

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 15 July 2014

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 24 JULY 2014**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 25 JULY 2014**.

DATE  
ISSUED/PUBLISHED  
17 JULY 2014

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> <i>(Contact Officer: Sandra Hobbs, Committee Services Officer Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)</i>	That the Forward Plan of Key Decisions for the period 1 August 2014 to 31 July 2015 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>MARCH 2014 - REVENUE BUDGET MONITORING PROVISIONAL OUTTURN REPORT (SUBJECT TO AUDIT)</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i>  <i>Email:</i>  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the outturn position which is an underspend of £0.6m be approved; this enables a contribution to reserves to be made, thus strengthening the Council's long term financial position.</li> <li>2. That the proposed transfers to the General Fund Reserve as set out in section 65.5 and Earmarked Reserves as set out in Appendix A to the report be approved.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>MARCH 2014 - CAPITAL BUDGET MONITORING PROVISIONAL OUTTURN REPORT (SUBJECT TO AUDIT)</b>  <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i>  <i>Email:</i>  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the provisional outturn position which is to spend £72.3m compared to the budget of £94.6m be approved; a variance of £22.3m (24%) as a result of an overspend of £4.9m and proposed deferred spend to 2014/15 of £27.2m.</li> <li>2. That the deferred spend of £27.2m (Gross) £16.4m (Net) for capital schemes in progress from 2013/14 to 2014/15 be approved.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>MARCH 2013/14 HOUSING REVENUE ACCOUNT BUDGET MONITORING PROVISIONAL OUTTURN REVENUE AND CAPITAL REPORT (SUBJECT TO AUDIT)</b>            (Contact Officer: Charles Warboys, Chief Finance Officer            Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. That the Revenue outturn be approved. This is a balanced budget with a contribution to Housing Revenue Account Reserves of £6.958m, thus strengthening the Council's ability to invest and improve its stock of Council Houses.</li> <li>2. That the Capital outturn be approved, this is £0.103m lower than the revised position approved by Council in February. The deferred capital spend of £2.503m into 2014/15 be approved.</li> <li>3. That the Right to Buy sales be noted. This has increased significantly as a result of changes to discounts, resulting in a year end balance of unapplied capital receipts of £2.346m.</li> <li>4. That the net increase in reserves of £5.336m be noted. At the year end, the Housing Revenue Account has £20.710m of reserves available, of which £2.0m is identified as a minimum level of HRA Balances.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>CUSTOMER STRATEGY</b>            (Contact Officer: Deb Clarke, Director of Improvement and Corporate Services            Email: <a href="mailto:deb.clarke@centralbedfordshire.gov.uk">deb.clarke@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6651)</p>	<ol style="list-style-type: none"> <li>1. That the Customer Strategy, as set out in Appendix A to the report, be approved.</li> <li>2. To request officers to make arrangements to implement the Customer Strategy.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DISCRETIONARY HOUSING PAYMENT POLICY</b>  <i>(Contact Officer: Gary Muskett, Head of Revenues &amp; Benefits</i>  <i>Email:</i>  <a href="mailto:gary.muskett@centralbedfordshire.gov.uk">gary.muskett@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4097)</i></p>	<ol style="list-style-type: none"> <li>1. That the Discretionary Housing Payment Policy be approved.</li> <li>2. To authorise the Chief Finance Officer, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to make minor amendments to the Policy where considered necessary.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>A REVIEW OF THE IMPACT ON CHILDREN LIVING WITH DOMESTIC ABUSE: REPORT OF CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE FEBRUARY 2014</b>  <i>(Contact Officer: Sue Tyler, Head of Child Poverty and Early Intervention</i>  <i>Email:</i>  <a href="mailto:sue.tyler@centralbedfordshire.gov.uk">sue.tyler@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6553)</i></p>	<ol style="list-style-type: none"> <li>1. That the work of the Children's Services Overview and Scrutiny Committee be welcomed.</li> <li>2. That the recommendations made by the Children's Services Overview and Scrutiny Committee be considered as part of the wider corporate review.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>AGREEMENT TO HOMES AND COMMUNITIES AGENCY GRANT FUNDING CONDITIONS</b>  <i>(Contact Officer: Tim Hoyle, MANOP Head of Service</i>  <i>Email:</i>  <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6065)</i></p>	<ol style="list-style-type: none"> <li>1. That the acceptance of the Homes and Communities Agency's conditions in respect of grant towards the costs of the development of Priory View, as set out in Appendix A to the report, be approved.</li> <li>2. That the acceptance of the Homes and Communities Agency's conditions in respect of grant towards the Empty Homes Leasing scheme, as set out in Appendix A to the report be approved.</li> </ol>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CAPITAL PROCEEDS ARISING FROM THE SALE OF THE FORMER LUDUN INDUSTRIES SITE</b>            (Contact Officer: John King, Lead Commissioner            Email:  <a href="mailto:john.king@centralbedfordshire.gov.uk">john.king@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6310)</p>	<p>That the Council foregoes its share of the capital realised from the sale of the former LuDun site, in order to invest in a Trust Fund for people with disabilities across Central Bedfordshire.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>WASTE COLLECTION AND STREET CLEANSING CONTRACT (NORTH)</b>            (Contact Officer: Tracey Harris (Waste), Head of Waste Services            Email:  <a href="mailto:tracey.harris2@centralbedfordshire.gov.uk">tracey.harris2@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4646)</p>	<ol style="list-style-type: none"> <li>1. To authorise Officers to issue a Voluntary Transparency Notice in the Official Journal of the European Union indicating the Council's intention to agree an extension to the existing Waste Collection and Street Cleansing Contract (North).</li> <li>2. Subject to recommendation 1, to extend the contract for Waste and Recycling Collection and Street Cleansing for the north of Central Bedfordshire, for a period of two and a half years from 4 October 2016 to 31 March 2019 and for this purpose, to suspend the Council's Contract Procedure Rules.</li> </ol>	<p>Executive Member for Community Services</p>	<p>Community Services Director</p>
<p><b>NEW RESIDENTIAL CHILDREN'S HOMES CONTRACT - DELIVERING OUTCOMES FOR VULNERABLE CHILDREN</b>            (Contact Officer: Karen Oellermann, Assistant Director Commissioning and Partnerships            Email:  <a href="mailto:karen.oellermann@centralbedfords-hire.gov.uk">karen.oellermann@centralbedfords-hire.gov.uk</a>            Tel: 0300 300 5265)</p>	<p>That the award of the contract as outlined in the report and Appendix A be approved.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>QUARTER 4 PERFORMANCE REPORT</b>  <i>(Contact Officer: Elaine Malarky, Head of Programmes &amp; Performance Management</i>  <i>Email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a></i>  <i>Tel: 0300 300 5517)</i></p>	<ol style="list-style-type: none"> <li>1. That the continuing good performance in Quarter 4 and overall improvement across the Medium Term Plan indicators in 2013/14 be acknowledged.</li> <li>2. To recommend that officers further investigate and resolve underperforming indicators as appropriate.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>

Date Issued:	17 July 2014	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			