

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 2 April 2019
DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 11 APRIL 2019**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 12 APRIL 2019**.

DATE
ISSUED/PUBLISHED
4 April 2019

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS <i>(Contact Officer: Sandra Hobbs, Senior Committee Services Officer Email: Sandra.hobbs@centralbedfordshire.gov.uk)</i>	That the Forward Plan of Key Decisions for the period 1 May 2019 to 30 April 2020 be noted.	Leader of the Council	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>SCHOOLS FOR THE FUTURE - COMMISSIONING OF NEW SCHOOL PLACES IN BIGGLESWADE NORTH - EXPANSION OF EDWARD PEAKE CHURCH OF ENGLAND VC MIDDLE SCHOOL <i>(Contact Officer: Victor Wan, Head of School Organisation</i> Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)</p>	<p>1. That the new school places required in Biggleswade, through the expansion of Edward Peake Church of England VC Middle School, Potton Road, Biggleswade, Bedfordshire SG18 0EJ by 2 forms of entry (60 places in each year group) for September 2020, be approved to meet the Council's statutory duty under The Education and Inspections Act 2006.</p> <p>2. That the Director of Children's Services, in consultation with the Executive Member for Families, Education and Children, be authorised to approve the commencement of capital expenditure as set out in this report, subject to the granting of planning permissions under Part 3 of the Town and Country Planning Act.</p>	<p>Families, Education and Children - Executive Member and Lead Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>CENTRAL BEDFORDSHIRE COMMUNITY SAFETY STRATEGY 2019-21 <i>(Contact Officer: Lisa Scott, Community Safety Strategy Officer</i> Email: lisa.scott@centralbedfordshire.gov.uk Tel: 0300 300 5733)</p>	<p>1. That the Council confirms its support for:</p> <p>(a) the priorities and 'Knowledge Gap' identified for Central Bedfordshire for 2019-2021:</p> <ul style="list-style-type: none"> ➤ Priority One – Ending Exploitation ➤ Priority Two – Tackling Domestic & Sexual Abuse ➤ Knowledge Gap – Prevalence & Impact of Substance Misuse <p>(b) the delivery of Central Bedfordshire's Community Safety Partnership Strategy 2019-2021.</p>	<p>Community Services - Executive Member</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CENTRAL BEDFORDSHIRE MULTI-AGENCY SAFEGUARDING ARRANGEMENTS <i>(Contact Officer: Phillipa Scott, Strategic Safeguarding Partnership Manager</i> Email: phillipa.scott@centralbedfordshire.gov.uk Tel: 0300 300 6194)</p>	<p>That the proposed Central Bedfordshire Multi-Agency Safeguarding Arrangements 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>
<p>PROCUREMENT OF DESIGN AND PROJECT MANAGEMENT PARTNER FOR CAPITAL CONSTRUCTION SERVICE <i>(Contact Officer: Lorna Wilson-Brown</i> Email: Lorna.Wilson-Brown@centralbedfordshire.gov.uk Tel: 0300 300 5047)</p>	<ol style="list-style-type: none"> 1. That the approach to procuring a Multidisciplinary Design and Project Management partner be approved. 2. That the Director of Community Services, in consultation with the Executive Member for Assets and Housing Delivery, be authorised to issue an invitation to tender and award the contract(s) to the most economically advantageous tenderer. 	<p>Assets and Housing Delivery - Executive Member</p>	<p>Director of Community Services</p>
<p>AWARD OF CONTRACT – THE ROOF REPLACEMENT AND REPAIRS PROGRAMME <i>(Contact Officer: Jonathan Rogers, Building Surveyor</i> Email: jonathan.rogers@centralbedfordshire.gov.uk)</p>	<p>That the award of the most economically advantageous tender to Contractor B, as set out in the exempt Appendix A, for the delivery of the repairs, maintenance and capital works programme to the Council's housing stock for roofing works, be approved.</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>RECOMMISSIONING ARRANGEMENTS FOR SUPERVISED CONTACT FOR LOOKED AFTER CHILDREN <i>(Contact Officer: Toni Badnall-Neill, Strategic Commissioning Officer</i> Email: toni.badnall@centralbedfordshire.gov.uk)</p>	<p>That the award of the contract to Contractor A, as specified in the exempt Appendix A, 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>
<p>REVENUE BUDGET MONITORING 2018/19 - QUARTER 3 <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 £1.9M (before the release of the contingency), be noted. 2. 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 underspend of £0.2M. 3. To request officers to continue to look for compensatory savings in order to deliver a balanced budget (before contingency). 4. That the Chief Executive and the Director of Resources (s.151 Officer), in consultation with the Leader and Deputy Leader and Executive Member for Corporate Resources, be authorised to approve the 2018/19 revenue, capital and HRA provisional financial outturn positions, subject to audit, as set out in paragraphs 1-3 in the report. 5. That this 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>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CAPITAL BUDGET MONITORING 2018/19 - QUARTER 3 <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 £87.7M (£63.2M in 2017/18), demonstrating the continued significant capital investment made by Central Bedfordshire to support its community. 2. That the forecast overspend on the Highways Depot South/Highways Structural Maintenance that will be confirmed in the outturn report, be noted. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources
<p>HOUSING REVENUE BUDGET MONITORING 2018/19 - QUARTER 3 <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 £6.491M, be noted thus strengthening the Council's ability to invest and improve its stock of Council Houses. 2. That the capital forecast position indicates a net outturn of £18.42M, representing a positive variance against budget of £25.13M, with proposals for slippage of £6.71M. 3. That Right to Buy (RtB) sales 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
<p>QUARTER 3 PERFORMANCE REPORT 2018/19 <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. 	Corporate Resources - Executive Member and Deputy Leader of the Council	Director of Resources

Date Issued:	4 April 2019	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>			