

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE  
Tuesday, 6 February 2018  
DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 15 FEBRUARY 2018. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 16 FEBRUARY 2018.**

**DATE  
ISSUED/PUBLISHED  
8 February 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: Sandra Hobbs, Senior Committee Services Officer Tel: 0300 300 5257 Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a>)</i>	That the Forward Plan of Key Decisions for the period 1 March 2018 to 28 February 2019 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>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><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To note the consultation responses from Overview &amp; Scrutiny as set out in Appendix J to the report and the public and stakeholders as set out in Appendix A(i) to the Executive report;</li> <li>2. To authorise the Leader, Deputy Leader, Chief Executive and S151 Officer to make any necessary amendments to the budget in the event of changes resulting from the final Local Government Financial Settlement;</li> <li>3. To note the Council Tax Base as set out in Appendix H to the Executive report;</li> <li>4. To note that certain efficiency proposals identified in Appendix D(ii) to the Executive report will be subject to formal consultation and Equality Impact Assessments in the coming months and instruct the Corporate Management Team to propose alternative compensatory savings if it appears, following a review of the outcome of the consultation and Equality Impact Assessments, that any specific proposal cannot be delivered.</li> </ol> <p><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <b><i>That the Revenue Budget for 2018/19 and the Medium Term Financial Plan for 2018/19 to 2021/22 be approved.</i></b></li> <li>2. <b><i>That in line with the Government guidance, the following increases in Council tax (CBC element) for residents of Central Bedfordshire:</i></b> <ol style="list-style-type: none"> <li>(a) <b><i>a Band D increase of £21.24, representing a 1.494% increase on the charge for 2017/18 and</i></b></li> <li>(b) <b><i>a Band D increase of £42.66, representing a 3.0% increase on the charge for 2017/18, reflecting a precept of this amount to help fund adult social care costs.</i></b></li> </ol> <p><b><i>In total the Band D increase will be £63.90, representing a 4.494% increase in the charge for 2017/18. The CBC element of Band D Council Tax for 2018/19 will therefore be £1,485.78.</i></b></p> </li> </ol>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>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><b>RECOMMENDED to Council</b>  <i>That the Capital Programme for 2018/19 to 2021/22 be approved.</i></p>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD BUSINESS 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><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To note the HRA's debt portfolio and interest payments due in 2017/18.</li> <li>2. That a principal debt repayment of £0.1M in 2017/18, with the intention to continue annual repayments of the Self Financing Debt, be approved.</li> </ol> <p><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <i>That the recent legislative changes relating to Housing Finance and their impact on the Landlord Business Plan, be noted.</i></li> <li>2. <i>That the transfer of the former Care Home at the Birches in Shefford (once fully vacated) from the Council's General Fund to the HRA, at a transfer value of £1.15M, be approved;</i></li> <li>3. <i>That the Landlord Business Investment Plan, which proposes HRA investment throughout the Council area, be approved.</i></li> <li>4. <i>That the HRA Revenue Budget for 2018/19 and the Landlord Business Plan summary at Appendices A and B to the Executive report, be approved.</i></li> <li>5. <i>That the 2018/19 to 2021/22 HRA Capital Programme at Appendix C to the Executive report, be approved.</i></li> <li>6. <i>That the average rent decrease of 1% for Council tenancies for 2018/19 in line with the national rental decrease, be approved.</i></li> </ol>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources and Executive Member for Adults, Social Care &amp; Housing Operations (HRA)</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>TREASURY MANAGEMENT STRATEGY AND TREASURY POLICY</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><b>RECOMMENDED to Council</b>  <i>That the Treasury Management Policy, Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy for 2018/19 be approved.</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p><b>FEES AND CHARGES - SOCIAL CARE, HEALTH AND HOUSING – APRIL 2018</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><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <i>That the revised fees and charges for 2018/19, as set out at Appendices A and B to the Executive report, be approved.</i></li> <li>2. <i>That the new fees and charges to be introduced for 2018/19, as set out at Appendix C to the Executive report, be approved.</i></li> </ol>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources and Executive Member for Adults, Social Care &amp; Housing Operations (HRA)</p>	<p>Director of Resources</p>
<p><b>TRADED SERVICES TO SCHOOLS &amp; ACADEMIES – PROPOSED CHARGES FOR 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><b>RECOMMENDED to Council</b></p> <ol style="list-style-type: none"> <li>1. <i>That the revised charges for Traded Services to Schools and Academies for 2018/19, as set out at Appendix A to the Executive report, be approved.</i></li> <li>2. <i>That the charges for the new services to be introduced for 2018/19, as set out at Appendix B to the Executive report, be approved.</i></li> <li>3. <i>That the year on year changes to charges, set out at Appendix C, and the volumetrics analysis for 2016/17 and 2017/18, set out at Appendix D to the Executive report, be approved.</i></li> </ol>	<p>Deputy Leader of the Council and Executive Member for Corporate Resources and Executive Member for Families, Education and Children and Lead Member for Children's Services</p>	<p>Director of Resources</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DUNSTABLE HIGH STREET - REGENERATION PROPOSALS</b>  <i>(Contact Officer: Gerri Davies, Principal Strategic Transport Officer</i>            Email:  <a href="mailto:geraldine.davies@centralbedfordshire.gov.uk">geraldine.davies@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4854)</p>	<ol style="list-style-type: none"> <li>1. That phase one of the project be endorsed, acknowledging that this is being delivered using the A5 Legacy detrunking funding provided to the Council by Highways England for the High Street improvements.</li> <li>2. That the objectives and the proposed designs for phase 2 be noted and to bid for further external funding in order to fully deliver the scheme, be supported.</li> </ol>	Executive Member for Regeneration	Director of Regeneration and Business
<p><b>SOUTHCOTT LOWER SCHOOL, LINSLADE</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 the statutory process for the proposal to permanently change the age range of Southcott Lower School from 4-9 years to 2-9 years be approved, namely:</p> <ol style="list-style-type: none"> <li>(i) the publication of the statutory notice;</li> <li>(ii) to commence formal consultation of at least four weeks; and</li> <li>(iii) that determination for the proposed changes to be made by the Executive Member for Families, Education and Children, if responses to the formal consultation are favourable. If responses to the formal consultation are not favourable, determination to rest with the Executive.</li> </ol>	Executive Member for Families, Education and Children and Lead Member for Children's Services	Director of Children's Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>SOUTHILL LOWER SCHOOL - CHANGE OF AGE RANGE</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 the statutory process for the proposal to change the age range of Southill Lower School from 4-9 years to 2-9 years be approved, namely:</p> <ul style="list-style-type: none"> <li>(i) the publication of the statutory notice;</li> <li>(ii) to commence formal consultation of at least four weeks; and</li> <li>(iii) that determination for the proposed changes to made by the Executive Member for Families, Education and Children, if responses to the formal consultation are favourable. If responses to the formal consultation are not favourable, determination to rest with the Executive.</li> </ul>	<p>Executive Member for Families, Education and Children and Lead Member for Children's Services</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>WASTE COLLECTION &amp; STREET CLEANSING - SERVICE DESIGN AND DELIVERY METHOD</b>  <i>(Contact Officer: Tracey Harris (Waste), Head of Waste Services</i>            Email:  <a href="mailto:tracey.harris2@centralbedfordshire.gov.uk">tracey.harris2@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4646)</p>	<p>1. That a consultation on the following possibilities related to the Council's kerbside waste collection scheme be approved:</p> <ul style="list-style-type: none"> <li>• The containment of materials – additional boxes and caddies.</li> <li>• The collection of additional recyclable materials – glass and food waste.</li> <li>• The collection of residual (black bin) waste – 3 weekly collections.</li> <li>• The collection of green (garden) waste – charging for the service.</li> </ul> <p>2. That the procurement procedure rules be suspended to allow a maximum of up to 9 months extension to the current Waste Collection &amp; Street Cleansing contracts.</p> <p>3. To authorise the procurement of recycling treatment and disposal services for kerbside collected dry recycling and to authorise the Director of Community Services, in consultation with the Executive Member for Community Services and the Deputy Leader and Executive Member for Corporate Resources, to award the contract.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

Date Issued:	8 February 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>			