Objectives identified and published 6 April 2012	
	25	

Sustainable community and other partnership strategies and working arrangements (LSP, LAA, and MAA) have been reviewed with the voluntary and community sector and the community to deliver locally identified equality outcomes.	Sustainable Community Strategy includes commitment to tackle inequalities. Community Engagement Strategy includes commitment to give more people, more opportunities to influence decisions.
Internal, external and partnership communication strategies are designed to promote good relations across all local communities	Brand Guidelines consider accessibility & inclusive customer focus. Publications highlight extensive range of Council activities but not really focused on promoting good relations.
Structures are in place within the authority and across partnerships to promote positive relations, enable different groups of people to get on well together and deal with harassment / hate crimes effectively.	
Theme 3: Workforce & Employment Issues, Awarene	ess, Training & Development
Action	Progress
The workforce strategy identifies key equality issues. Authority understands its local labour market, the barriers equality groups face and the impact this has on achieving a diverse workforce. People Strategy approved in March 2010. Equality was one of 5 key them Annual employment monitoring undertaken to review progress and identify issues.	
Ensure that all employment procedures comply with equality legislation and employment codes of practice.	Policies developed with reference to ACAS guidance and Equality Act Code of Practice
Authority has a prioritised programme for carrying out EqIAs on major and new employment policies. These are made public. Conditions, Redeployment, Disciplinary Learning & Development and Capability policies	
The authority has made a commitment to equal pay and started work on its equal pay review. All the legacy authorities had completed single status. As a result of the transfer of employees into CBC at 01.04.09, there are men and women carrying out like work being paid at different rates because of TUPE. TU genuine material factor that can be used as a defence against any equa claims. Any previous equal pay claims that existed under BCC and trans to CBC have been dealt with.	
Equality issues integrated into appraisal systems	Highlighted on PDR template for 2011/12 but not currently
The Council carries out a training needs assessment of the development required to deliver equality outcomes	Equality Adviser and Learning and Development Advisers meet regularly to review provision.
Raise awareness of equality issues in training courses and ensure officers have relevant and appropriate levels of skills	Draft Learning & Development Policy Range of Ongoing Equality Courses informed by EIA processes.
	Range of Ongoing Equality Courses informed by EIA processes. 26

required. Ensure that equality and diversity policies are communicated, understood and mainstreamed into CBC.	Equality Clause in Training Agreements	
Structures are in place to identify, prevent and deal effectively with harassment and bullying in the workplace	Council Value: Respect and Empowerment. Conditions of Service, Grievance Disciplinary and Accident & Incident Reporting policies in place. Occupational Health and Well-Being Team provides Employee Support. Staff survey monitors views	
A range of inclusive structures are in place to engage and involve staff before priorities are set.	Team Talk, Annual satisfaction survey, roadshows and issue specific surveys (e.g.Your Space, Terms & Conditions)	
Theme 4: Feedback, Engagement and Consultation.		
Action	Progress	
Inclusive community engagement structures developed throughout the authority and its partnerships which include communities of interest. The authority involves and consults with all its communities including disabled people, on an ongoing basis before priorities are agreed. The authority involves and consults with vulnerable and marginalized groups to ensure their views are taken account of. Services ensure that local communities are consulted and/ or engaged with appropriately about service planning and delivery	Community Engagement Strategy adopted by Council on 13/10/09. Social Care Users and Carers Engagement Strategy in place Statement of Community Involvement agreed CBC consultation toolkit designed to help employees plan and carry out effective and meaningful consultation and engagement activities. The toolkit provides information around each stage of the process, from planning a consultation, involving hard to hear groups and interpreting the results. Integral part of EIA processes. The E Communications and Consultation team provide guidance and support in conducting consultation.	
Customer feedback and complaints system. Carry out an annual review of complaints, categorised by the equality strands, and develop actions for improvement.	Statutory Adult Social Care & Children's Services complaints are currently monitored and reported annually. Housing to be incorporated in ASC with view to introduce tenant and member involvement. June 2011 may implement complaints customer satisfaction survey. This records some equality data CRM system will enable annual reporting of all Council complaints. Some customer data will be recorded but not across all protected characteristics	
Maintain an effective forum of local experts focussing on equality and diversity issues	Forum established since June 09. Four meetings a year held to review EIAs and consider other equality issues	
EqIAs involve appropriate community and / or stakeholder groups and are made public.	Forum and stakeholder involvement is Integral part of EIA processes.	
	27	

Plans in place to improve the participation of under represented groups in civic and public life particularly disabled people.	Engagement Strategy approved 06/10	
Theme 5: Intelligence, Monitoring and Review.		
Action	Progress	
The authority gathers evidence on the profile of communities, the extent of inequality and disadvantage within their communities and to identify priorities across the authority. Collect, share and use equality information with partners	Joint Strategic Needs Assessment available on website	
Systems developed corporately and across services to collect and analyse soft and hard data / intelligence about the community their needs and aspirations.		
Robust equalities monitoring in relation to Service Delivery, Employment and Corporate overview	Variety of approaches across council. Some gaps in information for certain protected characteristics.	
The authority is developing systems to collect, analyse and measure data on how all sections of the community are able to access services.	Customer Services Strategy helping to raise awareness of services, develop a variety of access options, increase levels of access and monitor outcomes / customer satisfaction levels amongst different groups. The strategy includes a commitment to implement a Customer Insight programme which uses Customer Segmentation data to identify customer groups. This illustrates the types of Council and partner services accessed by each group and preferred methods of service access.	
Monitoring and reporting of the Single Equality Scheme and actions through agreed consultation method/s.	Scheme adopted May 2010 Action Plan reviewed April / May 2011. Updated Action Plan presented to Equality Forum 23 June 2011	

Policy Statement - Summary of Key Actions

Central Bedfordshire Council is committed to the elimination of discrimination in both service delivery and employment because it is essential that services are provided fairly to all sections of our community and because we value the contribution our employees make to achieve this.

Equality of opportunity is about:

- Treating people with dignity and respect and accepting people as individuals.
- Understanding and addressing the needs of individuals or groups relating to age, carers, disability, gender reassignment, marriage and civil partnership, Pregnancy and maternity, race, religion or belief, sex, sexual orientation and other factors such as socio economic disadvantage.
- Engaging with service users, local communities, staff, stakeholders and contractors to identify and implement improvements.
- Tackling barriers which restrict access to services and employment opportunities
- Knowing who uses (or should use) different services.
- Making sure our recruitment, selection, training and promotion processes support us to appoint the best people for the job and to develop and maintain the highest standards of skills and expertise.

The Council will act to:

- s eliminate unlawful discrimination and promote equality of opportunity
- s ensure that all service users are treated with dignity and respect and that we recognise and value people's differences
- S understand that some groups of people experience more disadvantage than others and target services to meet their particular needs
- s encourage participation of under represented groups in public life
- s continually improve services to make sure they are accessible and provided fairly to everyone in our community
- s create and maintain a workplace where all employees are treated with dignity and respect
- s develop and train our members and employees to help them recognise equality issues

Directors and Managers will

- Actively promote awareness of equality and compliance with legislation
- Undertake training on equality and diversity issues regularly (every three years)
- Ensure fairness and equity of treatment in service delivery and employment practices
- Identify equality implications of council functions, strategies, policies and decisions
- Ensure the service delivery and working environment is free of discrimination, including harassment, victimisation and bullying
- Ensure that all people who help to deliver our services are aware of this policy statement
- Provide clear information about where, and to whom, customers should complain
- Listen to complaints and comments and act upon them
- Make clear to staff that discrimination is unacceptable and that it will be treated as a serious matter and a disciplinary offence
- Deal promptly and thoroughly with complaints of discrimination recording all incidents
- Support customers or staff who experience discrimination
- Take appropriate action against any customer or member of staff who harasses or acts in a discriminatory way towards other customers or members of staff

Employees will

- Act in line with this policy statement
- Ensure that they treat other colleagues and customers fairly and with respect
- Undertake training on equality and diversity issues regularly (every three years)
- Not use discriminatory behaviour or practices in the workplace or when providing services
- Record any incident of harassment, bullying or victimisation
- Support customers or staff who experience discrimination
- Provide clear information about where, and to whom, customers should complain
- Listen to complaints and comments and act upon them

Accessibility Strategy and Reasonable Adjustments for Disabled Pupils

Central Bedfordshire Council believes that every child/young person should be able to access the full curriculum and other opportunities that are provided though their local early years setting/school, and will work with these settings and schools to ensure that reasonable adjustments are made to make this possible. Central Bedfordshire Council is committed to working with schools and settings, partner agencies such as the Health Services, children and young people and their parents/carers to remove barriers to the achievement of good outcomes for children with disabilities. We promote appropriate inclusive practices, both in our own services and in the schools and settings in our area. While we will comply with all legislation around Equality, Access and Disability, we will also seek, together with our schools and settings, to go beyond this to make positive inclusion a reality for children and young people.

For a number of years the Council has managed and administered funding for improved accessibility through the Schools Access Initiative (SAI). Numerous modifications and improvements have been made across all Central Bedfordshire schools to increase physical access. The Council has maintained an up to date Asset Management Plan for maintained schools and accessibility audits have been separately documented as part of suitability assessments to inform use of the SAI funding.

The current capital programme continues to allow for SAI funding for Community and Voluntary Controlled schools, and this is reviewed as appropriate. Voluntary Aided schools are also able to access DfE funding through the Local Authority Coordinated Voluntary Aided Programme.

The Council also works closely with health partners to establish the needs of individual pupils and to identify appropriate support. All new buildings and facilities are designed to be fully accessible.

An increasing number of Central Bedfordshire schools are seeking academy status and as a result are taking on full responsibility for ensuring accessibility for disabled pupils. Non maintained schools will have to apply to the Education Funding Agency for capital adjustments and will need to fund the provisions of auxiliary aids and services from their own budgets.

Central Bedfordshire Council will continue to support and challenge settings/schools to ensure that they fulfil these responsibilities. In instances where responsibilities are shared this will be managed strategically.

The Council will continue to signpost schools to guidance and good practice in making reasonable adjustments and removing barriers to learning and achievement.

This page is intentionally left blank

Meeting:	Sustainable Communities Overview & Scrutiny Committee
Date:	06 June 2013
Subject:	Draft Work Programme 2013/14 & Executive Forward Plan
Report of:	Richard Carr, Chief Executive
Summary:	The report provides Members with details of the current Committee work programme and the latest Executive Forward Plan.

Contact Officer:	Jonathon Partridge, Scrutiny Policy Adviser (0300 300 4634)
Public/Exempt:	Public
Wards Affected:	All
Function of:	Council

CORPORATE IMPLICATIONS

Council Priorities:

The work programme of the Sustainable Communities Overview & Scrutiny Committee should contribute to each of the Council priorities, and will specifically support those directly related to the work of the Sustainable Communities directorate.

Financial:

1. Not applicable.

Legal:

2. Not applicable.

Risk Management:

3. Not applicable.

Staffing (including Trades Unions):

4. Not applicable.

Equalities/Human Rights:

5. Not applicable.

Public Health

6. Not applicable.

Community Safety:

7. Not applicable.

Sustainability:

8. Not applicable.

Procurement:

9. Not applicable.

RECOMMENDATIONS:

- 1. That the Sustainable Communities Overview & Scrutiny Committee:
 - (a) considers and approves the attached work programme, subject to any further amendments it may wish to make;
 - (b) considers the Executive Forward Plan; and
 - (c) considers whether it wishes to add any further items to the work programme.

Work Programme

- 10. The work programme is kept regularly under review by the Chairman and Vice-Chairman and is amended as appropriate, which also includes adding further items during the course of the year if Members so wish and capacity exists. The current work programme is attached at **appendix A**.
- 11. Also attached at **appendix B** is the latest version of the Executive's Forward Plan so that Overview & Scrutiny Members are fully aware of the key issues Executive Members will be taking decisions upon in the coming months. Those items relating specifically to this Committee's terms of reference are shaded in grey.

Conclusion

12. The Committee is requested to consider the attached work programme and make any further amendments it considers necessary.

Appendices:

- Appendix A: Sustainable Communities Overview and Scrutiny Committee Work Programme 2013/14
- **Appendix B:** The latest Executive Forward Plan.



Work Programme for Sustainable Communities Overview & Scrutiny Committee 2013 - 2014

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
1.	25 July 2013	Leisure Strategy	To consider Chapter 4 (physical activity) of the draft Leisure Strategy prior to adoption by Executive.	Executive: 24 September 2013
2.	25 July 2013	East-West Rail Western Section Project	To consider local contributions in relation to this project prior to consideration by the Executive.	Executive 13 August 2013
3.	25 July 2013	Revenue and Capital Provisional Outturn 2012/13		Executive: 25 June 2013
4.	25 July 2013	Q4 Performance Report	To receive the Q4 performance for the Sustainable Communities directorate	Executive: 25 June 2013
5.	05 September 2013	Community Infrastructure Levy	To receive a report prior to Executive relation to the consultation and subsequent Submission of the Community Infrastructure Levy draft charging schedule.	Corporate Resources OSC Members will also be invited to attend. Executive : 24 September 2013
6.	05 September 2013	Leisure Strategy	To consider Chapters 2 (recreation and open space strategy) and 3 (playing pitch strategy) of the draft Leisure Strategy and the overarching Leisure Strategy prior to adoption by Executive.	Executive: 24 September 2013

ά <mark>→</mark>

Ref	Indicative Overview & Scrutiny Meeting Date	Report Title	Report Description	Comment
7.	(TBC)	Award of Preferred Bidder status to the selected contractor under the BEaR Project	To consider the selection of the preferred bidder made by the BEaR Project Board and to comment to the Executive.	Executive: 24 September 2013
8.	17 October 2013	Flitwick Leisure Centre Redevelopment Feasibility	To receive a report prior to consideration by the Executive	Executive: TBC
9.	17 October 2013	Revenue and Capital Budget Monitoring Report (Quarter 1)	To receive the Q1 revenue and capital budget for the Sustainable Communities directorate	Executive: 24 September 2013
10.	17 October 2013	Q1 Performance Report	To receive the Q1 performance for the Sustainable Communities directorate	Executive: 24 September 2013
11.	12 December 2013	Central Bedfordshire's Flood and Water Management Act 2010 Duties	To consider a local flood risk strategy for Central Bedfordshire and proposals to create a Sustainable Urban Drainage Advisory Board prior to approval by Executive.	Executive: 05 November 2013
12.	23 January 2014	Community Safety Plan and Priorities (2014/15)	To consider the Community Safety Partnership's plan and priorities for 2014/15 and to provide recommendations prior to consideration by Executive.	Executive: 18 March 2014
13.	23 January 2014	Revenue and Capital Budget Monitoring Report (Quarter 2)	To receive the Q2 revenue and capital budget for the Sustainable Communities directorate	Executive: 10 December 2013
14.	23 January 2014	Q2 Performance Report	To receive the Q2 performance for the Sustainable Communities directorate	Executive: 10 December 2013
15.	27 February 2014	ТВС		

Ref	Indicative Overview & Scrutiny Meeting Date		Report Description	Comment
16.	03 April 2014	Revenue and Capital Budget Monitoring Report (Quarter 3)	To receive the Q3 revenue and capital budget for the Sustainable Communities directorate	Executive: 18 March 2014
17.	03 April 2014	Q3 Performance Report	To receive the Q3 performance for the Sustainable Communities directorate	Executive: 18 March 2014
18.	08 May 2014	ТВС		
19.	19 June 2014	ТВС		

This page is intentionally left blank



Central Bedfordshire Council Forward Plan of Key Decisions 1 June 2013 to 31 May 2014

- 1) During the period from **1 June 2013 to 31 May 2014**, Central Bedfordshire Council plans to make key decisions on the issues set out below. "Key decisions" relate to those decisions of the Executive which are likely:
 - to result in the incurring of expenditure which is, or the making of savings which are, significant (namely £200,000 or above per annum) having regard to the budget for the service or function to which the decision relates; or
 - to be significant in terms of their effects on communities living or working in an area comprising one or more wards in the area of Central Bedfordshire.
- 2) The Forward Plan is a general guide to the key decisions to be determined by the Executive and will be updated on a monthly basis. Key decisions will be taken by the Executive as a whole. The Members of the Executive are:

Cllr James Jamieson	Leader of the Council and Chairman of the Executive
Cllr Maurice Jones	Deputy Leader and Executive Member for Corporate Resources
Cllr Mark Versallion	Executive Member for Children's Services
Cllr Mrs Carole Hegley	Executive Member for Social Care, Health and Housing
Cllr Nigel Young	Executive Member for Sustainable Communities – Strategic Planning and Economic Development
Cllr Brian Spurr	Executive Member for Sustainable Communities - Services
Cllr Mrs Tricia Turner MBE	Executive Member for Economic Partnerships
Cllr Richard Stay	Executive Member for External Affairs

3) Whilst the majority of the Executive's business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.
This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations

This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that part of the Executive meeting listed in this Forward Plan will be held in private because the agenda and reports for the meeting will are contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in disclosing it.

- 4) Those items identified for decision more than one month in advance may change in forthcoming Plans. Each new Plan supersedes the previous Plan. Any person who wishes to make representations to the Executive about the matter in respect of which the decision is to be made should do so to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Committee Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 5) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
14 May 2013	2 May 2013
25 June 2013	13 June 2013
13 August 2013	1 August 2013
24 September 2013	12 September 2013
5 November 2013	24 October 2013
10 December 2013	28 November 2013
14 January 2014	02 January 2014
4 February 2014	23 January 2014
18 March 2014	6 March 2014
22 April 2014	10 April 2014
27 May 2014	15 May 2014

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 June 2013 to 31 May 2014

Key Decisions

Date of Publication: 1 May 2013

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
1.	Community Infrastructure Levy -	To approve the consultation and subsequent Submission of the Community Infrastructure Levy draft charging schedule.	25 June 2013		Report	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 24/05/13 to Contact Officer: Jonathan Baldwin, Senior Planning Officer Email: <u>jonathan.baldwin@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 5510
2.	Central Heating Installations Contract District Wide -	To award the contract to the preferred contractor for the central heating installations contract district wide for 2013 to 2016 to council housing properties.	25 June 2013		Report Public - Appendix Exempt	Executive Member for Social Care, Health and Housing Comments by 24/05/13 to Contact Officer: Peter Joslin, Housing Asset Manager or Basil Quinn, Housing Asset Manager Performance Email: <u>peter.joslin@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 5395 or <u>basil.quinn@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 5118

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
3.	Revenue, Capital Provisional and Housing Revenue Account Outturn 2012/13 -	To consider the revenue, capital provisional and Housing Revenue Account outturn 2012/13.	25 June 2013		Reports	Deputy Leader and Executive Member for Corporate Resources Comments by 24/05/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
4.	Children and Young People's Plan 2013-15 -	To endorse the Children and Young People's Plan 2013-15.	25 June 2013	 Priorities, outcomes actions and measures have been refreshed following engagement. This includes with: Young Persons Focus Group (January 2013) Children's Trust Board (February 2013) Headteacher meetings (January 2013) Governors Newsletter Trust Board Delivery Groups (January 2013) Children's Services Overview and Scrutiny Committee (April 2013) 	Children and Young People's Plan 2013- 15	Executive Member for Children's Services Comments by 01/05/13 to Contact Officer: Karen Oellermann, Head of Partnerships and Communication Email: <u>karen.oellermann@centralbedfordshire</u> <u>.gov.uk</u> Tel: 0300 300 5265

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
5.	Customer First 2 -	To approve the full business case for Customer First 2, allowing further improvements in self- serve for our customers and to approve investment in the enabling technology.	25 June 2013		Report Capital Budget	Deputy Leader and Executive Member for Corporate Resources Comments by 24/05/13 to Contact Officer: Deb Clarke, Assistant Chief Executive (People & Organisation) Email: <u>deb.clarke@centralbedfordshire.gov.uk</u> Tel: 0300 300 6651
6.	Central Bedfordshire's Community Engagement Strategy 2013- 2016 -	To approve Central Bedfordshire's Community Engagement Strategy 2013 – 2016.	25 June 2013	Partner organisations have been consulted including police, fire, health, town and parish councils, voluntary and community sector organisations and CBC service areas during June – December 2012 via conferences, meetings and reports. Corporate Resources Overview and Scrutiny Committee – December 2012 and April 2013. Other stakeholders via the Central Bedfordshire Together website.	Report and Community Engagement Strategy Document	Deputy Leader and Executive Member for Corporate Resources Comments by 24/05/13 to Contact Officer: Peter Fraser, Head of Partnerships & Community Engagement Email: <u>peter.fraser@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 6740

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
7.	Determination of Proposals for Commissioning of New School Places for Implementation in September 2014 -	Determination of Proposals for Commissioning of New School Places for Implementation in September 2014.	13 August 2013	 Consultation will be with: the governing body of the schools which are the subject of proposals; families of pupils, teachers and other staff at the schools; the governing bodies, teachers and other staff of any other school that may be affected; families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools; trade unions who represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals; Constituency MPs for the schools that are the subject of the proposals; the local parish council where the school that is the subject of the proposals is situated. Consultation period between March and July 2013 including press releases, public meetings, statutory notices. 	Report and outcome of consultation	Executive Member for Children's Services Comments by 12/07/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: rob.parsons@centralbedfordshire.gov. <u>uk</u> Tel: 0300 300 5572

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
8.	Early Intervention Offer in Children's Services -	To adopt the Early Intervention Offer in Children's Services.	13 August 2013		Offer Document	Executive Member for Children's Services Comments by 12/07/13 to Contact Officer: Sue Tyler, Acting Assistant Director, Operational Services, Children's Services Email: <u>sue.tyler@centralbedfordshire.gov.uk</u> Tel: 0300 300 6553
9.	East West Rail -	To agree a contribution by the Council towards the delivery of the East West Rail Western Section, and authorisation to sign appropriate legal agreements.	13 August 2013	Consultation and joint working with partner local authorities in the East-West Rail Consortium (throughout). Internal consultation and joint working on development of funding package (throughout).	Report - Exempt	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 12/07/13 to the Contact Officer: James Gleave, Senior Strategic Transport Officer Email: <u>james.gleave@centralbedfordshire.gov</u> .uk Tel: 0300 300 6516

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
10.	Budget Strategy and Medium Term Financial Plan -	The report proposes the medium term financial planning framework for 2014-15 through 2017- 18. To endorse the proposed framework for updating of the Medium Term Financial Plan and the preparation of a budget for 2014/15 and endorse the timetable for the consultation process.	13 August 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 12/07/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
11.	Statutory Proposals to Extend the Age Range at Five Schools -	To determine statutory proposals to extend the age ranges of the following five schools: Lancot Community Lower School, Kensworth VC Lower School, Ashton St Peters VA Lower School, Ashton VA Middle School, Manshead VA Upper School	Delegated Decisions Meeting 13 August 2013	 Consultees are to be: Head teachers and Chairs of Governors of all schools and academies within Central Bedfordshire. School staff within all schools. Relevant trade unions. All CBC ward Members. CBC Children's Service Management Team. CBC Sustainable Transport Officer. Local MPs. Local Town and Parish Councils. Neighbouring local authorities. Parents and carers for all schools. Informal consultations are being carried out over a 6 week period February - May 2013. If the decision is made to progress to the publication of statutory notices, these will be published for 6 weeks between June - July 2013. Consultation is via direct email, Central Essentials, Governors Essentials, Members Bulletin, local press, paper copies of the consultation documents, and (for the statutory notices) the placing of notices on display at the school premises. 	Report, which contains: The original proposal (for the community school). The original informal consultation document. The outcome of the informal consultation. The minutes of the public meeting. The statutory notice. The prescribed information which accompanies the statutory notice.	Cllr Mark A G Versallion Comments by 12/07/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: rob.parsons@centralbedfordshire.gov. uk Tel: 0300 300 5572

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
12.	Joint Venture Proposal -	To receive a report on the proposals for joint ventures.	24 September 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 23/08/13 to Contact Officer: Peter Burt, MRICS, Head of Property Assets Email: <u>peter.burt@centralbedfordshire.gov.uk</u> Tel: 0330 300 5281
13.	Leisure Strategy -	To adopt the Leisure Strategy: Chapter 4, Physical Activity Strategy;	24 September 2013	All Member Presentation of Draft Strategy on 10 July 2013. Draft Strategy to Sustainable Communities Overview and Scrutiny Committee on 25 July 2013. Draft Strategies to Sustainable Communities Overview and Scrutiny Committee on 5 September 2013.	Chapter 4, Physical Activity Strategy	Executive Member for Sustainable Communities - Services Comments by 23/08/13 to Contact Officer: Jill Dickinson, Head of Leisure Services Email: jill.dickinson@centralbedfordshire.gov. uk Tel: 0300 300 4258
14.	Capital Programme Review 2013/14 -	To receive the outcome of the Capital Programme 2013/14 review.	24 September 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 23/08/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
15.	Revenue, Capital and Housing Revenue Account (HRA) Quarter 1 Budget Monitor Reports -	To consider the revenue, capital and HRA quarter 1 budget monitoring report.	24 September 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 23/08/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
16.	Award of Responsive and Programmed Electrical Maintenance Contract 2014 to 2017 to Council Housing Properties -	To award the Contract to the preferred contractor for this service.	24 September 2013		Report with exempt appendices	Executive Member for Social Care, Health and Housing Comments by 23/08/13 to Contact Officer: Basil Quinn, Housing Asset Manager Performance or Peter Joslin, Housing Asset Manager Email: <u>basil.quinn@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 5118 or <u>peter.joslin@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 5395

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
17.	Award of Preferred Bidder status to the selected contractor under the BEaR Project -	The report will be seeking the Executive to endorse the selection of the preferred bidder made by the BEaR Project Board to allow the Project Team to finalise and award the Contract.	24 September 2013	Consultees and dates to be confirmed, however this item will go through Overview and Scrutiny at the beginning of September.	A full report and presentation will be provided alongside the Executive report.	Executive Member for Sustainable Communities - Services Comments by 23/08/13 to Contact Officer: Ben Finlayson, BEaR Project Manager Email: <u>ben.finlayson@centralbedfordshire.gov</u> <u>.uk</u> Tel: 0300 300 6277

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
18.	Central Bedfordshire's Flood and Water Management Act 2010 Duties -	To approve a local flood risk strategy for Central Bedfordshire and to create a Sustainable Urban Drainage Advisory Board.	5 November 2013	CBC is required under the Flood and Water Management Act 2010 to produce a Local Flood Risk Management Strategy. The draft strategy will be subject to public consultation. Sustainable Communities Overview and Scrutiny Committee will consider the draft strategy and the public consultation response to the strategy in August/September 2013. Following Department for Environment, Food and Rural Affairs confirmation of the mandatory sustainable drainage application processes, CBC will also be required to establish a SUDS Approval Board to evaluate, approve and adopt suitable SUDS measures for all new developments.	Summary of Flood and Water Management Act Draft Local Flood Risk Management Strategy	Executive Member for Sustainable Communities - Services Comments by 04/10/13 to Contact Officer: lain Finnigan, Senior Engineer - Policy and Flood Risk Management Email: <u>iain.finnigan@centralbedfordshire.gov.</u> <u>uk</u> Tel: 0300 300 4351

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
19.	Leisure Strategy -	To adopt Leisure Strategy: Chapter 2 - Recreation & Open Space Strategy, Chapter 3 - Playing Pitch Strategy, Overarching Leisure Strategy. All for adoption prior to Supplementary Planning Document formal consultation.	5 November 2013	All Member Presentation of Draft Strategies on 10 July 2013. Draft Strategies to Sustainable Communities Overview and Scrutiny Committee on 5 September 2013.	Chapter 2: Recreation & Open Space Strategy Chapter 3: Playing Pitch Strategy Overarching Leisure Strategy Document	Executive Member for Sustainable Communities - Services Comments by 04/10/13 to Contact Officer: Jill Dickinson, Head of Leisure Services Email: <u>jill.dickinson@centralbedfordshire.gov.</u> <u>uk</u> Tel: 0300 300 4258

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
20.	Proposals for Commissioning of New School Places for Implementation in September 2015 and Proposals for Commissioning of New School Places for Implementation in September 2016 -	1) Determination of proposals for commissioning of new school places for implementation in September 2015; and 2) to approve commencement of consultations for proposals for commissioning of new school places for implementation in September 2016.	10 December 2013	 For proposals for New School Places for implementation in September 2015: the governing body of the schools which are the subject of proposals; families of pupils, teachers and other staff at the schools; the governing bodies, teachers and other staff of any other school that may be affected; families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools; trade unions who represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals; Constituency MPs for the schools that are the subject of the proposals; the local parish council where the school that is the subject of the proposals is situated Consultation period between May and November 2013 including press releases, public meetings, statutory notices. 	Report and Outcome of Consultation	Executive Member for Children's Services Comments by 09/11/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: rob.parsons@centralbedfordshire.gov. <u>uk</u> Tel: 0300 300 5572

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
21.	Draft Capital Programme - 2014/15 to 2017/18 -	To consider the draft Capital Programme for 2014/15 to 2017/18.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/11/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
22.	Draft Revenue Budget 2014/15 -	To consider the draft revenue budget for 2014/15.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/11/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
23.	Draft Housing Revenue Account Budget and Business Plan 2014/15 -	To consider the draft Housing Revenue Account Budget and Business Plan 2014/15.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Social Care, Health and Housing Comments by 09/11/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
24.	Draft Fees and Charges 2014/15 -	To consider the draft Fees and Charges for 2014/15.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/11/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
25.	Revenue, Capital and Housing Revenue Account (HRA) Quarter 2 Budget Monitor Reports -	To consider the revenue, capital and HRA quarter 2 budget monitoring report.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/11/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
26.	Revenue, Capital and Housing Revenue Account (HRA) Quarter 3 Budget Monitoring Reports -	To consider the revenue, capital and HRA quarter 3 budget monitoring report.	18 March 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 17/03/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
NON	I KEY DECISIO	ONS				
27.	Quarter 4 Performance Report -	To consider the quarter 4 performance report.	25 June 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 24/05/13 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <u>elaine.malarky@centralbedfordshire.go</u> <u>v.uk</u> Tel: 0300 300 5517
28.	Minerals and Waste Core Strategy -	To recommend to Council the adoption of the Minerals and Waste Core Strategy.	13 August 2013	A wide range of stakeholders were involved in consultations undertaken from 2006 to 2012, using methods which include an internet portal, deposit of hard copies at points of presence, and displaying the Core Strategy on the Council website. Consultees included the Parish Councils, statutory bodies, special interest groups, minerals industry, waste management industry, and individuals who had expressed an interest at previous consultations.	Minerals and Waste Core Strategy and the Inspector's report following the Examination in public.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 12/07/13 to Contact Officer: Roy Romans, Minerals and Waste Team Leader Email: <u>roy.romans@centralbedfordshire.gov.u</u> <u>k</u> Tel: 0300 300 6039

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
29.	Quarter 1 Performance Report -	To consider the quarter 1 performance report.	24 September 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 23/08/13 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <u>elaine.malarky@centralbedfordshire.go</u> <u>v.uk</u> Tel: 0300 300 5517
30.	Quarter 2 Performance Report -	To consider the quarter 2 performance report.	10 December 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/11/13 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <u>elaine.malarky@centralbedfordshire.go</u> <u>v.uk</u> Tel: 0300 300 5517
31.	Capital Programme - 2014/15 to 2017/18 -	To recommend to Council the proposed Capital Programme for 2014/15 to 2017/18 for approval.	4 February 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 03/01/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Agenda Item 11 Page 72

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
32.	Treasury Management Strategy Statement and Investment Strategy 2014- 2018 -	To recommend to Council the Treasury Management Strategy Statement and Investment Strategy 2014-2018 for approval.	4 February 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 03/01/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
33.	Revenue Budget and Medium Term Financial Plan 2014/15 - 2017/18 -	To recommend to Council the Revenue Budget and Medium Term Financial Plan 2014/15 - 2017/18 for approval.	4 February 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 03/01/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
34.	Housing Revenue Account Budget and Business Plan 2014/15 -	To recommend to Council the Housing Revenue Account Budget and Business Plan 2014/15 for approval.	4 February 2014		Report	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Social Care, Health and Housing Comments by 03/01/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
35.	Fees and Charges 2014/15 -	To recommend to Council the Fees and Charges 2014/15 for approval.	4 February 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 03/01/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <u>charles.warboys@centralbedfordshire.</u> <u>gov.uk</u> Tel: 0300 300 6147
36.	Community Safety Partnership Plan and Priorities -	To recommend to Council to approve the Community Safety Partnership Plan and Priorities for 2014 - 2015.	18 March 2014	Strategic Assessment & Partnership Plan will be considered by the Community Safety Partnership Executive, the relevant Overview and Scrutiny Committee and the Local Strategic Partnership.	Strategic Assessment Priorities & Community Safety Partnership Plan 2014 - 2015	Executive Member for Sustainable Communities - Services Comments by 17/02/14 to Contact Officer: Joy Craven, CSP Manager Email: joy.craven@centralbedfordshire.gov.uk Tel: 0300 300 4649

Agenda Item 11 Page 74

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
37.	Quarter 3 Performance Report -	To consider the quarter 3 performance report.	18 March 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 17/02/14 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <u>elaine.malarky@centralbedfordshire.go</u> <u>v.uk</u> Tel: 0300 300 5517

Postal address for Contact Officers: Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ

Central Bedfordshire Council Forward Plan of Decisions on Key Issues

For the Municipal Year 2012/13 the Forward Plan will be published on the thirtieth day of each month or, where the thirtieth day is not a working day, the working day immediately proceeding the thirtieth day, or in February 2013 when the plan will be published on the twenty-eighth day:

Date of Publication	Period of Plan
02.04.13	1 May 2013 – 30 April 2014
01.05.13	1 June 2013 – 31 May 2014
31.05.13	1 July 2013 – 30 June 2014
02.07.13	1 August 2013 – 31 July 2014
01.08.13	1 September 2013 – 31 August 2014
30.08.13	1 October 2013 – 30 September 2014
02.10.13	1 November 2013 – 31 October 2014
31.10.13	1 December 2013 – 30 November 2014
28.11.13	1 January 2014 – 31 December 2014
02.01.14	1 February 2014 – 31 January 2015
30.01.14	1 March 2014 – 28 February 2015
28.02.14	1 April 2014 – 31 March 2015