

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 31 March 2015

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 9 APRIL 2015**, SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 10 APRIL 2015**.

DATE  
ISSUED/PUBLISHED  
2 April 2015

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><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)</p>	<p>That the Forward Plan of Key Decisions for the period 1 May 2015 to 30 April 2016 be noted.</p>	<p>Leader of the Council</p>	<p>Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DRAFT CENTRAL BEDFORDSHIRE SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PREPARING FOR ADULTHOOD STRATEGY (14-25)</b>  <i>(Contact Officer: Stuart Mitchelmore, Assistant Director, Adult Social Care</i>  <i>Email:</i>  <a href="mailto:stuart.mitchelmore@centralbedfordshire.gov.uk">stuart.mitchelmore@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4796)</i></p>	<ol style="list-style-type: none"> <li>1. That the draft Central Bedfordshire Special Educational Needs and Disabilities Preparing for Adulthood Strategy (14-25), as attached at Appendix B to the report, be approved.</li> <li>2. That the preparation work officers have carried out be noted and the commencement of the implementation phase, across agencies within Central Bedfordshire be endorsed.</li> </ol>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>LAND NORTH OF LUTON AND SUNDON RAIL FREIGHT INTERCHANGE (RFI) DRAFT FRAMEWORK PLAN</b>  <i>(Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy</i>  <i>Email:</i>  <a href="mailto:richard.fox@centralbedfordshire.gov.uk">richard.fox@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4105)</i></p>	<p>That the Land North of Luton and Sundon Rail Freight Interchange Framework Plan be adopted as technical guidance for Development Management purposes.</p>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>
<p><b>WIXAM PARK MASTERPLAN</b>  <i>(Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy</i>  <i>Email:</i>  <a href="mailto:richard.fox@centralbedfordshire.gov.uk">richard.fox@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4105)</i></p>	<p>That the Wixam Park Masterplan be adopted as technical guidance for Development Management purposes.</p>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>COMMUNITY INFRASTRUCTURE LEVY (CIL) AND THE PLANNING OBLIGATIONS STRATEGY</b>            (Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy            Email: <a href="mailto:richard.fox@centralbedfordshire.gov.uk">richard.fox@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4105)</p>	<p><b><i>RECOMMENDED to Council</i></b></p> <ol style="list-style-type: none"> <li>1. <b><i>that the proposed CIL charging rates be approved for:</i></b> <ol style="list-style-type: none"> <li>(i) <b><i>residential schemes as set out in paragraph 12 of the Executive report;</i></b></li> <li>(ii) <b><i>non residential schemes as set out in paragraph 15 of the Executive report.</i></b></li> </ol> </li> <li>2. <b><i>that the Draft Charging Schedule and draft Regulation 123 list be approved for the purposes of publication and submission to the Secretary of State for Examination;</i></b></li> <li>3. <b><i>that subject to endorsement by Council, authority be delegated to the Director of Regeneration and Business, in consultation with the Executive Member for Regeneration, to:</i></b> <ol style="list-style-type: none"> <li>(i) <b><i>agree changes to the buffers;</i></b></li> <li>(ii) <b><i>agree minor changes prior to publication of the Regulation 123 List, future exemptions from CIL and payment plan timeframes;</i></b></li> <li>(iii) <b><i>agree minor modifications as a result of the consultation prior to submission; and</i></b></li> <li>(iv) <b><i>agree minor modifications during examination if suggested by the Inspector.</i></b></li> </ol> </li> </ol> <p>RESOLVED</p> <p>That the Draft Revised Planning Obligations Strategy be approved for consultation.</p>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>LOCAL TRANSPORT PLAN PROGRAMME 2015/16</b>  <i>(Contact Officer: Ben King, Transport Strategy Team Leader</i>  <i>Email:</i>  <a href="mailto:ben.king@centralbedfordshire.gov.uk">ben.king@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4824)</i></p>	<p>That the 2015/16 Local Transport Plan capital programme be approved.</p>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>
<p><b>COMMISSIONING OF NEW SCHOOL PLACES IN LEIGHTON LINSLADE AND CRANFIELD</b>  <i>(Contact Officer: Karen Oellermann, Assistant Director - Commissioning &amp; Partnerships</i>  <i>Email:</i>  <a href="mailto:karen.oellermann@centralbedfordshire.gov.uk">karen.oellermann@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5265)</i></p>	<ol style="list-style-type: none"> <li>1. That the proposal to expand Cranfield Church of England Academy from its current capacity of 300 places to provide 450 places over two sites with an implementation date of 1 September 2016 be approved, thereby approving the commencement of the project and related expenditure, subject to the approval of the Education Funding Agency and the grant of planning permission under Part 3 of the Town and Country Planning Act 1990 by 1 August 2015.</li> <li>2. That the proposal to expand Leedon Lower Community School from its current capacity of 300 places to provide 450 places with a phased 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 June 2015.</li> <li>3. That the proposal to expand Clipstone Brook Lower Community School from its current capacity of 225 places to provide 375 places with a phased implementation date of 1 September 2015 be approved, thereby approving 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 June 2015.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

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	<p>4. That a School Transport Plan (along with the highways works to mitigate transport impacts) for Cranfield Church of England Academy, Leedon Lower Community School and Clipstone Brook Lower Community School be submitted to the Development Management Committee together with the planning applications for the expansion proposals described above.</p> <p>5. To authorise the Director of Children’s Services to approve contractual arrangements to undertake capital works required to deliver the proposed projects in this report.</p>		
<p><b>DETERMINATION ON ADMISSION ARRANGEMENTS 2016/17</b>  <i>(Contact Officer: Karen Oellermann, Assistant Director - Commissioning &amp; Partnerships</i>  <i>Email:</i>  <a href="mailto:karen.oellermann@centralbedfordshire.gov.uk">karen.oellermann@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5265)</i></p>	<p>1. That the Council’s coordinated admissions scheme as attached at Appendix 1 and 2 to the report be approved.</p> <p>2. That the proposed admission arrangements for Community and Voluntary Controlled schools for the academic year 2016/17 as attached at Appendix 3 to the report be approved.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>PARK HOMES IN CENTRAL BEDFORDSHIRE - A UNIQUE ENVIRONMENT AND PLACE TO LIVE</b>  <i>(Contact Officer: Nick Costin, Head of Housing Service</i>  <i>Email:</i>  <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5219)</i></p>	<p>1. That the draft Park Homes in Central Bedfordshire – A unique environment and place to live 2015-2020 document, attached at Appendix A to the report, be adopted.</p> <p>2. That the action plan to drive improvement to services over the next 5 years, attached at Appendix C to the report, be approved.</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
<p><b>CENTRAL BEDFORDSHIRE HOMELESSNESS STRATEGY</b>            (Contact Officer: Nick Costin,            Head of Housing Service            Email:  <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5219)</p>	<ol style="list-style-type: none"> <li>1. That the Central Bedfordshire Homelessness Strategy, attached at Appendix A to the report, be adopted.</li> <li>2. That the action plan to drive improvements to services over the next 5 years be approved.</li> </ol>	Executive Member for Social Care, Health and Housing	Director of Social Care, Health and Housing
<p><b>COMMUNITY SAFETY PARTNERSHIP PLAN 2015 - 2016</b>            (Contact Officer: Joy Craven, CSP Manager            Email:  <a href="mailto:joy.craven@centralbedfordshire.gov.uk">joy.craven@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4649)</p>	<p>That the Strategic Assessment and the Community Safety Partnership Priorities be endorsed.</p> <p><b>RECOMMENDED to Council</b>  <b>that the Community Safety Partnership Plan 2015 – 2016 be adopted.</b></p>	Executive Member for Community Services	Director of Community Services
<p><b>WOODSIDE LINK CONTRACT AWARD</b>            (Contact Officer: Jim Tombe,            Head of Transport Strategy            Email:  <a href="mailto:jim.tombe@centralbedfordshire.gov.uk">jim.tombe@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6244)</p>	<ol style="list-style-type: none"> <li>1. That the award of the contract for the Woodside Link Base Scheme plus additional junctions/roundabouts, as set out in Appendices A-C to the report, be approved.</li> <li>2. That the fact that the Council has already agreed to underwrite the cost of the Woodside Link if necessary, be acknowledged.</li> </ol>	Executive Member for Community Services	Director of Community Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>TECHNICAL ENVIRONMENTAL AND ECONOMICAL PRACTICABILITY (TEEP) ASSESSMENT OF THE WASTE COLLECTION SERVICES IN CENTRAL BEDFORDSHIRE</b>  <i>(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)</i></p>	<p>That the Technical, Environmental and Economical Practicability Assessment of Waste Collection Services in Central Bedfordshire be adopted.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>
<p><b>QUARTER 3 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></p>	<ol style="list-style-type: none"> <li>1. That the continuing good performance in Quarter 3 for the indicators being used to help support monitoring of progress against the Medium Term Plan priorities be acknowledged.</li> <li>2. That officers be requested to 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:	2 April 2015	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>			