

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 10 January 2017
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 19 JANUARY 2017. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 20 JANUARY 2017.

DATE
ISSUED/PUBLISHED
12 January 2017

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 February 2017 to 31 January 2018 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>DRAFT BUDGET & MEDIUM TERM FINANCIAL PLAN 2017/18 – 2020/21 <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p>That the draft Budget for 2017/18 and the updated Medium Term Financial Plan 2017/18 – 2020/21 be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.</p>	<p>Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p>DRAFT CAPITAL PROGRAMME 2017/18 – 2020/21 <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p>That the draft Capital Programme for 2017/18 to 2020/21 be approved for consultation with the Overview and Scrutiny Committees and other interested parties.</p>	<p>Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p>DRAFT BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD SERVICE) 2017/18 - 2020/21 AND BUSINESS PLAN <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p>That the draft Housing Revenue Account budget proposals for 2017/18, as set out in the report, be approved as the basis for consultation with the Overview and Scrutiny Committees and more broadly, through public consultation.</p>	<p>Executive Member for Corporate Resources and Executive Member for Social Care and Housing</p>	<p>Director of Resources and Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>SUSTAINABILITY AND TRANSFORMATION PLAN 2016 - 2020 (Contact Officer: Patricia Coker, Head of Service, Partnerships - Social Care, Health & Housing Email: patricia.coker@centralbedfordshire.gov.uk Tel: 0300 300 5521)</p>	<ol style="list-style-type: none"> 1. That the publication of the draft Sustainability and Transformation Plan (STP) be noted. 2. That the STP be endorsed on the basis that the priorities reflected in the Plan align with the Council's aspirations for greater emphasis on prevention; reduced reliance on acute services; strengthened primary care services delivered close to where people live and integrated wherever possible with social care and other services. 3. That the Social Care, Health and Housing Overview and Scrutiny Committee take the lead role in scrutinising the Plan and that all other scrutiny committee engagement on the STP to be channelled through this route to ensure a cohesive approach. 	<p>Deputy Leader and Executive Member for Health</p>	<p>Chief Executive</p>
<p>BT'S PROPOSAL TO REMOVE 80 PAYPHONES ACROSS CENTRAL BEDFORDSHIRE (Contact Officer: Sarah Hughes, Community Engagement Manager Email: sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166)</p>	<ol style="list-style-type: none"> 1. That the Second Decision, which is to object to 37 payphones being removed and to agree to the removal of 43 payphones, as set out in Appendix 2 to the report, be approved. 2. That BT be reminded of their duty under the Equality Act 2010 to ensure that services are accessible and that it is not indirectly discriminating against the disabled or elderly by removing these payphones. 3. That BT be informed of any specific requests and suggestions received as part of the consultation regarding the future/alternative use of payphone kiosks. 	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>ENTERPRISE REQUIREMENT PLANNING (ERP) SYSTEMS UPGRADE <i>(Contact Officer: Stephan Conaway, Chief Information Officer</i> Email: stephan.conaway@centralbedfords.hire.gov.uk Tel: 0300 300 4463)</p>	<p>This item was withdrawn.</p>	<p>Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	12 January 2017	To:	All Members of the Council and the Corporate Management Team
<p>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</p>			