

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 13 January 2015**

**DECISIONS DIGEST**

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 22 JANUARY 2015**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 23 JANUARY 2015**.

**DATE  
ISSUED/PUBLISHED  
15 January 2015**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>EXECUTIVE MEMBER</b>	<b>ACTIONING OFFICER</b>
<b>FORWARD PLAN OF KEY DECISIONS</b> (Contact Officer: Sandra Hobbs, Committee Services Officer: Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 2 February 2015 to 29 January 2016 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DRAFT BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN</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>	<p>That the draft budget proposals for 2015/16 be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>DRAFT CAPITAL PROGRAMME 2015/16 TO 2018/19</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>	<p>That the draft capital programme for 2015/16 to 2018/19 be approved as the basis for consultation.</p>	<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>DRAFT BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD SERVICE) BUSINESS PLAN</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 Housing Revenue Account's (HRA) debt portfolio and interest payments due in 2014/15 be noted.</li> <li>2. That the intention to commence principal debt repayments from 2017/18, as approved previously by Council in February 2014, be noted.</li> <li>3. That the Landlord Business Investment Plan, which proposes HRA investment throughout the Council area, be approved for consultation.</li> <li>4. That the Draft HRA Revenue Budget for 2015/16 and the Landlord Business Plan summary at Appendix A and B be approved for consultation.</li> <li>5. That the Draft 2015/16 to 2018/19 HRA Capital Programme at Appendix C be approved for consultation.</li> <li>6. That the draft average rent increase of 2.20% for 2015/16 be approved for consultation, in line with the national rental increase as per Government guidance.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p><b>SCHOOL FUNDING REFORM: ARRANGEMENTS FOR 2015/16</b>            (Contact Officer: Helen Redding, Assistant Director School Improvement            Email: <a href="mailto:helen.redding@centralbedfordshire.gov.uk">helen.redding@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6057)</p>	<ol style="list-style-type: none"> <li>1. That the responses to the School Funding Consultation 2015/16 be noted.</li> <li>2. That the submission of the final proforma to the Education Funding Agency (EFA) by the 20 January 2015, be approved.</li> <li>3. That the distribution of the Dedicated Schools Grant – Schools Block for 2015/16 be approved.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>NATIONAL NON DOMESTIC RATES, DISCRETIONARY RATE RELIEF POLICY</b> <i>(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)</i>	That the National Non Domestic Rates Discretionary Rate Relief Policy be approved.	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
<b>QUARTER 2 PERFORMANCE REPORT</b> <i>(Contact Officer: Elaine Malarky, Head of Programmes &amp; Performance Management  Email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a>  Tel: 0300 300 5517)</i>	1. That the continuing good performance in Quarter 2 for the indicators being used to help monitor progress against the Medium Term Plan priorities be acknowledged.  2. That officers be requested to further investigate and resolve underperforming indicators as appropriate.	Deputy Leader and Executive Member for Corporate Resources	Director of Improvement and Corporate Services

Date Issued:	15 January 2015	To:	All Members of the Council and the Corporate Management Team
	<b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b>		