

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 1 August 2017  
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 10 AUGUST 2017**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 11 AUGUST 2017**.

DATE  
ISSUED/PUBLISHED  
3 AUGUST 2017

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> <i>(Contact Officer: Sandra Hobbs, Senior Committee Services Officer Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)</i>	That the Forward Plan of Key Decisions for the period 1 September 2017 to 31 August 2018 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>EXECUTIVE RESPONSE TO THE OVERVIEW AND SCRUTINY ENQUIRY ON THE INTEGRATION OF HEALTH AND SOCIAL CARE IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Patricia Coker, Head of Partnerships and Performance</i>            Email:  <a href="mailto:patricia.coker@centralbedfordshire.gov.uk">patricia.coker@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5521)</p>	<ol style="list-style-type: none"> <li>1. That the response attached at Appendix A to the report, including the proposed actions to be taken in light of the recommendations of the enquiry, be approved.</li> <li>2. To note that the delivery of integrated health and social care in Central Bedfordshire is reliant on the cooperation and commitment from all the Council's health partners.</li> </ol>	Executive Member for Social Care and Housing and Executive Member for Health	Director of Social Care, Health and Housing
<p><b>EXECUTIVE RESPONSE TO OVERVIEW AND SCRUTINY ENQUIRY ON PLANNING ENFORCEMENT</b>  <i>(Contact Officer: Peter Keates, Head of Building Control &amp; Albion Archaeology</i>            Email:  <a href="mailto:peter.keates@centralbedfordshire.gov.uk">peter.keates@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4380)</p>	<p>That the response attached at Appendix A to the report, including the proposed actions to be taken in light of the recommendations of the enquiry, be approved.</p>	Executive Member for Regeneration	Director of Regeneration and Business

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>THE FUTURE OF THE BIRCHES OLDER PERSONS HOME: OUTCOME OF CONSULTATION AND RECOMMENDATIONS</b>  <i>(Contact Officer: Ian Hanton, Development &amp; Commissioning Manager, Tim Hoyle, MANOP Head of Service</i>            Email:  <a href="mailto:ian.hanton@centralbedfordshire.gov.uk">ian.hanton@centralbedfordshire.gov.uk</a>,  <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6635,            Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> <li>1. That the outcome of the consultation on the future of The Birches Older Persons Home be noted.</li> <li>2. That the closure of The Birches Older Persons Home based on the details set out in the report, its appendices and background papers, be approved.</li> <li>3. To authorise the Director of Social Care, Health and Housing to determine the date of closure of The Birches Older Persons Home, taking into consideration the assessed eligible care and support needs of residents of the home along with relevant operational matters.</li> <li>4. That the commencement of the processes, set out in paragraphs 70 to 72 in the report, in relation to the staff employed at The Birches Older Persons Home be approved.</li> <li>5. To note that Oak Manor, operated by MHA satisfies the Council's 'Due Diligence' requirements as set out in paragraphs 41 to 44 and Appendix 7 to the report.</li> </ol>	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>IMPROVING CARE HOME PROVISION FOR OLDER PEOPLE IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Tim Hoyle, MANOP Head of Service</i>            Email:  <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> <li>1. That the opportunity to improve care home provision for older people in the Leighton Buzzard area be recognised by authorising the commencement of formal consultation on proposals for the future of Westlands Older Person's Home (OPH), as set out in paragraphs 24 to 34 of the report.</li> <li>2. To authorise the commencement of a procurement process to identify a preferred provider for a care home on the identified site, as set out in paragraphs 43 to 52 of the report.</li> <li>3. That a report be submitted to a future meeting of the Executive advising on the outcome of the consultation and procurement processes and making recommendations about the future of the home and a preferred provider.</li> </ol>	Executive Member for Social Care and Housing	Director of Social Care, Health and Housing
<p><b>BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN (INCLUDING THE CAPITAL PROGRAMME AND HOUSING REVENUE ACCOUNT)</b>  <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i>            Email:  <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> <li>1. That the proposed framework for the updating of the Medium Term Financial Plan 2018/19 – 2021/22 and the preparation of a Budget for 2018/19 be endorsed.</li> <li>2. That the approach to consultation for 2017/18 be approved.</li> </ol>	Deputy Leader and Executive Member for Corporate Resources	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>LETS RENT - HOMELESSNESS PREVENTION OFFER</b>  <i>(Contact Officer: Nick Costin, Head of Housing Service</i>            Email:  <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5219)</p>	<p>That the Let's Rent Homelessness Prevention Offer policy to prevent homelessness be approved.</p>	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>HOMELESSNESS REDUCTION</b>  <i>(Contact Officer: Nick Costin, Head of Housing Service</i>            Email:  <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5219)</p>	<p>That the revised Homelessness Strategy Action Plan be approved in light of the significant new duties being implemented through the Homelessness Reduction Act 2017.</p>	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>ASSUMPTIONS FOR PUPIL YIELD ARISING FROM HOUSING DEVELOPMENT AND SECTION 106 CONTRIBUTIONS</b>  <i>(Contact Officer: Victor Wan, Senior Education Officer (Planning)</i>            Email:  <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5574)</p>	<p>That an increase to the pupil yield assumptions used for pupil forecasting and the calculation of S106 funding requests for education, from 1 form of entry per 750 homes to 1 form of entry per 500 homes, for residential planning applications, be approved with effect from 2 August 2017.</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><b>COMMISSIONING OF NEW MIDDLE SCHOOL PLACES IN CRANFIELD AND MARSTON MORETAINE BY SEPTEMBER 2018</b>            (Contact Officer: Victor Wan, Senior Education Officer (Planning)            Email: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5574)</p>	<ol style="list-style-type: none"> <li>1. That the responses received to the consultation by the Governors of Holywell Academy Trust, Cranfield to expand by 1 form of entry (30 places in each school year group) by September 2018, be noted.</li> <li>2. That the commencement of capital expenditure as set out in the report be approved, subject in respect of Holywell Academy Trust to approval of the proposal by the Department of Education and subject to the granting of planning permissions under Part 3 of the Town and Country Planning Act 1990.</li> </ol>	Executive Member for Education and Skills	Director of Children's Services
<p><b>CHILDREN WITH DISABILITIES SHORT BREAKS AND EFFICIENCIES</b>            (Contact Officer: Ken Harvey, Head of Services for Disabled Children            Email: <a href="mailto:ken.harvey@centralbedfordshire.gov.uk">ken.harvey@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6599)</p>	This item was deferred to the Executive meeting on 10 October 2017.	Executive Member for Social Care and Housing	Director of Children's Services
<p><b>HEALTHY CHILD PROGRAMME CONTRACT AND WIDER COMMUNITY HEALTH SERVICES: AUTHORISATION TO AWARD CONTRACT</b>            (Contact Officer: Celia Shohet, Assistant Director of Public Health            Email: <a href="mailto:celia.shohet@centralbedfordshire.gov.uk">celia.shohet@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4578)</p>	To authorise the Director of Public Health, in consultation with the Executive Member for Health, to award a contract for Community Health Services for children and young people which includes the Healthy Child Programme and enter the appropriate legal agreements, in order to meet the required timescales allowing the contract to be operational by April 2018.	Executive Member for Health	Director of Public Health

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>HIGHWAYS ASSET MANAGEMENT PLAN</b>  <i>(Contact Officer: David Leverington, Rights of Way Team Leader</i>            Email:  <a href="mailto:david.leverington@centralbedfordshire.gov.uk">david.leverington@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6107)</p>	<ol style="list-style-type: none"> <li>1. That the following key documents be adopted:               <ul style="list-style-type: none"> <li>• Highways Asset Management Policy set out Appendix A to the report</li> <li>• Highways Asset Management Policy set out in Appendix B to the report</li> <li>• Network Maintenance Management plan set out in Appendix C to the report.</li> </ul> </li> <li>2. To authorise the Director for Community Services, in consultation with the Executive Member for Community Services, to adopt the Highways Communications Strategy that is currently being prepared.</li> <li>3. That the Resilient Network set out in Appendix E to the report be approved for public consultation.</li> <li>4. That the Sustainable Drainage Systems (SuDS) that are situated within the highway boundary and which only receive highway run off be noted and that the criteria as set out in Appendix D to the report be adopted.</li> </ol>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>
<p><b>CENTRAL BEDFORDSHIRE COUNCIL MECHANICAL AND ELECTRICAL MINOR WORKS FRAMEWORK</b>  <i>(Contact Officer: Lorna Walker</i>            Email:  <a href="mailto:lorna.walker@centralbedfordshire.gov.uk">lorna.walker@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5047)</p>	<ol style="list-style-type: none"> <li>1. That the implementation of a Mechanical and Electrical Minor Works Framework be approved.</li> <li>2. To authorise the Director of Community Services, in consultation with the Executive Member for Education and Skills, to appoint successful applicants to the Mechanical and Electrical Minor Works Framework, following the outcome of the competitive process set out in paragraphs 14 to 24 in the report.</li> </ol>	<p>Executive Member for Education and Skills</p>	<p>Director for Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>GYPSY &amp; TRAVELLER SITES - BILLINGTON</b>  <i>(Contact Officer: Jeanette Keyte, Head of Community Safety</i>            Email:  <a href="mailto:jeanette.keyte@centralbedfordshire.gov.uk">jeanette.keyte@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5252)</p>	<p>1. That the start of formal public consultation on the recommended proposal be approved to:</p> <ul style="list-style-type: none"> <li>• acquire both Greenacres and The Stables Gypsy and Traveller sites, using a Compulsory Purchase Order, if required;</li> <li>• acquire land, as close to the current site as possible, to build a new Council owned and managed Gypsy and Traveller site;</li> <li>• dismantle the existing sites and apply for change of use on completion of a new site;</li> </ul> <p>and alternative proposals.</p> <p>2. That a report be submitted to a future meeting of the Executive advising of the outcome of the consultation and making recommendations about the future of the Greenacres and The Stables Gypsy and Traveller sites.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>
<p><b>2017/18 QUARTER 1 PERFORMANCE REPORT</b>  <i>(Contact Officer: Tobin Stephenson, Programme Manager</i>            Email:  <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4098)</p>	<p>1. That the performance against the indicators currently being used to help support the monitoring of progress against the Medium Term Plan priorities, be noted.</p> <p>2. That officers further investigate and resolve underperforming indicators as appropriate.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	3 August 2017	To:	All Members of the Council and the Corporate Management Team
<b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b>			