

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 3 April 2018
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 12 APRIL 2018**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 13 APRIL 2018**.

DATE
ISSUED/PUBLISHED
5 April 2018

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Senior Committee Services Officer Email: Sandra.hobbs@centralbedfordshire.gov.uk 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 May 2018 to 30 April 2019 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>POTTON HALL FOR ALL (Contact Officer: Sarah Hughes, Community Engagement Manager Email: sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166)</p>	<ol style="list-style-type: none"> 1. On receipt of a transfer notice from the developer, and to the timescale described in the S106 Agreement for land on the east side of Biggleswade Road, Potton, that the receipt of up to 0.52 ha of the community hall land on behalf of Potton Town Council for the purpose defined in the 2014 S106 Agreement for land east of Biggleswade Road, Potton, be approved. 2. Subject to Potton Town Council and the Hall for All group confirming that the community building is fully funded, allocate the S106 funding which has been secured for the purposes of developing a Community Building from the Land east of Biggleswade Road (£579,132) and 64, Biggleswade Road (£179,859) developments, to Potton Town Council, to part fund the Hall for All community building. 3. Request Potton Town Council to confirm greater commitment to the realisation of the community building. Authorise the Directors of Regeneration and Community Services, in consultation with the relevant Executive Members, to make any further decisions regarding the transfer of the Community Hall Land and S106 funding to Potton Town Council. This should include ensuring a restrictive covenant is placed on the land for a community building or its use as public open space. 4. That the S106 funding to Potton Town Council, upon receipt of evidence showing that full funding has been secured, be approved. This evidence must be provided within 2 years of the last S106 payment being received and the S106 money must be profiled in a Funding Plan to finance the final construction phase of the community building. This shall also apply to any further S106 funding secured for the purposes of the community building in Potton secured from future developments in Potton; and 5. To request that Potton Town Council and the CBC ward Members for Potton confirm to Central Bedfordshire Council that the reallocation of S106 funding detailed in the report to fund the Potton Hall for All community building is in line with their priorities for the use of S106 for the Town. 	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>YOUR HEALTH, YOUR SOCIAL CARE, THE WAY FORWARD (AN EXAMINATION OF GOOD PRACTICE) <i>(Contact Officer: Paula Everitt, Scrutiny Policy Adviser</i> Email: paula.everitt@centralbedfordshire.gov.uk Tel: 0300 300 4196)</p>	<ol style="list-style-type: none"> 1. That the report and recommendations of the enquiry, set out at Appendix 1 to the report, be noted. 2. That a response to the report be submitted to the Executive for consideration within two months indicating what action, if any, it proposes to take and if it decides to take no action, the reasons for that decision. 	Adults, Social Care & Housing Operations (HRA) - Executive Member	Director of Social Care, Health and Housing
<p>PROCUREMENT OF A HYBRID MAIL SOLUTION <i>(Contact Officer: Stephen Knight, Service and Performance Manager</i> Email: stephen.knight@centralbedfordshire.gov.uk Tel: 0300 300 5238)</p>	<ol style="list-style-type: none"> 1. That the procurement of a Hybrid Mail Solution be approved. 2. That the approach of initially implementing the solution within the Revenues and Benefits Service with a view to widening it to encompass all Council services at a future date be endorsed. 3. To authorise the Director of Resources, in consultation with the Executive Member for Corporate Resources, to award the contract for a Hybrid mail solution, following completion of a Crown Commercial Services Framework procurement process. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
<p>AWARD OF LEISURE MANAGEMENT CONTRACT <i>(Contact Officer: Jill Dickinson, Assistant Director Leisure, Libraries and Countryside</i> Email: jill.dickinson@centralbedfordshire.gov.uk Tel: 0300 300 4258)</p>	<p>That the leisure management contract for the new Dunstable Centre and The Grove Theatre, Dunstable, and Tiddenfoot Leisure Centre, Leighton Buzzard be awarded to bidder A.</p>	Community Services - Executive Member	Director of Community Services

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<p>TENDER AWARD FOR SAP4/HANA IMPLEMENTATION PARTNER <i>(Contact Officer: Sandra Einson, Head of Programme Management</i> Email: sandra.einson@centralbedfordshire.gov.uk Tel: 0300 300 4286)</p>	<p>That the contract for an implementation partner for the upgrade of the current SAP financial applications from EEC6 to SAP4/Hana Enterprise Cloud (HEC) be awarded to contractor C.</p>	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>
<p>AWARD OF CONTRACT - CLEANING CONTRACT FOR GENERAL NEEDS, INDEPENDENT LIVING, GYPSY & TRAVELLER SITES, TRANSITIONAL ACCOMMODATION & SHELTERED SCHEMES <i>(Contact Officer: Richard Farrow, Housing Estates Manager</i> Email: richard.farrow@centralbedfordshire.gov.uk Tel: 0300 300 5250)</p>	<p>That the Cleaning Services Contract for the Council's housing properties be awarded to Contractor C.</p>	<p>Adults, Social Care & Housing Operations (HRA) - Executive Member</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>REVENUE BUDGET MONITORING PROVISIONAL FORECAST OUTTURN (QUARTER 3) (Contact Officer: Denis Galvin, Assistant Director of Finance Email: denis.galvin@centralbedfordshire.gov.uk 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. That the revenue forecast outturn position which is currently an overspend of £2.2m, be noted. 2. To note that the budget includes £2.1m of contingency against which no call has yet been made. If this contingency is released then this results in an overall net overspend of £0.1m. 3. That officers continue to look for compensatory savings in order to deliver a balanced budget. 4. To authorise the Chief Executive and the Director of Resources (s.151 Officer), in consultation with the Leader and the Deputy Leader and Executive Member for Corporate Resources, to approve the 2017/18 Revenue, Capital and Housing Revenue Account provisional financial outturn positions, subject to audit. 5. That the above delegation is subject to the final outturn position not being more than 1% over/under net budget. 	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>
<p>CAPITAL BUDGET MONITORING FORECAST OUTTURN REPORT (QUARTER 3) (Contact Officer: Denis Galvin, Assistant Director of Finance Email: denis.galvin@centralbedfordshire.gov.uk 0300 300 6083)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the gross forecast outturn of £79.8m, excluding the HRA, but including deferred spend from 2016/17 which is currently below the approved budget by £30.9m (£6.1m below last year against a higher budget of £132.6m), be noted. 2. That the net forecast of £18.0m below budget (£9.5m below budget at the same stage last year) be noted. <p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. <i>That the budget for the Stratton Phase 5 project be increased from £2.7m in the 2018/19 Capital Programme to £4.8m, as set out in paragraphs 54 and 55 in Appendix A to the Executive report.</i> 	<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>HOUSING REVENUE ACCOUNT BUDGET MONITORING (QUARTER 3) <i>(Contact Officer: Denis Galvin, Assistant Director of Finance</i> Email: denis.galvin@centralbedfordshire.gov.uk 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 £5.861m, thus strengthening the Council's ability to invest and improve its stock of Council houses, be approved. 2. To note that the Capital forecast position indicates a net outturn of £10.881m, against a budget of £14.342m. To approve the deferral of £3.344m of works to 2018/19. 3. That Right to Buy sales be monitored for the possible impact on predicated surpluses in the medium to longer term. 4. To note that the Executive approved on 5 December 2017, 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 partly address the increasing transitional accommodation pressures in the General Fund. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
<p>2017/18 QUARTER 3 PERFORMANCE REPORT <i>(Contact Officer: Tobin Stephenson, Programme Manager</i> Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098)</p>	<ol style="list-style-type: none"> 1. That performance against the indicators currently being used to help support the monitoring of progress against the Medium Term Plan priorities be noted. 2. That officers be requested to investigate and resolve underperforming indicators as appropriate. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources

Date Issued:	5 April 2018	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>			