

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 9 January 2018**  
**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 18 JANUARY 2018. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 19 JANUARY 2018.**

**DATE**  
**ISSUED/PUBLISHED**  
**11 January 2018**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>EXECUTIVE MEMBER</b>	<b>ACTIONING OFFICER</b>
<b>FORWARD PLAN OF KEY DECISIONS</b> ( <i>Contact Officer:</i> 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)	That the Forward Plan of Key Decisions for the period 1 February 2018 to 31 January 2019 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CENTRAL BEDFORDSHIRE LOCAL PLAN</b>            (Contact Officer: Connie Frost-Bryant, Head of Strategic Growth            Email: <a href="mailto:connie.frost-bryant@centralbedfordshire.gov.uk">connie.frost-bryant@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4329)</p>	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To note that the Local Plan identifies the importance of development being infrastructure led and requests officers to ensure that priority is given to early delivery of the infrastructure, including through the master planning process for the proposed allocations.</li> <li>2. To note that the Local Plan recognises and addresses the importance of avoiding coalescence and requests officers to consider how this could be strengthened even further through supporting technical guidance that further emphasises the importance of countryside gaps to support the sustainable growth approach that underpins the Plan.</li> <li>3. To ensure that new developments and homes are constructed to a high standard, the Council will continue to press Government for powers to ensure this.</li> </ol> <p><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <b><i>That the draft Pre-Submission Local Plan be approved for the purposes of publication.</i></b></li> <li>2. <b><i>To delegate authority to the Director of Regeneration and Business, in consultation with the Executive Member for Regeneration, to make any minor amendments to the Local Plan prior to publication.</i></b></li> </ol>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DRAFT BUDGET 2018/19 AND MEDIUM TERM FINANCIAL PLAN</b>            (Contact Officer: Denis Galvin, Head of Financial Performance            Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6083)</p>	<p>That the draft Budget for 2018/19 and the updated MTFP 2018/19 – 2021/22 be approved as the basis for consultation with the Corporate Resources Overview and Scrutiny Committee, residents, local businesses and other interested parties.</p>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p><b>DRAFT CAPITAL PROGRAMME 2018/19 TO 2021/22</b>            (Contact Officer: Denis Galvin, Head of Financial Performance            Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6083)</p>	<p>That the Capital Programme for 2018/19 to 2021/22 be approved for consultation with the Corporate Resources Overview and Scrutiny Committee, residents, local businesses and other interested parties.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p><b>DRAFT BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD BUSINESS PLAN) 2018/19</b>            (Contact Officer: Denis Galvin, Head of Financial Performance            Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6083)</p>	<p>That the draft Housing Revenue Account budget proposals for 2018/19, as set out in the report, be approved as the basis for consultation with Corporate Resources Overview and Scrutiny Committee, tenants and the public.</p>	<p>Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care &amp; Housing and Lead Member for Children's Services</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>RECOMMISSIONING CONTINUING SUPPORT SERVICES FOR CHILDREN</b>  <i>(Contact Officer: Leo Jones, Deputy Director Transformation &amp; Education            Email: <a href="mailto:leo.jones@centralbedfordshire.gov.uk">leo.jones@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4218)</i></p>	<ol style="list-style-type: none"> <li>1. That the recommissioning approach and process be endorsed.</li> <li>2. That the engagement approach, set out in the Communication, Engagement and Consultation Plan, be approved.</li> </ol>	Executive Member for Education and Skills	Director of Children's Services
<p><b>PURCHASE OF NIGHTS INN HOTEL FOR USE AS TRANSITIONAL ACCOMMODATION</b>  <i>(Contact Officer: Tony Keaveney, Assistant Director Housing            Email: <a href="mailto:tony.keaveney@centralbedfordshire.gov.uk">tony.keaveney@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5210)</i></p>	<ol style="list-style-type: none"> <li>1. That the purchase of the Nights Inn Hotel, as set out in the report, be approved.</li> <li>2. That the Director of Community Services, in consultation with the Executive Member for Education, Skills and Assets, be authorised to finalise the terms of the proposed purchase.</li> </ol>	Executive Member for Social Care and Housing and Lead Member for Children's Services	Director of Social Care, Health and Housing

Date Issued:	11 January 2018	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			