

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 5 December 2017
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 14 DECEMBER 2017. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 15 DECEMBER 2017.

**DATE
ISSUED/PUBLISHED
7 DECEMBER 2017**

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

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>GYPSY & TRAVELLER SITE - BILLINGTON CONSULTATION (Contact Officer: Jeanette Keyte, Head of Community Safety Email: jeanette.keyte@centralbedfordshire.gov.uk Tel: 0300 300 5252)</p>	<ol style="list-style-type: none"> 1. That the results from the consultation be noted. 2. To authorise the Director of Community Services to continue to co-ordinate robust action under planning, licensing, environmental health, community safety, housing and other relevant powers to bring the sites up to the following standards: <ul style="list-style-type: none"> • Compliant with planning and licensing regulations • Safe and well maintained • Well managed and accessible to the authorities. 3. That in the event that resolution 2 (above) does not bring the sites up to standard, Officers will bring a recommendation to the Executive, to acquire Greenacres and The Stables using a Compulsory Purchase Order. 4. That the estimated costs of £9m be included in the Council's Medium Term Financial Plan, to fund the Council's original proposal to acquire the site and build a new Council owned and managed facility. 	<p>Community Services - Executive Member</p>	<p>Director of Community Services</p>
<p>LOCAL COUNCIL TAX SUPPORT SCHEME 2018/19 (Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: gary.muskett@centralbedfordshire.gov.uk Tel: 0300 300 4097)</p>	<p><i>RECOMMENDED to Council</i> <i>That the current Local Council Tax Support Scheme be extended for a further year (2018/19) with no changes being proposed.</i></p>	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FLITWICK STATION SITE AND CAR PARK <i>(Contact Officer: Sam Caldbeck, Major Projects Officer</i> Email: samuel.caldbeck@centralbedfords.hire.gov.uk Tel: 0300 300 4410)</p>	<ol style="list-style-type: none"> 1. That the progress made towards enabling the regeneration of Flitwick Station site and car park since this matter was last considered by the Executive in April 2017 be noted, including: <ul style="list-style-type: none"> • Preparation of provisional Heads of Terms with a major retail anchor for the scheme. • The completion of a public consultation exercise between the 31st July and the 13th September which has demonstrated broad support for the scheme objectives and priorities as set out in the report considered by the Executive in April 2017. • The preparation of a Memorandum of Understanding with Network Rail and Govia Thameslink Railways Ltd for the purpose of supporting partnership work towards scheme delivery. • Commencement of detailed design work for the Transport Interchange as funded by Network Rail's National Station Improvement Programme (NSIP). • The further refinement and improvement of the draft concept scheme based on the market view of proposed uses, including testing of likely construction costs and revenue generating potential. 2. That the recommended mechanism be supported, as outlined in Part 5 (B), paragraph 57 for delivering the scheme and its benefits, namely a development partnership. Executive approval will be sought in future on key decisions in line with the Council's Constitution. 3. That the Council's bids to the Government's competitive Housing Infrastructure Fund (HIF) for £5.3M and Accelerated Construction Fund for £0.8M be noted. The purpose of these bids is to support housing provision within the scheme through delivery of site infrastructure. This may include the funding of new access roads, junction improvements, public transport interchange and potentially step free access to all station platforms. A decision on which funding bids will be supported is expected in early 2018. 4. Note that the Council will be lobbying Government for additional financial support via Network Rail's next investment plan (2019 to 2024) for the purpose of providing step free access at Flitwick station. 	<p>Regeneration - Executive Member</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CRANFIELD UNIVERSITY MASTERPLAN <i>(Contact Officer: Saskia Duncan, Christine McGoldrick, Project Manager</i> Email: saskia.duncan@centralbedfordshire.gov.uk, christine.mcgoldrick@centralbedfordshire.gov.uk Tel: 0300 300 6973 or 0300 300 4557)</p>	<p>That the Cranfield University Masterplan be adopted as technical guidance for Development Management purposes.</p>	<p>Regeneration - Executive Member</p>	<p>Director of Regeneration and Business</p>
<p>CENTRAL BEDFORDSHIRE CHILDREN AND YOUNG PEOPLE'S PLAN (2018 - 21) <i>(Contact Officer: Amanda Coleman, Partnership and Performance Officer</i> Email: amanda.coleman2@centralbedfordshire.gov.uk Tel: 0300 300 4650)</p>	<p>That the Central Bedfordshire Children and Young People's Plan (2018-21), set out at Appendix A, be endorsed.</p>	<p>Social Care & Housing - Executive Member and Lead Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>COMMISSIONING NEW SCHOOL PLACES IN THE WARD OF STOTFOLD THROUGH THE DELIVERY OF A NEW EXTENDED SECONDARY FREE SCHOOL (PIX BROOK ACADEMY) <i>(Contact Officer: Victor Wan, Senior Education Officer (Planning))</i> Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)</p>	<ol style="list-style-type: none"> 1. That the release of land (subject to planning) for the new free school be approved and that the Council deliver the new free school on behalf of the Department for Education. 2. To authorise the Director of Community Services, in consultation with the Director of Children’s Services, to enter into all appropriate legal documentation to implement the scheme, including the building contract and ancillary documents, funding agreement, development agreement, Academy lease and all contracts required to secure delivery and operation of the new school. 	Education and Skills - Executive Member	Director of Children's Services
<p>TEMPORARY INCREASE IN PUPIL ADMISSION NUMBERS AND RELATED CAPITAL EXPENDITURE - THOMAS JOHNSON LOWER SCHOOL, LIDLINGTON AND BIGGLESWADE ACADEMY <i>(Contact Officer: Victor Wan, Senior Education Officer (Planning))</i> Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)</p>	<ol style="list-style-type: none"> 1. That the commencement of capital expenditure, as set out in the report, be approved subject to the granting of planning permissions under Part 3 of the Town and Country Planning Act for the temporary expansion of Thomas Johnson Lower School and Biggleswade Academy. 2. To authorise the Director of Community Services, in consultation with the Director of Children’s Services to enter all appropriate legal documentation to implement the schemes. 	Education and Skills - Executive Member	Director of Children's Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>RESILIENT HIGHWAY NETWORK <i>(Contact Officer: Jade Jones, Project Manager</i> Email: jade.jones@centralbedfordshire.gov.uk Tel: 0300 300 5584)</p>	<p>That the following key documents be adopted:</p> <ul style="list-style-type: none"> • The Resilient Network, set out in Appendix A; and • Network Maintenance Management Plan, set out in Appendix B. 	<p>Community Services - Executive Member</p>	<p>Director of Community Services</p>
<p>AUTHORITY TO TENDER CONTRACT FOR CORONER SERVICES <i>(Contact Officer: Jonathon Partridge, Head of Governance</i> Email: jonathon.partridge@centralbedfordshire.gov.uk Tel: 0300 300 4634)</p>	<ol style="list-style-type: none"> 1. To authorise the Director of Resources, in consultation with the Executive Member for Corporate Resources, to award contracts for the delivery of mortuary, pathology and post-mortem services identified within the report in order to meet the required timescales, allowing the contracts to be operational at the earliest opportunity. 2. To authorise the Director of Resources, in consultation with the Executive Member for Corporate Resources, to award contracts for the conveyance of bodies as detailed within the report if necessary. 	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>
<p>AWARD OF CONTRACTS FOR RESIDENTIAL AND NURSING HOME PLACEMENTS <i>(Contact Officer: Tim Hoyle, MANOP Head of Service, Ann Knought, Contract Manager - Older People</i> Email: tim.hoyle@centralbedfordshire.gov.uk, ann.knought@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> 1. That the award of contracts for the provision of care in Residential and Nursing Homes for Older People to the providers listed in Appendix A of the report as having been successfully evaluated, be approved. 2. To authorise the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care Health and Housing to approve the future addition of one or more new providers to the contract by following the process set out in paragraph 34 of the report. 	<p>Social Care & Housing - Executive Member and Lead Member for Children's Services</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>VILLAGE FARM, SUTTON - DISPOSAL (Contact Officer: Andrew Gordon, Head of Estate Management Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882)</p>	<p>To authorise the Director of Community Services, in consultation with the Executive Member for Education and Skills, to dispose of 0.855 ha of land and buildings at Village Farm, Sutton on the best available terms.</p>	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Community Services</p>
<p>LAND AT SAXON DRIVE AND SORREL WAY, BIGGLESWADE (Contact Officer: Andrew Gordon, Head of Estate Management Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882)</p>	<p>To authorise the Director of Community Services, in consultation with the Executive Member for Education and Skills, to dispose of land at Saxon Drive and Sorrel Way, Biggleswade on the best available terms.</p>	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Community Services</p>
<p>REVENUE BUDGET MONITORING PROVISIONAL FORECAST OUTTURN SEPTEMBER 2017 (QUARTER 2) (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 forecast revenue outturn position which is currently to overspend budget by £3.3M (over budget by £0.6M in September 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 overspend of £1.275M. 3. That officers be requested to continue to look for compensatory savings in order to deliver a balanced budget. 	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CAPITAL BUDGET MONITORING FORECAST OUTTURN REPORT SEPTEMBER 2017 (QUARTER 2) <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. That the gross forecast outturn of £96.8M, excluding HRA but including deferred spend from 2016/17 which was currently below the approved budget by £13.9M (£3.7M below last year against a higher budget of £132.6M) be noted. 2. To note that the net forecast is £3.7M below budget (£2.4M below budget at the same stage last year). 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
<p>HOUSING REVENUE ACCOUNT BUDGET MONITORING SEPTEMBER 2017 (QUARTER 2) <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. That the revenue forecast position to achieve a balanced budget with a contribution to HRA Reserves of £6.182M, thus strengthening the Council's ability to invest and improve its stock of Council homes, be noted. 2. To note that the capital forecast position indicates a net outturn of £8.227M against a budget of £14.342M. The deferral of £2.539M of future investment works to 2018/19, be approved. 3. That Right to Buy (RtB) sales will be monitored for the possible impact on predicted surpluses in the medium to longer term. 4. That the virement of the underspend at Croft Green (£3.725M) to the New Build and Acquisitions budget line, to enable further purchases of properties that will address the increasing temporary accommodation pressure in the General Fund, be approved. 	Corporate Resources - Executive Member and Deputy Leader of the Council, Social Care & Housing - Executive Member and Lead Member for Children's Services	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>2017/18 QUARTER 2 PERFORMANCE REPORT <i>(Contact Officer: Tobin Stephenson, Programme Manager</i> Email: tobin.stephenson@centralbedforshire.gov.uk Tel: 0300 300 4098)</p>	<ol style="list-style-type: none"> 1. That the performance be noted against the indicators currently being used to help support the monitoring of progress against the Medium Term Plan priorities. 2. That officers be requested to further investigate and resolve underperforming indicators as appropriate. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources

Date Issued:	7 December 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>			