

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 9 December 2014

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 18 DECEMBER 2014**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 19 DECEMBER 2014**.

DATE
ISSUED/PUBLISHED
11 December 2014

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 January 2015 to 31 December 2015 be noted.	Leader of the Council	Monitoring Officer
COUNCIL TAX SUPPORT SCHEME (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)	<i>Recommended to Council that the current Council Tax Support Scheme be extended for a further year (2015/16), subject to "uprating" as set out in the Executive report.</i>	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>NEW SCHOOL PLACES IN STOTFOLD AND LEIGHTON LINSLADE AND 2014/15 REFRESH OF THE COUNCIL'S SCHOOL ORGANISATION PLAN AND NEW SCHOOL PLACES PROGRAMME</p> <p><i>(Contact Officer: Karen Oellermann, Assistant Director - Commissioning & Partnerships</i> <i>Email: karen.oellermann@centralbedfords.hire.gov.uk</i> <i>Tel: 0300 300 5265)</i></p>	<p>1. (i) That the procedures established by The Education and Inspections Act 2006 (EIA 2006) and The School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2013, have been complied with in bringing forward the proposal to expand Roecroft Community Lower School, Stotfold as outlined in paragraph 17 in the report and in the legal implications section of the report.</p> <p>(ii) That no representations were received in respect of the proposal to expand Roecroft Community Lower School and the statutory notice as set out in Appendix A to the report, issued on the 13 October 2014 under Section 19(1), of the Education and Inspections Act 2006 be confirmed.</p> <p>(iii) That the statutory proposal to expand Roecroft Community Lower School, Stotfold from its current capacity of 300 places to provide a total of 450 places with an implementation date of 1 September 2015 be approved, thereby approving the commencement of the project and related expenditure, subject to the grant of planning permission under Part 3 of the Town and Country Planning Act 1990 by 1 July 2015.</p> <p>2. That the proposed commencement of consultations by the Governing Bodies of Leedon Community Lower School and Clipstone Brook Community Lower School to permanently expand each school from 1 September 2015 be approved. Each school will also be invited to prepare a business case which will be subject to approval by the Council's Executive in its decision to approve the proposals in March 2015.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

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	<p>3. That the implications for the Council's Capital Programme arising from the 2014/15 refresh of the Council's School Organisation Plan and New School Places programme be taken into account.</p> <p>4. That the use of EFA Building Bulletin 103 Area Guidelines for Mainstream Schools and the Council's School's Sustainable Design Brief as guidance in creating future design briefs for new school buildings, school refurbishment or conversion projects, be noted.</p>		
<p>CENTRAL BEDFORDSHIRE COUNCIL ENFORCEMENT POLICY <i>(Contact Officer: Iain Berry, Head of Public Protection</i> <i>Email:</i> iain.berry@centralbedfordshire.gov.uk <i>Tel: 0300 300 4475)</i></p>	<p>That the revised Enforcement Policy be approved.</p>	<p>Executive Member for Community Services</p>	<p>Community Services Director</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>WASTE INFRASTRUCTURE AND OPERATIONAL CONTRACTS (Contact Officer: Ben Finlayson, Head of Capital Projects Email: ben.finlayson@centralbedfordshire.gov.uk Tel: 0300 300 6277)</p>	<ol style="list-style-type: none"> 1. To authorise the Community Services Director, in consultation with the Executive Member for Community Services, and the Deputy Leader and Executive Member for Corporate Resources, to award the Green Waste disposal contract to the successful tenderer/s. 2. To authorise the Community Services Director, in consultation with the Executive Member for Community Services and the Deputy Leader and Executive Member for Corporate Resources, to award the Household Waste Recycling Centre (HWRC) Operation contract to the successful tenderer. 3. To authorise the Community Services Director, in consultation with the Executive Member for Community Services and the Deputy Leader and Executive Member for Corporate Resources, to undertake a selection process and award the HWRC redevelopment works contract to the successful tenderer/s. 4. To authorise the Community Services Director, in consultation with the Executive Member for Community Services and the Deputy Leader and Executive Member for Corporate Resources, to undertake a selection process and award the Thorn Turn development works contract to the successful tenderer/s. 5. That the phased temporary closure of the Ampthill, Biggleswade and Leighton Buzzard HWRC sites as proposed in the report to allow refurbishment works to take place be approved, noting the mitigation measures planned to minimise the impact of these closures. 	<p>Executive Member for Community Services</p>	<p>Community Services Director</p>

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<p>PROCUREMENT OF FUTURE ELECTRICITY AND GAS CONTRACTS (Contact Officer: Paul Meigh, Chief Procurement Officer Email: paul.meigh@centralbedfordshire.gov.uk Tel: 0300 300 76182)</p>	<p>That the Council continue to use the Central Buying Consortium's flexible energy contracts for electricity and gas supplies to Council buildings and street lighting for the period 2016-2020, and also continues to make these contracts available for schools to use should they wish.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>
<p>AWARD OF CONTRACT TO CARRY OUT EXTERNAL WALL INSULATION WORK (Contact Officer: John Holman, Head of Asset Management Email: john.holman@centralbedfordshire.gov.uk Tel: 0300 300 5069)</p>	<p>That the award of the contract to insulate the external walls to Council housing, as part of an ongoing investment programme be approved, to enable the Council to maintain its investment in its housing stock.</p>	<p>Executive Member of Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>STRATTON PARK DISPOSALS <i>(Contact Officer: David Cox, Chief Assets Officer</i> <i>Email:</i> david.cox@centralbedfordshire.gov.uk <i>Tel: 0300 300 5474)</i></p>	<ol style="list-style-type: none"> 1. To authorise the Director of Improvement and Corporate Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to dispose of 12 to 15 acres of serviced land on Stratton Phase 5 to local business A, to enable its subsequent expansion. 2. To authorise the Director of Improvement and Corporate Services, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to dispose of 5 acres of serviced land on Stratton Phase 5 to local business B, to enable its subsequent expansion. 3. That it is intended to invest up to £2M in infrastructure, planning and other necessary advance work and in collaboration with the owners of Phase 6. If as seems likely there will be a delay between the requirement for funding for infrastructure and the capital receipt, then this cash flow issue will be addressed in the Council's budget for 2015/16. 	<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>CONTRACT AWARD RECOMMENDATION FOR BEDFORDSHIRE MENTAL HEALTH, SPECIALIST LEARNING DISABILITY SERVICE AND CHILD AND ADOLESCENT MENTAL HEALTH PROCUREMENT INCLUDING CENTRAL BEDFORDSHIRE COUNCIL SECTION 75 DELEGATED RESPONSIBILITIES (Contact Officer: Elizabeth Saunders, Assistant Director, Strategic Commissioning Email: elizabeth.saunders@centralbedfordshire.gov.uk Tel: 0300 300 6494)</p>	<ol style="list-style-type: none"> 1. That the recommended agreement for the award of the new contract for the Bedfordshire Mental Health, Specialist Learning Disability Service and Child and Adolescent Mental Health Procurement, including Central Bedfordshire Council Section 75 delegated responsibilities, which has been led by the Bedfordshire Clinical Commissioning Group, be approved. 2. To authorise the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care, Health and Housing to fulfil their delegated function as set out in the Central Bedfordshire Council Constitution: H3, 3.1. Namely, as statutory officer (Director of Adult Social Care Services) to deliver the function of the National Health Service Act 2006, Section 75. 	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>SEPTEMBER 2014 QUARTER 2 REVENUE BUDGET MONITORING (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> 1. That the revenue forecast position which is currently an overspend compared to budget by £1.1m, be noted. 2. To request officers to continue with their efforts to achieve as a minimum a balanced outturn position or an underspend. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>SEPTEMBER 2014 QUARTER 2 CAPITAL BUDGET MONITORING <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> 1. That the overall forecast position which is to spend £97.8m compared to a budget of £116.8m, be noted. 2. To request officers to carefully examine the forecast spend to determine the realism of the proposals to defer spend into 2015/16. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>SEPTEMBER 2014 QUARTER 2 HOUSING REVENUE ACCOUNT BUDGET MONITORING <i>(Contact Officer: Charles Warboys, Chief Finance Officer</i> <i>Email:</i> charles.warboys@centralbedfordshire.gov.uk <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> 1. That the revenue forecast position to achieve a balanced budget with a contribution to Housing Revenue Account Reserves of £7.345m be noted, thus strengthening the Council's ability to invest and improve its stock of homes. 2. That the capital forecast position of an outturn of £16.767m, an underspend of £1.353m, which includes deferred works from 2013/14 relating to Priory View of £2.503m, be noted. 3. That Right to Buy sales be monitored for the possible impact on predicted surpluses in the medium to longer term. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

Date Issued:	11 December 2014	To:	All Members of the Council and the Corporate Management Team
<p>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</p>			