

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE Tuesday, 4 December 2018 DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 13 DECEMBER 2018**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 14 DECEMBER 2018**.

DATE
ISSUED/PUBLISHED
6 December 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: 03000 300 5257)	That the Forward Plan of Key Decisions for the period 1 January 2019 to 31 December 2019 be noted, subject to the inclusion of the award of the contract for the construction of the Potton Road, Wrestlingworth Scheme on the 8 January 2019.	Leader of the Council	Director of Resources
GYPSY AND TRAVELLER RESPONSIVENESS (Contact Officer: Email: Jeannette Keyte, Head of Community Safety Jeannette.keyte@centralbedfordshire.gov.uk Tel 0300 300 5252)	That the proposal set out in the report and the draw down of the Community Safety earmarked reserve, as set out in paragraphs 27-30 in the report, be approved.	Executive Member for Community Services	Director of Community Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>THE FUTURE OF AMPHILL DAY CENTRE FOR OLDER PEOPLE <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 outcome of the public consultation on the options for Ampthill Day Centre, as set out in the report and Appendix 5, be noted. 2. That the implementation of the hub and spoke model to replace the current day service provision at Ampthill Day Centre and the subsequent closure of the centre be approved. 3. To authorise the Director of Social Care, Health and Housing, in consultation with the Executive Member for Adults, Social Care and Housing Operations, to determine the date of the closure of Ampthill Day Centre. 	Executive Member for Adults, Social Care & Housing Operations (HRA)	Director of Social Care, Health and Housing
<p>DISCHARGE OF HOMELESSNESS DUTY TO A SUITABLE PRIVATE SECTOR HOME POLICY <i>(Contact Officer: Nick Costin, Head of Housing Service</i> Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<ol style="list-style-type: none"> 1. That the recommendations from the Overview and Scrutiny Committee concerning the draft Discharge of Homelessness Duty to a Suitable Private Sector Home Policy be noted. 2. That the Discharge of Homelessness Duty to a Suitable Private Sector Home Policy be approved. 	Executive Member for Adults, Social Care & Housing Operations (HRA)	Director of Social Care, Health and Housing

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>USING COMPULSORY PURCHASE ORDERS TO BRING EMPTY HOMES BACK INTO OCCUPATION (Contact Officer: Nick Costin, Head of Housing Service Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<ol style="list-style-type: none"> 1. That the acquisition of Empty Property A, either voluntarily or using a compulsory purchase order (CPO) be approved in principle. 2. That the disposal of Empty Property A following a successful acquisition and renovation to a habitable standard, be approved and the Director of Social Care, Health and Housing, in consultation with the Executive Members for Adult, Social Care and Housing Operations and Corporate Resources, be authorised to effect the disposal of Property A. 3. If required, to authorise the Director of Social Care, Health and Housing, in consultation with the Executive Members for Adult, Social Care and Housing Operations and Corporate Resources and the Interim Monitoring Officer, to make a compulsory purchase order to be known as “The Central Bedfordshire [full postal address of the property to be inserted] Compulsory Purchase Order 201x” under Section 17 of the Housing Act 1985 and any other relevant legal powers, in respect of Property A. 4. If required, to authorise the Interim Monitoring Officer, in respect of Property A: <ol style="list-style-type: none"> (a) to take all necessary steps in connection therewith including the making and serving of the Order, the signing, publication, and serving of all notices, the submission of the Order to the Secretary of State for Housing (and if any objections are received) the making of arrangements for a Public Inquiry, including the appointment of Counsel. (b) to either service a Notice to Treat under the Compulsory Purchase Act 1965 or make a General Vesting declaration under the Compulsory Purchase (vesting declarations) Act 1981 so as to acquire all necessary interests in the land and property included in the Compulsory Purchase Order. 	<p>Executive Member for Adults, Social Care & Housing Operations (HRA)</p>	<p>Director of Social Care, Health and Housing</p>

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<p>EAST WEST RAIL WESTERN SECTION (PHASE 2)- CENTRAL BEDFORDSHIRE COUNCIL FORMAL OBJECTION (Contact Officer: Jodie Colclough, Sustainable Transport Officer - Travel Planning, Transport Strategy Email: jodie.colclough@centralbedfordshire.gov.uk)</p>	<p>RESOLVED</p> <p>1. That the content of the Council’s Statement of Case (Appendix A to the report) to allow the Council to present evidence verbally at the Public Inquiry, should current issues remain unresolved, be ratified.</p> <p>RECOMMENDED to Council</p> <p>1. <i>To oppose the proposed ‘Network Rail (East West Rail Bicester to Bedford Improvements) Order’ to the extent as set out in the Executive report, to allow the Council to present evidence verbally at the Public Inquiry, should current issues remain unresolved.</i></p> <p>2. <i>That the Council’s Statement of Case at Appendix A to the Executive report be ratified.</i></p>	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>
<p>REVISED POLICIES FOR TRAVEL ASSISTANCE FOR CHILDREN AND PUPILS ATTENDING SCHOOL AND POST 16 STUDENTS AND POST 19 YOUNG PEOPLE IN EDUCATION (Contact Officer: Susan Childerhouse, Assistant Director Public Protection & Transport Email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 0300 300 4394)</p>	<p>1. That the travel assistance policies for the academic year 2019/20 be adopted.</p> <p>2. To consult on a post 19 Transport Policy.</p>	<p>Executive Member - Community Services</p>	<p>Director of Children's Services</p>

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<p>REGIONAL ADOPTION AGENCY <i>(Contact Officer: Sue Harrison, Director of Children's Services</i> Email: sue.harrison@centralbedfordshire.gov.uk Tel: 0300 300 4229)</p>	<ol style="list-style-type: none"> 1. That Central Bedfordshire Council's Adoption Service become part of a Regional Adoption Agency (RAA) by merging services with Milton Keynes Council. 2. To authorise the Director of Children's Services to approve the signing of a partnership agreement with Milton Keynes Council to implement the RAA. 3. To delegate the leadership and management arrangements of the RAA to the Director of Children's Services. 	Executive Member for Families, Education and Children and Lead Member for Children's Services	Director of Children's Services
<p>CONSULTATION ON THE COUNCIL'S ADMISSION ARRANGEMENTS FOR THE ACADEMIC YEAR 2020 <i>(Contact Officer: Jessica Mortimer</i> Email: jessica.mortimer@centralbedfordshire.gov.uk Tel: 0300 300 4766)</p>	<ol style="list-style-type: none"> 1. That the commencement of consultation for the proposed changes to the Council's admission arrangements for the academic year 2020/21 be approved to: <ul style="list-style-type: none"> • include priority for children of staff to the following schools' oversubscription criteria; Dunstable Icknield Lower, Fairfield Park Lower, Greenleas School, Heathwood Lower, Shefford Lower, Soutcott Lower and Thomas Johnson Lower; • include priority for children previously in state care outside of England for all community and voluntary controlled schools; • to reduce the Published Admission Number for Linslade Lower School from 45 per year group to 30 per year group with effect from September 2019. 2. To authorise the Director of Children's Services, in consultation with the Executive Member for Families, Education and Children, to determine the Council's admission policy for 2020 by 28 February 2019, as required by legislation. 	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>EQUALITY STRATEGY AND ACTION PLAN 2018 - 2021 (Contact Officer: Clare Harding, Community Intelligence Manager Email: clare.harding@centralbedfordshire.gov.uk)</p>	<p>RESOLVED</p> <p>1. That the adoption of the Equality Action Plan 2018-21 be supported.</p> <p>RECOMMENDED to Council</p> <p>1. <i>That the Equality Action Plan 2018-21 be adopted.</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>
<p>LOCAL COUNCIL TAX SUPPORT SCHEME 2019/20 (Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: gary.muskett@centralbedfordshire.gov.uk Tel: 0300 300 4097)</p>	<p>RECOMMENDED to Council</p> <p>1. <i>That the current scheme be extended for a further year (2019/20), as set out in paragraph 21 in the Executive report.</i></p> <p>2. <i>That, as permitted by the new legislation:</i></p> <ul style="list-style-type: none"> • <i>from 1 April 2019, a 100% premium be applied to homes that have been empty and substantially unfurnished for 2 years;</i> • <i>from April 2020, a 200% premium be applied for homes that have been empty between 5 and 10 years; and</i> • <i>from April 2021, a 300% premium be applied for homes empty for 10 years or more.</i> 	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Director of Resources</p>
<p>VOLUNTARY AND COMMUNITY SECTOR FUNDING REVIEW – PHASE 1 (Contact Officer: Paula Everitt, Scrutiny Policy Adviser Email: paula.everitt@centralbedfordshire.gov.uk Tel: 0300 300 4196)</p>	<p>1. That the report and recommendations of the enquiry, attached at Appendix A to the report, be noted.</p> <p>2. That the Executive respond to the report within two months indicating what actions, if any, it proposes to take and if it decides to take no action, the reasons for that decision.</p>	<p>Executive Member for Adults, Social Care & Housing Operations (HRA)</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PROCUREMENT OF FACILITIES MANAGEMENT CONTRACTS <i>(Contact Officer: Gavin Coombs, Head of Facilities Management</i> Email: gavin.coombs@centralbedfordshire.gov.uk Tel: 0300 300 4656)</p>	<ol style="list-style-type: none"> 1. That the procurement of the Facilities Management contracts be approved. 2. That the Director of Community Services, in consultation with the Executive Member for Assets and Housing Delivery, be authorised to award the Facilities Management contracts. 	Executive Member for Assets and Housing Delivery	Director of Community Services
<p>AWARD OF CONTRACT – THE REPAIRS, MAINTENANCE AND CAPITAL WORKS PROGRAMME <i>(Contact Officer: James Yeomans, Routine Maintenance Manager</i> Email: james.yeomans@centralbedfordshire.gov.uk Tel: 0300 300 5957)</p>	<p>That the award of the most economical advantageous tender to Contractor A for delivery of the repairs, maintenance and capital works programme to the Council’s housing stock be approved.</p>	Executive Member for Adults, Social Care & Housing Operations (HRA)	Director of Social Care, Health and Housing
<p>REVENUE BUDGET MONITORING - SEPTEMBER 2018 (QUARTER 2) <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 revenue forecast outturn position of an overspend of £1.6M (before the release of the contingency), 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 £0.5M. 3. To request officers to continue to look for compensatory savings in order to deliver a balanced budget. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources

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<p>CAPITAL BUDGET MONITORING REPORT - SEPTEMBER 2018 (QUARTER 2) <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 capital gross forecast outturn position is a spend of £101.5M (£63.2M in 2017/18), demonstrating the continued significant capital investment being made by Central Bedfordshire to support its community. 2. That an increase of £200,000 be included within the 2018/19 Capital Programme for work required at Biggleswade Skate park. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources
<p>HOUSING REVENUE ACCOUNT BUDGET MONITORING - SEPTEMBER 2018 (QUARTER 2) <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 revenue forecast of a balanced budget with a contribution to HRA Reserves of £6.660M, 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 of £22.838M, representing a positive variance against budget of £2.292M, with proposals for slippage of £2.265M. 3. That the proposal that principal debt repayment, budgeted at £0.200M for 2018/19, should not occur, due to the recent announcements concerning the scrapping of the HRA debt cap and the potential to take out additional borrowing to build more homes. 4. That Right to Buy (RtB) sales be monitored for the possible impact on predicted surpluses in the medium to longer term. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources

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<p>PERFORMANCE REPORT - SEPTEMBER 2018 (QUARTER 2) <i>(Contact Officer: Jackie Woods, Head of Knowledge and Insight</i> Email: jackie.woods@centralbedfordshire.gov.uk Tel: 0300 300 5655)</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 further investigate and resolve underperforming indicators as appropriate. 	Deputy Leader and Executive Member for Corporate Resources	Director of Resources

Date Issued:	6 December 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>			