

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 7 July 2015

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 16 JULY 2015. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 17 JULY 2015.

DATE
ISSUED/PUBLISHED
9 July 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 1 July 2015 to 30 June 2016 be noted.	Leader of the Council	Monitoring Officer
CENTRAL BEDFORDSHIRE'S FIVE YEAR PLAN: 2015 -20 (Contact Officer: Deb Broadbent-Clarke, Director of Improvement and Corporate Services Email: deb.broadbent-clarke@centralbedfordshire.gov.uk Tel: 0300 300 6651)	<ol style="list-style-type: none">1. That the intention to develop a new five year plan for the Council be noted.2. That the engagement process and timetable for completion of the plan be approved.	Chairman of the Executive and Leader of the Council	Director of Improvement and Corporate Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>THE FUTURE OF CADDINGTON HALL OLDER PERSONS HOME <i>(Contact Officer: Tim Hoyle, MANOP Head of Service</i> <i>Email:</i> tim.hoyle@centralbedfordshire.gov.uk <i>Tel: 0300 300 6065)</i></p>	<ol style="list-style-type: none"> 1. That the outcome of the consultation be noted. 2. That the closure of Caddington Hall Older Persons Home based on the matters set out in the report, its appendices and background papers, be approved. 3. To authorise the Director of Social Care, Health and Housing to determine the date of closure, taking into consideration the assessed eligible care needs of residents of the home and relevant operational matters. 4. That the commencement of the processes, set out in paragraphs 63 to 64 in the report, in relation to the staff employed at Caddington Hall Older Persons Home, be approved. 	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>COMMISSIONING OF NEW MIDDLE SCHOOL PLACES IN LEIGHTON BUZZARD <i>(Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning</i> <i>Email:</i> rob.parsons@centralbedfordshire.gov.uk <i>Tel: 0300 300 5572)</i></p>	<p>That the proposed commencement of consultation by the Governing Body of Leighton Community Middle School to permanently expand from a 4 form of entry (480 place) middle school for pupils aged 9 to 13 to a 5 form of entry (600 place) middle school for pupils aged 9 to 13, increasing the school's published admission number from 120 to 150 with effect from 1 September 2016, be approved.</p> <p>The school will also be invited to prepare a business case which will be subject to consideration by the Council's Executive in October 2015.</p>	<p>Executive Member for Education and Skills</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PROPOSALS TO AMALGAMATE ARLESEY NURSERY SCHOOL AND CHILDCARE CENTRE WITH GOTHIC MEDE ACADEMY AND THE LAWNS NURSERY, BIGGLESWADE WITH BIGGLESWADE ACADEMY TRUST</p> <p><i>(Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning</i> <i>Email:</i> rob.parsons@centralbedfordshire.gov.uk <i>Tel: 0300 300 5572)</i></p>	<p>That the commencement of consultation and the publication of statutory notices be approved for the proposals to:</p> <p>(a) close Arlesey Nursery School and Childcare Centre with an implementation date of 31 December 2015 to enable amalgamation of the provision with Gothic Mede Academy with effect from 1 January 2016; and</p> <p>(b) close The Lawns Nursery Close, Biggleswade with an implementation date of 31 December 2015 to enable amalgamation of the provision with Biggleswade Academy Trust with effect from 1 January 2016.</p>	Executive Member for Education and Skills	Director of Children's Services
<p>PROPOSAL TO RECOMMISSION PRIMARY SPECIALIST PROVISION FOR AUTISTIC SPECTRUM CONDITION IN DUNSTABLE</p> <p><i>(Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning</i> <i>Email:</i> rob.parsons@centralbedfordshire.gov.uk <i>Tel: 0300 300 5572)</i></p>	<p>That the commencement of consultation by Ardley Hill Academy for the proposal to establish a new 8 place primary specialist provision for Autistic Spectrum Condition at Ardley Hill Academy in Dunstable from September 2016, be approved.</p>	Executive Member for Education and Skills	Director of Children's Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>ALLOCATION POLICY FOR INDEPENDENT LIVING SCHEMES (Contact Officer: Nick Costin, Head of Housing Service Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<ol style="list-style-type: none"> 1. That the Allocations Policy for Independent Living Schemes in Central Bedfordshire, at Appendix A to the report, be adopted as the Allocation Scheme for all properties available within Central Bedfordshire where a care and support service is provided within an extra care / independent living environment. This policy shall apply to all providers. 2. To authorise the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care and Housing to: <ol style="list-style-type: none"> (a) allocate properties in accordance with the Allocations Policy for Independent Living schemes; (b) amend or vary the detailed wording of the Allocations Policy, where to do so does not change the strategic intent or overarching aims of the Policy, so as to ensure the Policy is and remains effective in operational terms, to achieve the Policy objectives over time, taking account of considerations related to supply and demand; and (c) develop and implement monitoring arrangements to ensure that the aims of the Policy are achieved and to support the Council's duty to promote equality, in line with the Equalities Assessment, which shall be kept under review. 3. that the Policy be noted, including the sales / lettings processes prescribed in the Policy, which will be an appendix to the Council's main Allocations Policy (forming the Council's Allocations Scheme), and shall be applied first to lettings / sales of apartments at Priory View, Dunstable. The Policy shall be reviewed, in advance of its application to sales and lettings at Greenfields, Leighton Buzzard. 	<p>Executive Member for Social Care and Housing</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
TRANSFER OF CHILDREN'S PUBLIC HEALTH (0-5 YEARS) COMMISSIONING TO LOCAL AUTHORITIES (Contact Officer: Muriel Scott, Director of Public Health Email: muriel.scott@centralbedfordshire.gov.uk Tel: 01234 276881)	<ol style="list-style-type: none"> 1. That the fact that SEPT Community Services are the current provider until 31 March 2016, be noted. 2. To approve in principle, the continuation of the service from 1 April 2016 as a joint service with Bedford Borough Council, with Central Bedfordshire Council as lead commissioner on behalf of both councils. 3. That with regard to (2) above, to authorise the Director of Public Health, in consultation with the Executive Member for Health, to arrange for the procurement and commissioning arrangements from 1 April 2016. 	Deputy Leader and Executive Member for Health	Director of Public Health
MARCH 2015 PROVISIONAL OUTTURN REVENUE BUDGET MONITORING (SUBJECT TO AUDIT) (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)	<ol style="list-style-type: none"> 1. That the provisional revenue outturn position for 2014/15, which is an underspend against budget of £0.2m, be noted. 2. That the creation of new proposed earmarked reserves, as set out in paragraph 8 in the report and detailed in Appendix B, be approved. 	Executive Member for Corporate Resources	Chief Finance Officer
MARCH 2015 – CAPITAL BUDGET MONITORING PROVISIONAL OUTTURN REPORT (SUBJECT TO AUDIT) (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)	<ol style="list-style-type: none"> 1. That the overall outturn capital expenditure for 2014/15 of £87.5M compared to the budget of £116.8M, be noted. The variance of £29.3M includes the proposed deferred spend of £25.5M. 2. That the proposed deferred spend from 2014/15 to 2015/16, as detailed at Appendix B to the report, be approved. 	Executive Member for Corporate Resources	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
MARCH 2014/15 HOUSING REVENUE ACCOUNT BUDGET MONITORING PROVISIONAL OUTTURN REVENUE AND CAPITAL REPORT (SUBJECT TO AUDIT) <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> <i>Email: denis.galvin@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 6083)</i>	<ol style="list-style-type: none"> 1. That the provisional Housing Revenue Account (HRA) outturn for 2014/15 be noted, including a contribution to HRA reserves of £6.590M, thus strengthening the Council's ability to invest and improve its stock of Council Houses. 2. That it be noted that Right to Buy sales are at a similar level to the previous financial year, resulting in a year end balance of unapplied capital receipts of £3.451M. 3. That it be noted that as part of the HRA Capital Programme there was a contribution of £6.744M from the Independent Living Development Reserve to Priory View, Dunstable. 4. That it be noted that there was a net decrease in reserves of £0.154M, so that, at the year end, the HRA will have £20.556M of reserves available, of which £2.0M is identified as a minimum level of HRA Balances. 	Executive Member for Corporate Resources	Chief Finance Officer
2014/15 QUARTER 4 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 for those indicators currently being used to help support the monitoring of progress against the Medium Term Plan priorities, be acknowledged. 2. That officers further investigate and resolve underperforming indicators as appropriate. 	Executive Member for Corporate Resources	Director of Improvement and Corporate Services

Date Issued:	9 July 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.		