

CENTRAL BEDFORDSHIRE COUNCIL

**THE EXECUTIVE
Tuesday, 11 October 2016
DECISIONS DIGEST**

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 20 OCTOBER 2016. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 21 OCTOBER 2016.

**DATE
ISSUED/PUBLISHED
13 October 2016**

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (<i>Contact Officer:</i> 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 November 2016 to 31 October 2017 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PASSENGER TRANSPORT STRATEGY (Contact Officer: Susan Childerhouse, Head of Public Protection (North) Email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 0300 300 4394)</p>	<p><i>RECOMMENDED to Council</i> <i>That the Passenger Transport Strategy for Central Bedfordshire, as set out at Appendix 1 to the report, be adopted.</i></p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FEES & CHARGES 2017 (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p><i>RECOMMENDED to Council</i></p> <ol style="list-style-type: none"> 1. <i>That the prices for the fees and charges for 2017, as set out in Appendix A to the report, be approved.</i> 2. <i>That the new fees and charges to be introduced for 2017, as set out in Appendix B to the report, be approved.</i> 3. <i>That the fees and charges for Social Care, Health and Housing (including HRA) be considered by the Executive on 7 February 2017 and Council on 23 February 2017.</i> 4. <i>To note that whilst some statutory charges have been left at the 2016 rate currently, these will be amended to the new charges once the Council has been advised of the rates applicable to 2017.</i> 5. <i>That the progress of the fees and charges cyclical review process, as set out in Appendix C to the report, be noted.</i> 6. <i>That the fees and charges that deliver the most income for the highest volume usage, as set out in Appendix D to the report, be noted.</i> 7. <i>That the comments from the Overview and Scrutiny Committees, as set out in Appendix F to the report, be noted.</i> 	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>TRADED SERVICES TO SCHOOLS AND ACADEMIES – PROPOSED CHARGES FOR 2017/18 (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p><i>RECOMMENDED to Council</i></p> <ol style="list-style-type: none"> <i>1. That the charges for 2017/18 for non statutory services to Schools and Academies be approved.</i> <i>2. That the comments from the Overview and Scrutiny Committees, as set out in Appendix C to the report, be noted.</i> 	<p>Executive Member for Corporate Resources, Executive Member for Education and Skills</p>	<p>Chief Finance Officer</p>
<p>ALL AGE SKILLS STRATEGY (Contact Officer: Jodie Yandall, Head of Investment and Employment Email: jodie.yandall@centralbedfordshire.gov.uk Tel: 0300 300 6288)</p>	<p>That the All Age Skills Strategy be approved, to provide the framework of the Council’s employment and skills activities from 2016-2020 with performance reported through the Council’s Five Year Plan monitoring arrangements.</p>	<p>Executive Member for Regeneration, Executive Member for Education and Skills</p>	<p>Director of Regeneration and Business</p>
<p>SHARED VISION (EDUCATION, HEALTH AND SOCIAL CARE) FOR CHILDREN AND YOUNG PEOPLE (0-25) FROM CENTRAL BEDFORDSHIRE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Contact Officer: Helen Redding, Assistant Director School Improvement Email: helen.redding@centralbedfordshire.gov.uk Tel: 0300 300 6057)</p>	<p>That the Special Educational Needs and Disabilities Vision and Strategy, be approved.</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>PROPOSAL TO CHANGE THE AGE RANGE OF EVERTON LOWER SCHOOL FROM 3 - 9 YEARS OF AGE (LOWER SCHOOL) TO 3 - 11 YEARS OF AGE (PRIMARY SCHOOL) (Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)</p>	<ol style="list-style-type: none"> 1. That the commencement of the 2 stage consultation process for the proposal to change the age range of Everton Lower School from 3 – 9 years to 3 - 11 years from September 2017, be approved. 2. That the Executive Member for Education and Skills, be authorised to determine the proposal, if the responses to the statutory notice are favourable. 	Executive Member for Education and Skills	Director of Children's Services
<p>STRATTON STREET RAILWAY BRIDGE (Contact Officer: Paul Mason, Head of Highways Email: paul.mason@centralbedfordshire.gov.uk Tel: 0300 300 4708)</p>	<p><i>RECOMMENDED to Council</i></p> <ol style="list-style-type: none"> 1. <i>That the allocation of an additional £800k in 2016/17 of capital funding for the Stratton Street Railway Bridge be approved, to complete the works.</i> 2. <i>That an additional allocation of £50k be approved, as a risk pot for 2016/17.</i> 	Executive Member for Community Services	Director of Community Services
<p>THE DAY OFFER FOR OLDER PEOPLE AND ADULTS WITH DISABILITIES (Contact Officer: John King, System Redesign Officer (Prevention) Email: john.king@centralbedfordshire.gov.uk Tel: 0300 300 6310)</p>	<ol style="list-style-type: none"> 1. That the commencement of public consultation on the draft Day Offer contained in Appendix 2, as set out in paragraphs 22 to 29 of the report, be approved. 2. That the outcome of the consultation be reported to a future meeting of the Executive. 	Executive Member for Social Care and Housing	Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CONSULTATION ON THE COUNCIL'S ADMISSION ARRANGEMENTS FOR THE ACADEMIC YEAR 2018/19 (Contact Officer: Jessica Mortimer Email: jessica.mortimer@centralbedfordshire.gov.uk Tel: 0300 300 4766)</p>	<p>That the commencement of consultation for the proposed changes to the Council's admission arrangements, for the academic year 2018/19, be approved.</p>	<p>Executive Member for Education and Skills</p>	<p>Director of Children's Services</p>
<p>PARKING STRATEGY - CONSULTATION (Contact Officer: Gerri Davies, Principal Strategic Transport Officer Email: geraldine.davies@centralbedfordshire.gov.uk Tel: 0300 300 4854)</p>	<p>That the Parking Strategy be approved for public consultation.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>
<p>REVENUE BUDGET MONITORING FORECAST OUTTURN JUNE 2016 (QUARTER 1) (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. That the revenue forecast position which is currently to overspend budget by £1.9M be noted. 2. That officers be requested to continue to look for compensatory savings in order to deliver a balanced budget. 	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>JUNE 2016 QUARTER 1 CAPITAL BUDGET MONITORING PROVISIONAL OUTTURN REPORT <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. To note that the approved budget, excluding HRA, but including deferred spend from 2015/16 (approved by Executive in June 2016) is £124.6M (gross). The gross forecast is below budget by £11.8M (£11.0M last year against a higher budget of £139.2M). The net forecast is £5.1M over budget due to less forecast grant receipts than budgeted. 2. To note that action to reduce the net forecast overspend is currently being reviewed. 	Executive Member for Corporate Resources	Chief Finance Officer
<p>JUNE QUARTER 1 HOUSING REVENUE ACCOUNT BUDGET MONITORING <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. To note that the revenue forecast position is to achieve a balanced budget with a contribution to HRA Reserves of £5.346M, thus strengthening the Council's ability to invest and improve its stock of Council Houses. 2. To note that the capital budget is £15.589M (including £4.280M deferred from 2015/16) and that the forecast position indicates a new outturn of £12.250M, below budget by £3.399M. It is proposed that this £3.399M of future investment works are deferred to 2017/18. 3. To note that Right to Buy (RtB) sales will be monitored for the possible impact on predicted surpluses in the medium to longer term. 	Executive Member for Corporate Resources, Executive Member for Social Care and Housing	Chief Finance Officer

Date Issued:	13 October 2016	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.			