

CENTRAL BEDFORDSHIRE COUNCIL

**THE EXECUTIVE
Tuesday, 10 October 2017
DECISIONS DIGEST**

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

**DATE
ISSUED/PUBLISHED
12 October 2017**

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

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>TRANSFORMING SHORT BREAKS PROVISION TO DISABLED CHILDREN <i>(Contact Officer: Ken Harvey, Head of Services for Disabled Children</i> Email: ken.harvey@centralbedfordshire.gov.uk Tel: 0300 300 6599)</p>	<ol style="list-style-type: none"> 1. That the proposed model of delivery for short break provision be approved. 2. That the revised threshold criteria be approved. 3. That the timescale for the delivery of the model be approved. 	Executive Member for Social Care & Housing and Lead Member for Children's Services	Director of Children's Services
<p>CENTRAL BEDFORDSHIRE EMPTY HOMES STRATEGY <i>(Contact Officer: Nick Costin, Head of Housing Service</i> Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<p>That the refreshed Central Bedfordshire Empty Homes Strategy be approved.</p>	Executive Member for Social Care & Housing and Lead Member for Children's Services	Director of Social Care, Health and Housing
<p>PARKING STRATEGY <i>(Contact Officer: Jeanette Keyte, Head of Community Safety</i> Email: jeanette.keyte@centralbedfordshire.gov.uk Tel: 0300 300 5252)</p>	<p>That the proposal to develop a Parking Strategy for Central Bedfordshire be approved using a phased approach:</p> <ul style="list-style-type: none"> • Phase One: Develop and agree a three year Parking Management Strategy (2018-2021); and • Phase Two: Develop and agree a broader Central Bedfordshire Parking Strategy (2021-2035) aligned to the Local Plan and revised Planning Design Guide. 	Executive Member for Community Services	Director of Community Services

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<p>FEES AND CHARGES 2018 (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. <i>That the revised Central Bedfordshire Council Charging Policy, as set out in Appendix A to the Executive report, be approved.</i> 2. <i>That the pricing schedule for January 2018 Fees & Charges, as set out in Appendices B – J to the Executive report, be approved.</i> 3. <i>That the new Fees and Charges that are proposed to be introduced for 2018, as set out in Appendix K, be approved.</i> 4. <i>That an inflationary increase as at September of each year be applied to fees and charges and therefore the inflationary increase for 2018 be set at 2.9%.</i> 5. <i>That recommendations 1-3 be subject to recommendation 4.</i> 	<p>Deputy Leader and Executive Member for Corporate Resources -</p>	<p>Director of Resources</p>
<p>CONSULTATION ON THE COUNCIL'S ADMISSION ARRANGEMENTS FOR THE ACADEMIC YEAR 2019/20 (Contact Officer: Jessica Mortimer Email: jessica.mortimer@centralbedfordshire.gov.uk Tel: 0300 300 4766)</p>	<ol style="list-style-type: none"> 1. That the commencement of consultation for the proposed changes to the Council's admission arrangements for the academic year 2019/20 be approved. 2. That the Director of Children's Services, in consultation with the Executive Member for Education and Skills, be authorised to determine the Council's Admission Arrangements for the academic year 2019/20 in response to the outcome of the consultation, noting that the Council's admission arrangements must be determined by 28 February 2018 as required by legislation. 	<p>Executive Member for Education and Skills</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>NATIONAL NON DOMESTIC RATES - DISCRETIONARY RATE RELIEF POLICY (Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: gary.muskett@centralbedfordshire.gov.uk Tel: 0300 300 4097)</p>	<ol style="list-style-type: none"> 1. That the update to the National Non Domestic Rate Discretionary Relief Policy be approved. 2. To authorise the Director of Resources, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to decide how best to distribute the available funds in 2020/21 and to amend the scheme to that end. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources
<p>CORPORATE PEER CHALLENGE - FEEDBACK REPORT (Contact Officer: Alison Palmer, Research and Support Officer Email: alison.palmer@centralbedfordshire.gov.uk 0300 300 4464)</p>	<ol style="list-style-type: none"> 1. That the findings of the recent LGA Corporate Peer Challenge be welcomed, including the recognition of the significant progress made by Central Bedfordshire Council since its creation in challenging circumstances, which is a tribute to the hard work of Members and staff across the Council underpinned by effective leadership. 2. That an action plan be commissioned to be in place by the Autumn, in response to the recommendations of the Peer Challenge Team. 	Leader of the Council	Chief Executive

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<p>ADULT SOCIAL CARE COMMUNITY HEALTH SERVICES (Contact Officer: Jane Moakes, Head of Strategic Commissioning Email: jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441)</p>	<ol style="list-style-type: none"> 1. That the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care and Housing, be authorised to award the adult social care element of the Community Health Services contract, that is currently managed through a Section 75 Agreement with Bedfordshire Clinical Commissioning Group, to the winning bidder of the joint procurement currently being carried out with the Bedfordshire Clinical Commissioning Group and Bedford Borough Council. 2. That the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care and Housing, be authorised to incorporate additional adult social care services to the extent permitted and as deemed appropriate into the new Community Health Services contract during the lifetime of that contract. 	<p>Executive Member for Social Care & Housing and Lead Member for Children's Services</p>	<p>Director of Social Care, Health and Housing</p>
<p>DUNSTABLE LEISURE CENTRE REDEVELOPMENT - APPROVAL TO ENTER INTO A LOTTERY FUNDING AGREEMENT WITH SPORT ENGLAND (Contact Officer: Jill Dickinson, Assistant Director Leisure, Libraries and Countryside Email: jill.dickinson@centralbedfordshire.gov.uk Tel: 0300 300 4258)</p>	<p>That the terms of the Lottery Funding Agreement to secure the Sport England capital grant award of £1,000,000, as set out in Appendix A to the report, be accepted.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>AWARD OF CONTRACT FOR THE A421 (DUALLING) M1/J13 – MILTON KEYNES, MAGNA PARK PROJECT <i>(Contact Officer: Steve Brewer, Principal Transport Planner</i> Email: steve.brewer@centralbedfordshire.gov.uk Tel: 0300 300 5359)</p>	<ol style="list-style-type: none"> 1. To note that this project is dependent on the submission and approval by Department for Transport (DfT) of the Full Transport Business Case, which in terms of the Economic Case is reliant on the agreed tendered price. 2. Subject to securing grant funding from the DfT, the award of a contract to deliver the A421 Dualling Scheme be approved. 3. That the Director of Community Services, in consultation with the Executive Member for Community Services, be authorised to take the steps necessary to deliver the scheme. 	Executive Member for Community Services and Executive Member for Regeneration	Director of Community Services and Director of Regeneration and Business
<p>URGENT ITEM OF BUSINESS - CENTRAL BEDFORDSHIRE LOCAL PLAN <i>(Contact Officer: Andrew Davie, Development Infrastructure Group Manager</i> Email: Andrew.davie@centralbedfordshire.gov.uk 0300 300 4426)</p>	<p>That the revised timetable, as set out in Appendix A to the report, for the development of the Central Bedfordshire Local Plan be endorsed.</p>	Executive Member for Regeneration	Director of Regeneration and Business

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>REVENUE BUDGET MONITORING PROVISIONAL FORECAST OUTTURN JUNE 2017 (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 outturn position which is currently an underspend of £0.2M (over budget by £1.9M in June 2016), be noted. 2. To note that the budget includes £2.1M of contingency costs against which no call has yet been made. If this contingency is released then this results in an underspend of £2.3M. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources
<p>JUNE 2017 QUARTER 1 CAPITAL BUDGET MONITORING FORECAST OUTTURN REPORT (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 gross forecast outturn of £103.6M, excluding HRA but including deferred spend from 2016/17, which is currently below the approved budget by £7.0M (£11.8M below last year against a higher budget of £124.6M), be noted. The net forecast is £3.2M below budget (£5.1M above budget last year). 2. That a virement of £3.102M (gross and net) from the Thorn Turn Waste Park Scheme to the Highways South Depot Scheme, both within Community Services, be approved. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources
<p>JUNE QUARTER 1 HOUSING REVENUE ACCOUNT BUDGET MONITORING (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 to achieve a balanced budget with a contribution to HRA Reserves of £6.020M, thus strengthening the Council's ability to invest and improve its stock of Council Houses, be approved. 2. That the Capital forecast of a net outturn of £12.654M, against a budget of £14.342M, be approved. £1.688M of future investment works be deferred to 2018/19. 3. That Right to Buy (RtB) sales be monitored for the possible impact on predicted surpluses in the medium to longer term. 	Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care & Housing and Lead Member for Children's Services	Director of Resources and Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>URGENT ITEM OF BUSINESS - COMMISSIONING NEW SCHOOL PLACES IN THE WARD OF ARLESEY THROUGH THE TEMPORARY EXPANSION OF HENLOW CHURCH OF ENGLAND ACADEMY <i>(Contact Officer: Victor Wan, Senior Education Officer (Planning))</i> Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)</p>	<p>To authorise the Director of Children's Services, in consultation with the Executive Member for Education and Skills and the Deputy Leader and Executive Member for Corporate Resource, to approve the additional basic need funding, set out in paragraph 34 of the report, to temporarily expand Henlow Church of England Academy to accommodate the 2017 additional cohorts and up to 70 school places by September 2018, taking into account the comments received from the Children's Services Overview and Scrutiny Committee.</p>	<p>Executive Member for Education and Skills</p>	<p>Director of Children's Services</p>

Date Issued:	12 October 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>			