

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 7 August 2018
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 16 AUGUST 2018**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 17 AUGUST 2018**.

DATE
ISSUED/PUBLISHED
9 August 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 Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 September 2018 to 31 August 2019 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PROPOSAL TO CLOSE SHELTON LOWER SCHOOL, MARSTON MORETAINE, BEDFORDSHIRE <i>(Contact Officer: Chris Kiernan, Interim Head of School Improvement</i> Email: Chris.Kiernan@centralbedfordshire.gov.uk Tel: 0300 300 5391)</p>	<p>That the closure of Shelton Lower School on 31 August 2019 be approved.</p>	<p>Families, Education and Children - 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>CRANFIELD COMMUNITY BUILDING (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. That Cranfield Parish Council be nominated to accept the offer of the Cranfield Community Building, comprising a community hall, meeting rooms, community space, reception area, changing rooms, 1 junior football pitch, 2 intermediate size football pitches and cricket square with outfield, kitchen and other ancillary facilities, from Persimmon Plc. This being subject to the following: <ol style="list-style-type: none"> a. submission of a satisfactory Building Management Plan by Cranfield Parish Council indicating how it will manage all future responsibilities and liabilities associated with the community building; b. approval by CBC of the football and cricket pitch construction specifications; c. satisfactory completion of the construction of the sports pitches named in (b); and d. satisfactory completion of the car park. 2. To authorise the Director of Community Services, in consultation with the Executive Member for Corporate Resources, to consider the Community Building Management Plan for approval when submitted by Cranfield Parish Council. 3. Subject to (1) and (2) above approve the payment of the community building commuted sum to Cranfield Parish Council and the Parish Council be invited to consider the need to raise their precept to contribute towards the operation of the building. 4. That the approved draft transfer deed of the Cranfield Community Building contain a restrictive covenant to protect the use of the site for the purposes of a community hall and that all future responsibilities and liabilities associated with the community building lie within Cranfield Parish Council. 	<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>CENTRAL AREA GROWTH BOARD (Contact Officer: Anna Bosworth, Programme Enabling Manager Email: anna.bosworth@centralbedfordshire.gov.uk Tel: 0300 300 4105)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the significance of the National Infrastructure Commission and Government focus on the Cambridge – Milton Keynes – Oxford Corridor be noted. 2. That an associated contribution of £5k of ongoing revenue to support the work of the Central Area Growth Board be approved. <p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. <i>That Central Bedfordshire Council become a full member of the Central Area Growth Board by adopting the Terms of Reference, as set out in Appendix A to the Executive report.</i> 2. <i>That the creation of the Central Area Growth Board as a joint committee under section 101(5), 102 Local Government Act 1972 and section 9EB of the Local Government Act 2000 and pursuant (where applicable) to the Local Authorities (Arrangement for the Discharge of Functions) (England) Regulations 2012 be approved.</i> 3. <i>That the additions to the Constitution, as set out in Appendix B to the Executive report, be approved.</i> 4. <i>That the Executive Member for Regeneration be appointed as the Council's representative on the Central Area Growth Board.</i> 	<p>Regeneration - Executive Member</p>	<p>Director of Regeneration and Business</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>HIGHWAYS SERVICE INCENTIVE FUND BID <i>(Contact Officer: Nick Shaw, Sustainable Transport Officer</i> Email: nick.shaw@centralbedfordshire.gov.uk Tel: 0300 300 6581)</p>	<p>1. That the following key documents be adopted:</p> <ul style="list-style-type: none"> • Highways Service Communications Strategy, set out in Appendix A to the report • Highways Asset Management Framework, set out in Appendix B to the report • Highways Service Trees Policy, set out in Appendix C to the report. <p>2. To authorise the Director for Community Services, in consultation with the Executive Member for Community Services, to adopt the following documents that are currently being prepared:</p> <ul style="list-style-type: none"> • Highways Asset Condition Survey Regime • Network Maintenance Management Plan (NMMP) • Highways Asset Performance Management Framework. 	<p>Community Services - Executive Member</p>	<p>Director of Community Services</p>
<p>EXECUTIVE RESPONSE TO OVERVIEW AND SCRUTINY ENQUIRY ON PUPIL ATTAINMENT <i>(Contact Officer: Chris Kiernan, Interim Head of School Improvement</i> Email: Chris.Kiernan@centralbedfordshire.gov.uk Tel: 0300 300 5391)</p>	<p>That the Executive's response to the enquiry into Pupil Attainment, as set out in Appendix A to the report, be approved.</p>	<p>Families, Education and Children - 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>SCHOOLS FOR THE FUTURE <i>(Contact Officer: Peter Fraser, Assistant Director Education</i> Email: peter.fraser@centralbedfordshire.gov.uk Tel: 0300 300 6740)</p>	<ol style="list-style-type: none"> 1. That the position reached on planning for schools for the future be noted. 2. That the following policy be approved: <ul style="list-style-type: none"> - To support schools and clusters that want to work towards a primary and secondary model, based on: <ul style="list-style-type: none"> • the appropriate resources being in place to do so; • change being coordinated; and • change supports improvements in educational outcomes. - To actively promote that any new schools that will be built will be primary or secondary. 	Families, Education and Children - Executive Member and Lead Member for Children's Services	Director of Children's Services
<p>BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN (INCLUDING THE CAPITAL PROGRAMME AND HOUSING REVENUE ACCOUNT) <i>(Contact Officer: Denis Galvin, Assistant Director of Finance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. That the proposed framework for the updating of the Medium Term Financial Plan 2019/20 – 2022/23 and the preparation of the a Budget for 2019/20 be endorsed. 2. That the approach to consultation for 2018/19 be approved. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>THE DAY OFFER FOR OLDER PEOPLE AND ADULTS WITH DISABILITIES <i>(Contact Officer: Tim Hoyle, Assistant Director of Strategic Commissioning</i> Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> 1. That the work under way to explore improvements in the variety, flexibility and sustainability of day services for older people in West Mid Beds in line with the new Day Offer adopted by the Council be noted. 2. To authorise the commencement of formal consultation on proposals for the future of Ampthill Day Centre for Older People, as set out in paragraphs 17 to 27 of the report. 3. That a report be submitted to a future meeting of the Executive advising of the outcome of the consultation and making recommendations about the future of the Centre. 	Adults, Social Care & Housing Operations (HRA) - Executive Member	Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>ARRANGEMENTS FOR THE SUPPLY OF AGENCY STAFF TO THE COUNCIL <i>(Contact Officer: Tim Hoyle, Assistant Director of Strategic Commissioning</i> Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> 1. That the award of an interim contract for the supply of agency staff to the current supplier for a period not exceeding nine months, as set out in paragraphs 21 to 23 in the report, be approved. 2. that a report detailing the options for procurement be taken to Corporate Resources Overview and Scrutiny Committee before the delegated authority below are exercised. 3. To authorise the Director of Resources, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to determine the most appropriate consortium framework from within which to procure agency services to follow on from the interim arrangements set out in resolution 1. 4. To authorise the Director of Resources, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to award a contract to the supplier selected as a result of the process set out in resolution 3. 5. To authorise the Director of Resources, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to award a contract to the supplier as selected as a result of the process set out in resolution 4. 	<p>Corporate Resources - Executive Member and Deputy Leader of the Council</p>	<p>Director of Resources</p>
<p>INSURANCE RETENDER <i>(Contact Officer: Stephanie Pocock, Financial Controller</i> Email: stephanie.pocock@centralbedfordshire.gov.uk Tel: 0300 300 6154)</p>	<p>To authorise the Director of Resources, in consultation with the Deputy Leader and Executive Member for Corporate Resources, to conduct the tender process and award appropriate contracts.</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
REVENUE BUDGET MONITORING 2018/19 - QUARTER 1 <i>(Contact Officer: Denis Galvin, Assistant Director of Finance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)		<ol style="list-style-type: none"> 1. That the revenue forecast outturn position of an overspend of £0.8M, be noted. 2. To note that the budget includes £2.1M of contingency against which no call has been made as yet. If this contingency is released then this results in an underspend of £1.3M. 3. To request officers to continue to look for compensatory savings in order to deliver a balanced budget. 		Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
CAPITAL BUDGET MONITORING - QUARTER 1 <i>(Contact Officer: Denis Galvin, Assistant Director of Finance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)		To note that the capital gross forecast is a spend of £109.7M (£63.2M in 2017/18), demonstrating the continued significant capital investment made by Central Bedfordshire to support its community.		Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
HOUSING REVENUE ACCOUNT BUDGET MONITORING REPORT - QUARTER 1 <i>(Contact Officer: Denis Galvin, Assistant Director of Finance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)		<ol style="list-style-type: none"> 1. That the revenue forecast of a balanced budget with a contribution to HRA Reserves of £6.493M, be noted thus strengthening the Council's ability to invest and improve its stock of Council Houses. 2. To note that the capital forecast position indicates a net outturn on budget of £25.130M. 3. That Right to Buy (RtB) sales will be monitored for the possible impact on predicted surpluses in the medium to longer term. 		Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
Date Issued:	9 August 2018	To:	All Members of the Council and the Corporate Management Team		
NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.					