

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 10 February 2015

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 19 FEBRUARY 2015. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 20 FEBRUARY 2015.

**DATE
ISSUED/PUBLISHED
12 February 2015**

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 2 March 2015 to 29 February 2016 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the response to the consultation with Overview and Scrutiny as set out in Appendix K to the Executive report and the response to consultation with the public and stakeholders, as set out in Appendix A to the Executive report, be noted. 2. To note there are no adjustments to the draft budget, as described in paragraphs 29-33 of the Executive report. 3. That the Council Tax Base, as set out in Appendix G to the Executive report, be noted. 4. That certain efficiency proposals identified in Appendix I, to the Executive report, will be subject to formal consultation and Equality Impact Assessment in the coming months and the Corporate Management Team be instructed to propose alternative compensatory savings if it appears, following a review of the outcome of the consultation and Equality Impact Assessment, that any specific proposal cannot be delivered. 5. To continue to charge individuals when the Council arranges care and support to meet an individual's needs subject to the appropriate financial assessment taking place; any statutory exemptions; and having regard to the relevant statutory guidance (as set out in paragraphs 80-86 in the Executive report). This recommendation does not extend to situations where the Council arranges to meet a carer's support needs. <p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. <i>That the Revenue Budget for 2015/16 and the Medium Term Financial Plan for 2015/16 to 2018/19 be approved.</i> 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

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	<p>2. <i>That the Fees and Charges relating to the Care Act Deferred Payment Scheme, as detailed at paragraphs 90-92 in the Executive report, be approved.</i></p> <p>3. <i>That a Band D Council Tax (CBC element) of £1,308.33 for residents of Central Bedfordshire, representing a 0% increase on the charge for 2014/2015 be approved.</i></p>		
<p>CAPITAL PROGRAMME 2015/16 TO 2018/19 (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED to Council <i>That the Capital Programme for 2015/16 to 2018/19 be approved.</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD BUSINESS PLAN) (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED to Council <i>To approve the Housing Revenue Account (HRA) budget proposals for 2015/16, as follows:-</i></p> <p>1. <i>that the HRA's debt portfolio and interest payments due in 2014/2015 be noted;</i></p> <p>2. <i>that the intention to commence principal debt repayments from 2017/18, as approved previously by Council in February 2014, be noted;</i></p> <p>3. <i>that the Landlord Business Investment Plan, which proposes HRA investment throughout the Council area, be approved;</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

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	<p>4. <i>that the development of the Independent Living Scheme in Houghton Regis, to enable the creation of a high quality, mixed tenure development that will incorporate approximately 170 homes for older people, as well as strengthening the retail and community offer for the Town Centre, be approved;</i></p> <p>5. <i>that the HRA Revenue Budget for 2015/16 and the Landlord Business Plan summary at Appendix A and B be approved;</i></p> <p>6. <i>that the 2015/16 to 2018/19 HRA Capital Programme set out at Appendix C to the Executive report be approved; and</i></p> <p>7. <i>that the average rent increase of 2.20% for 2015/16 in line with the national rental increase as per Government guidance, be approved.</i></p>		
<p>TREASURY MANAGEMENT STRATEGY AND TREASURY POLICY (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED to Council <i>That the Treasury Management Policy, Treasury Management Strategy Statement and Prudential Indicators for 2015/16 be approved.</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
PLAN-MAKING PROGRAMME - THE LOCAL DEVELOPMENT SCHEME (Contact Officer: Sally Chapman, Development Planning Project and Process Team Leader Email: sally.chapman@centralbedfordshire.gov.uk Tel: 0300 300 4336)	<ol style="list-style-type: none"> 1. That the preparation of the three Local Plans (Development Strategy, Gypsy and Traveller Local Plan and Allocations Local Plan) and other associated documents be supported. 2. That the amendment to the Gypsy and Traveller Local Plan Timetable be noted. 3. That the programme of plan-making, which sets out the formal Local Development Scheme for the whole of Central Bedfordshire, be approved. 	Executive Member for Regeneration	Director of Regeneration and Business
IMPROVING CARE HOMES FOR OLDER PEOPLE IN CENTRAL BEDFORDSHIRE (Contact Officer: Tim Hoyle, MANOP Head of Service Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)	<ol style="list-style-type: none"> 1. That the opportunities to improve care home provision for older people in the Dunstable area be recognised by authorising the commencement of formal consultation on proposals for the future of the home as set out in paragraphs 26 to 36 of the report. 2. That a report be submitted to a future meeting of the Executive advising on the outcome of the consultation and making recommendations about the future of Caddington Hall. 	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing
SILSOE COMMUNITY SPORTS FACILITIES (Contact Officer: Peter Fraser, Head of Partnerships, Community Engagement and Youth Support Email: peter.fraser@centralbedfordshire.gov.uk Tel: 0300 300 6740)	<ol style="list-style-type: none"> 1. Authorise the transfer of the Silsoe Community Sports Facilities, comprising a community building, adult sports pitch and a Multi Use Games Area (MUGA), and all future liabilities and responsibilities for them, to Silsoe Parish Council. 2. To request the developer, Bloor Homes, to impose a restrictive covenant on the land limiting its use for leisure and community purposes. 3. To authorise the transfer to Central Bedfordshire Council of a junior sports pitch for exclusive use by Silsoe CofE VC Lower School. 	Deputy Leader and Executive Member for Corporate Resources	Chief Executive

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<p>ROKER PARK, STOTFOLD <i>(Contact Officer: Andrew Gordon, Head of Estate Management</i> <i>Email:</i> andrew.gordon@centralbedfordshire.gov.uk <i>Tel: 0300 300 5882)</i></p>	<ol style="list-style-type: none"> 1. That the restrictive covenant on Roker Park, Stotfold be released in order to facilitate the creation of new football and other community facilities in Stotfold in exchange for payment of the sum shown in Appendix B to the report, as a consideration towards the value of the restrictive covenant. 2. That the land shown at Appendix A to the report on Arlesey Road, Stotfold be leased to Stotfold Town Council for 99 years at a peppercorn rent for use as a football ground with new stadium and playing fields for community use, subject to a provision allowing Stotfold Town Council to sublet part to the football club and a break clause after 10 years in favour of Central Bedfordshire Council, subject to notice and relocation of the football club, stadium and playing fields. 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Improvement and Corporate Services</p>
<p>AWARD OF THE CONTRACT FOR THE CONSTRUCTION OF FOUR HOMES AT CREASEY PARK DRIVE, DUNSTABLE <i>(Contact Officer: Matt Berry, Interim Regeneration & Renewal Manager</i> <i>Email:</i> matthew.berry@centralbedfordshire.gov.uk <i>Tel: 0300 300 4493)</i></p>	<p>To delegate to the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care, Health and Housing, the decision to award the contract for the construction of four homes at Creasey Park Drive, Dunstable to the most economically viable tenderer, subject to satisfactory negotiations.</p>	<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
AWARD OF THE ROOF REPLACEMENT CONTRACT 2015 - 2018 (Contact Officer: Gary Looker, Building Surveyor Email: gary.looker@centralbedfordshire.gov.uk Tel 0300 300 5430)	To award the Housing Roof Replacement Contract to Contractor C.	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing
DECEMBER 2014 Q3 REVENUE BUDGET MONITORING (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)	<ol style="list-style-type: none"> 1. That the Revenue forecast position which is currently to overspend budget by £0.5m be noted. 2. To request officers to continue with their efforts to achieve as a minimum a balanced outturn or an underspend. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer
DECEMBER 2014 Q3 CAPITAL BUDGET MONITORING (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)	<ol style="list-style-type: none"> 1. That the overall forecast position which is to spend £91.9m compared to the budget of £116.8m, be noted. 2. To request officers to examine their forecast spend to determine how realistic the proposals are to defer spend into 2015/16. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

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DECEMBER 2014 Q3 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>	<ol style="list-style-type: none"> 1. That the Revenue forecast position which is to achieve a balanced budget with a contribution to HRA Reserves of £6.735M, thus strengthening the Council's ability to invest and improve its stock of Council houses, be noted. 2. That the Capital forecast position which is an outturn of £14.157m, an underspend of £3.963m, which includes deferred works from 2013/14 relating to Priory View of £2.503m, be noted. 3. That the monitoring of Right to Buy sales for their impact on predicted surpluses in the medium to longer term, be noted. 	Deputy Leader and Executive Member for Corporate Resources	Chief Finance Officer

Date Issued:	12 February 2015	To:	All Members of the Council and the Corporate Management Team
	NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.		