

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 14 October 2014

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 23 OCTOBER 2014**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 24 OCTOBER 2014**.

DATE
ISSUED/PUBLISHED
16 October 2014

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

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>EARLY HELP OFFER IN CHILDREN'S SERVICES <i>(Contact Officer: Sue Tyler, Head of Child Poverty and Early Intervention</i> <i>Email:</i> sue.tyler@centralbedfordshire.gov.uk <i>Tel: 0300 300 6553)</i></p>	<ol style="list-style-type: none"> 1. That all current Children's Centres be retained. 2. That the current services model be retained with enhancements as outlined in paragraphs 20-25 of the report. In particular: <ul style="list-style-type: none"> • services will continue to be available for 0 to 5 year olds; • there will be a greater focus on providing services to babies aged 0 to 12 months, the most critical time for new families; and • focus resources on those services that are not readily available elsewhere. 3. That the procurement process, as set out in paragraphs 26-29 of the report, be approved. 	Executive Member for Children's Services	Director of Children's Services
<p>CONSULTATION ON CENTRAL BEDFORDSHIRE'S ADMISSION ARRANGEMENTS 2016/17 <i>(Contact Officer: Karen Oellermann, Acting Assistant Director - Commissioning & Partnerships</i> <i>Email:</i> karen.oellermann@centralbedfordshire.gov.uk <i>Tel: 0300 300 5265)</i></p>	<ol style="list-style-type: none"> 1. That the commencement of consultation for Central Bedfordshire's proposed admission arrangements for Community and Voluntary Controlled Schools for the academic year 2016/17 be approved, noting specific changes to existing admission arrangements including: <ol style="list-style-type: none"> (i) revised wording on the Council's admission arrangements to make it clearer how places for pupils with a statement of Special Education Needs or Education, Health and Care Plan are allocated, how the Fair Access Protocol works, and the addition of foster siblings in the sibling definition; (ii) in response to the recommendations made in the annual report of the Chief Schools Adjudicator published in November 2013, the removal of nursery, pre-school and other childcare criteria from those school admission policies which currently contain them; 	Executive Member for Children's Services	Director of Children's Services

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	<p>(iii) a revised catchment area for Russell Lower School in Ampthill.</p> <p>2. That the commencement of consultation for Central Bedfordshire's co-ordinated admissions schemes for the academic year 2016/17 be approved.</p>		
<p>AMENDMENT TO THE COUNCIL'S HOME TO SCHOOL TRANSPORT POLICY 2014 - CLOSING SCHOOLS (Contact Officer: Sue Harrison, Director of Children's Services Email: sue.harrison@centralbedfordshire.gov.uk Tel: 0300 300 4229)</p>	<p>1. That the proposed amendments to the Council's Home to School Transport Policy, in relation to entitlement to transport for pupils living in the catchment area of schools that are subject to closure be noted.</p> <p>2. That the commencement of consultation on the proposed changes, as set out within the report, be approved.</p> <p>3. To authorise the Director of Children's Services, in consultation with the Executive Member of Children's Services, to determine the proposal subject to there being no significant issues or concerns raised by the consultation exercise.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>FEES AND CHARGES 2015 (Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED to Council</p> <p>1. That the response to the consultation with Overview and Scrutiny, as set out in Appendix C to the Executive report, be noted.</p> <p>2. That the fees and charges for 2015, as set out in the Executive report, be approved and the Director of Improvement and Corporate Services, in consultation with the Executive Member for Corporate Resources be authorised to determine the schedule of charges for Registration Services following formal responses from Luton or Bedford Borough Councils.</p> <p>3. That the Fees and Charges Policy, as set out in the Executive report, be approved.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

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<p>HIGHWAYS CONTRACT RENEWAL PROJECT: AUTHORISATION TO PROCEED <i>(Contact Officer: Jade Taylor, Project Manager)</i> <i>Email: jade.taylor@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5584)</i></p>	<ol style="list-style-type: none"> 1. That the TMC+ be approved as a contract model for the Council from 2016-2023. 2. That a nominal seven year contract term, with a maximum extension period of a further seven years be approved. 3. That the continuation of an Assets Management approach and the preparation of a new Highways Asset Management Plan be approved. 4. That the Network Maintenance Management Plan and the Road Safety Strategy Targets be utilised for the purpose of procuring the highways contract (Appendices A and B to the Executive report) be approved. 	<p>Executive Member for Community Services</p>	<p>Community Services Director</p>
<p>FLITWICK LEISURE CENTRE REDEVELOPMENT - APPROVAL TO ENTER INTO A LOTTERY FUNDING AGREEMENT WITH SPORT ENGLAND AND AMEND THE CAPITAL BUDGET <i>(Contact Officer: Jill Dickinson, Head of Leisure and Libraries)</i> <i>Email: jill.dickinson@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 4258)</i></p>	<ol style="list-style-type: none"> 1. That the terms of the Lottery Funding Agreement (the deed) and its associated grant conditions to secure the Sport England capital grant award of £2,000,000, as set out in the exempt Appendix A to the Executive report, be accepted. 2. That the increase in the gross capital budget for this project which, as a result of the acceptance of this grant means there is no net impact on the Capital Budget position as approved by Council, be noted. 3. To delegate authority to the Community Services Director, in consultation with the Executive Member for Community Services, to award a building contract for Flitwick Leisure Centre at the overall gross expenditure for this scheme of £14,725,000. <p>Please note that this item is urgent due to commercial reasons and is exempt from call-in.</p>	<p>Executive Member for Community Services</p>	<p>Community Services Director</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
QUARTER 1 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email: elaine.malarky@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5517)</i>	<ol style="list-style-type: none"> 1. That the continuing good performance in Quarter 1, for the indicators being used to help support monitoring of progress against the Medium Term Plan priorities, be acknowledged. 2. To recommend Officers 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:	16 October 2014	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.			
