

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE Tuesday, 11 September 2018 DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 20 SEPTEMBER 2018**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 21 SEPTEMBER 2018**.

DATE
ISSUED/PUBLISHED
13 September 2018

| AGENDA ITEM NO./SUBJECT | DECISION | EXECUTIVE MEMBER | ACTIONING OFFICER |
|---|---|--|--------------------------------|
| HOUGHTON REGIS CENTRAL: AWARD OF CONTRACT <i>(Contact Officer: Lorna Walker, Head of Capital Construction Services</i> <i>Email:</i> lorna.walker@centralbedfordshire.gov.uk <i>Tel: 0300 300 5047)</i> | <ol style="list-style-type: none">1. That the award of the contract to design and build the Houghton Regis Central Extra Care Housing Development to Contractor A be approved in principle.2. To authorise the Director of Community Services, in consultation with the Executive Member for Assets and Housing Delivery, to make the final award subject to Homes England funding being clarified.3. That the maximum budget specified in the exempt Appendix A be approved. | Executive Member for Assets and Housing Delivery | Director of Community Services |

| AGENDA ITEM NO. | DECISION | EXECUTIVE MEMBER | ACTIONING OFFICER |
|---|---|-----------------------------------|---------------------------------------|
| AFFORDABLE HOUSING GUIDANCE NOTE (SOUTH CENTRAL BEDFORDSHIRE) <i>(Contact Officer: Connie Frost-Bryan, Head of Strategic Growth Email: connie.frost-bryant@centralbedfordshire.gov.uk Tel: 0300 300 4329)</i> | <ol style="list-style-type: none"> 1. That the Affordable Housing Guidance Note (South Central Bedfordshire) be endorsed as planning guidance for Development Management purposes. 2. To authorise the Director of Regeneration and Business, in consultation with the Executive Member for Regeneration, to make any minor amendments to the Affordable Housing Guidance Note. | Executive Member for Regeneration | Director of Regeneration and Business |

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| Date Issued: | 13 September 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. | | | |