

**Central Bedfordshire Council  
Forward Plan of Key Decisions  
1 March 2017 to 28 February 2018**

- 1) During the period from **1 March 2017 to 28 February 2018**, Central Bedfordshire Council plans to make key decisions on the issues set out below. “Key decisions” relate to those decisions of the Executive which are likely:
- to result in the incurring of expenditure which is, or the making of savings which are, significant (namely £200,000 or above per annum) having regard to the budget for the service or function to which the decision relates; or
  - to be significant in terms of their effects on communities living or working in an area comprising one or more wards in the area of Central Bedfordshire.

There are exceptions to these criteria which is set out in C2 1.3 in the Council’s Constitution. Specifically, expenditure which is identified in the approved Council revenue and capital budgets are not key decisions.

- 2) The Forward Plan is a general guide to the key decisions to be determined by the Executive and will be updated on a monthly basis. Key decisions will be taken by the Executive as a whole. The Members of the Executive are:

|                           |  |
|---------------------------|--|
| Councillor James Jamieson | Leader of the Council  |
| Councillor Maurice Jones  | Deputy Leader and Executive Member for Health  |
| Councillor Steven Dixon   | Executive Member for Education and Skills  |
| Councillor Carole Hegley  | Executive Member for Social Care and Housing and Lead Member for Children’s Services |
| Councillor Nigel Young    | Executive Member for Regeneration  |
| Councillor Brian Spurr    | Executive Member for Community Services  |
| Councillor Richard Wenham | Executive Member for Corporate Resources   |

- 3) Whilst the majority of the Executive’s business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that part of the Executive meeting listed in this Forward Plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

- 4) Those items identified for decision more than one month in advance may change in forthcoming Plans. Each new Plan supersedes the previous Plan. Any person who wishes to make representations to the Executive about the matter in respect of which the decision is to be made should do so to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Committee Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 5) The agendas for meetings of the Executive will be published as follows:

| Meeting Date    | Publication of Agenda |
|-----------------|-----------------------|
| 7 June 2016     | 26 May 2016           |
| 2 August 2016   | 21 July 2016          |
| 11 October 2016 | 29 September 2016     |
| 6 December 2016 | 24 November 2016      |
| 10 January 2017 | 22 December 2016      |
| 7 February 2017 | 26 January 2017       |
| 4 April 2017    | 23 March 2017         |

**Central Bedfordshire Council**

**Forward Plan of Key Decisions for the period 1 March 2017 to 28 February 2018**

**Key Decisions**

**Date of Publication: 26 January 2017**

| <b>Ref No.</b> | <b>Issue for Key Decision by the Executive</b>             | <b>Intended Decision</b>  | <b>Indicative Meeting Date</b> | <b>Consultees and Date/Method</b>  | <b>Documents which may be considered</b> | <b>Contact officer (method of comment and closing date)</b>  |
|----------------|--|---|--------------------------------|--|--|--|
| 1.             | Proposal to Change the Age Range of Everton Lower School - | To seek the Executive Member for Education and Skills via delegated authority to approve the proposed change of age range for Everton Lower School if the responses received during the statutory consultation period are favourable. | 21 March 2017                  | The Executive Member for Education and Skill will exercise the Council's duty to determine proposals to alter the upper and lower age range of pupils in schools as prescribed by School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2013 at a Delegated Decisions meeting on 21 March 2017. | Open                                     | Executive Member for Education and Skills<br>Comments by 21/02/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574 |

| Ref No. | Issue for Key Decision by the Executive  | Intended Decision  | Indicative Meeting Date | Consultees and Date/Method   | Documents which may be considered   | Portfolio Holder and Contact officer (method of comment and closing date)   |
|---------|--|--|-------------------------|--|---|---|
| 2.      | Parking Strategy -   | To receive the outcome of the consultation and adopt the Parking Strategy.   | 4 April 2017            | Sustainable Communities Overview and Scrutiny Committee on 16 March 2017.<br>12 weeks public consultation commencing in November 2016. | Open<br><br>Parking Strategy  | Executive Member for Community Services<br>Comments by 04/03/2017 to Contact Officer:<br>Gerri Davies, Principal Strategic Transport Officer<br>Email:<br><a href="mailto:geraldine.davies@centralbedfordshire.gov.uk">geraldine.davies@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4854  |
| 3.      | The Integration of Health and Social Care in Central Bedfordshire (recommendations of Overview and Scrutiny enquiry) - | To provide the Executive with the Council's emerging vision for the integration of Health and Social care in Central Bedfordshire. | 4 April 2017            | Social Care Health and Housing Overview and Scrutiny Committee and Task and Finish Group   | Open<br><br>The Integration of Health and Social Care in Central Bedfordshire | Deputy Leader and Executive Member for Health, Executive Member for Social Care and Housing<br>Comments by 04/03/2017 to Contact Officer:<br>Jonathon Partridge, Head of Governance<br>Email:<br><a href="mailto:jonathon.partridge@centralbedfordshire.gov.uk">jonathon.partridge@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4634 |

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|---------|---|--|-------------------------|----------------------------|---|--|
| 4.      | Council Responsiveness (recommendations of Overview and Scrutiny enquiry) - | To receive the recommendations of a Corporate Resources Overview and Scrutiny Committee enquiry into Council Responsiveness. | 4 April 2017            |                            | Open<br><br>Council Responsiveness (recommendations of Overview and Scrutiny enquiry) | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Jonathon Partridge, Head of Governance<br>Email:<br><a href="mailto:jonathon.partridge@centralbedfordshire.gov.uk">jonathon.partridge@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4634 |
| 5.      | School Parking (recommendations of Overview and Scrutiny Enquiry) -         | To receive the recommendations of a Sustainable Communities Overview and Scrutiny Committee enquiry into School Parking.     | 4 April 2017            |                            | Open<br><br>School Parking (recommendations of Overview and Scrutiny Enquiry)         | Cllr Brian J Spurr<br>Comments by 04/03/2017 to Contact Officer:<br>Jonathon Partridge, Head of Governance<br>Email:<br><a href="mailto:jonathon.partridge@centralbedfordshire.gov.uk">jonathon.partridge@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4634                       |

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|---------|---|---|-------------------------|----------------------------|---|---|
| 6.      | The Day Offer for Older People and Adults with Disabilities - | To report back to the Executive with the outcome of Stage 1 to improve the day offer for older people and adults with disabilities and to seek approval of Stage 2. | 4 April 2017            |                            | Open<br><br>The Day Offer for Older People and Adults with Disabilities | Executive Member for Social Care and Housing<br>Comments by 04/03/2017 to Contact Officer:<br>John King, System Redesign Officer (Prevention)<br>Email:<br><a href="mailto:john.king@centralbedfordshire.gov.uk">john.king@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 6310     |
| 7.      | Children's Services Transformation Programme -                | To consider an update on the transformation programme for Children's Services.  | 4 April 2017            |                            | Open<br><br>Children's Services Transformation Programme                | Executive Member for Social Care and Housing<br>Comments by 04/03/2017 to Contact Officer:<br>Sue Harrison, Director of Children's Services<br>Email:<br><a href="mailto:sue.harrison@centralbedfordshire.gov.uk">sue.harrison@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4229 |

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|---------|---|--|-------------------------|----------------------------|---|---|
| 8.      | CCTV Review -                           | The report sets out options and recommendations for the future development of public space CCTV in Central Bedfordshire  | 4 April 2017            |                            | Open<br><br>CCTV Review                           | Executive Member for Community Services<br>Comments by 04/03/2017 to Contact Officer:<br>Jeanette Keyte, Head of Community Safety<br>Email:<br><a href="mailto:jeanette.keyte@centralbedfordshire.gov.uk">jeanette.keyte@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5252 |
| 9.      | Superfast Broadband Extension project - | Executive approval to contract additional external secured funding of £3.482m to extend superfast fast broadband coverage, following a competitive tender process. | 4 April 2017            |                            | Open<br><br>Superfast Broadband Extension project | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>James Cushing, Head of Investment<br>Email:<br><a href="mailto:james.cushing@centralbedfordshire.gov.uk">james.cushing@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4984         |

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|---------|---|--|-------------------------|---|---|--|
| 10.     | Refresh of the Partnership Vision for Education -   | To provide the Executive with the refreshed Partnership Vision for Education which has been developed following the Peer Review of Arrangements for School Improvement in March 2016.                        | 4 April 2017            | Engagement will take place with a range of key partners, including schools. | Open<br><br>Refresh of the Partnership Vision for Education                         | Executive Member for Education and Skills<br>Comments by 04/03/17 to Contract Officer:<br>Helen Redding, Assistant Director School Improvement<br>Email:<br><a href="mailto:helen.redding@centralbedfordshire.gov.uk">helen.redding@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 6057 |
| 11.     | Commissioning of New School Places in Barton-Le-Clay and Marston Moretaine for September 2018 - | To provide the outcome of the consultation by Arnold Academy, Barton-Le-Clay and Church End Lower School, Marston Moretaine to expand by one form of entry (30 places in each year group) by September 2018. | 4 April 2017            |   | Open<br><br>Commissioning of New School Places in Barton-Le-Clay for September 2018 | Executive Member for Education and Skills<br>Comments by 04/04/2017 to Contract Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574          |



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| 12.     | Change of Age Range for Everton Lower School -                       | This report will seek the Executive's approval for the proposed change of age range for Everton Lower School, if responses received during the statutory consultation period are not favourable and determination cannot therefore be made by the Executive Member for Education and Skills via delegated authority on 21 March 2017. | 4 April 2017            |                            | Open<br><br>Change of Age Range for Everton Lower School                       | Executive Member for Education and Skills<br>Comments by 04/03/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574 |
| 13.     | Commissioning of New School Places in Cranfield for September 2018 - | To seek support for the consultation by Holywell CoE, Cranfield (middle academy) to commission new school places for September 2018.  | 4 April 2017            |                            | Open<br><br>Commissioning of New School Places in Cranfield for September 2018 | Executive Member for Education and Skills<br>Comments by 04/03/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574 |

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| 14.     | Proposed Change of Age Range for Shillington Lower School -                              | To determine the proposal to change the age range of Shillington Lower School from 4-9 years of age to 2-9 years of age.  | 4 April 2017            |                            | Open<br><br>Proposed Change of Age Range for Shillington Lower School                              | Executive Member for Education and Skills<br>Comments by 04/03/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574 |
| 15.     | Prescribed Alteration to Robert Peel, St Swithuns VC and John Donne CofE Lower Schools - | To consider the responses to statutory consultation and determine the proposal for the prescribed alterations of Robert Peel Lower School, Sandy, John Donne CofE Lower School, Blunham and St Swithuns VC Lower School, Sandy. | 4 April 2017            |                            | Open<br><br>Prescribed Alteration to Robert Peel, St Swithuns VC and John Donne CofE Lower Schools | Executive Member for Education and Skills<br>Comments by 04/03/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574 |

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| 16.     | Ivel Valley Quadrant Plan -   | To adopt the Ivel Valley Quadrant Accommodation Plan, which forms part of a new suite of documents to establish and articulate the Council's holistic approach to managing, developing and utilising its property and land assets portfolio. | 4 April 2017            | Internal consultation with Council directorates and external consultation with key partner organisations. | Open   | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Bernard Carter, Head of Facilities Management & Maintenance<br>Email: <a href="mailto:bernard.carter@centralbedfordshire.gov.uk">bernard.carter@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4175 |
| 17.     | Award of Contract - Development of Biggleswade South Gypsy and Traveller Site - | Tender evaluation submission for Executive approval for the construction of a new Gypsy and Traveller Site at Biggleswade South.   | 4 April 2017            |   | Part exempt<br><br>Award of Contract - Development of Biggleswade South Gypsy and Traveller Site | Executive Member for Social Care and Housing<br>Comments by 04/03/2017 to Contact Officer:<br>Ian Johnson, Housing Asset Manager<br>Email: <a href="mailto:ian.johnson@centralbedfordshire.gov.uk">ian.johnson@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5202                            |

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| 18.     | Disposal Site - Village Farm Sutton -   | To consider disposal of land at Village Farm Sutton.  | 4 April 2017            |   | Part exempt Commercially sensitive Disposal Site - Village Farm Sutton                   | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Andrew Gordon, Head of Estate Management<br>Email:<br><a href="mailto:andrew.gordon@centralbedfordshire.gov.uk">andrew.gordon@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5882 |
| 19.     | Flitwick Regeneration -                 | To seek approval for the preferred option and method of delivery for the regeneration of key sites in Flitwick. | 6 June 2017             | Town wide (community, public and private sectors)<br>Following Council approval a non statutory consultation programmer will be delivered immediately prior to formal statutory consultation in relation to the submission of an outline planning application for the site in question. | Part exempt Report contains commercially sensitive information.<br>Flitwick Regeneration | Executive Member for Regeneration<br>Comments by 06/05/2017 to Contact Officer:<br>Sam Caldbeck, Major Pro<br>Email:<br><a href="mailto:samuel.caldbeck@centralbedfordshire.gov.uk">samuel.caldbeck@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4410                     |

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| 20.     | Re-development of Croft Green, Dunstable -                                 | To award the tender for the construction phase of the re-development of Croft Green, Dunstable.                | 6 June 2017             |                            | Part exempt Appendix will contain commercially sensitive information. Re-development of Croft Green, Dunstable | Deputy Executive Member for Social Care and Housing (Volunteering)<br>Comments by 06/05/2017 to Contact Officer:<br>Matt Berry, Interim Regeneration & Renewal Manager<br>Email:<br><a href="mailto:matthew.berry@centralbedfordshire.gov.uk">matthew.berry@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4493 |
| 21.     | Commissioning of New Middle School Places in Cranfield by September 2018 - | To consider the outcome of consultation by Holywell CoE (middle academy) and to seek approval of the proposal. | 1 August 2017           |                            | Open   | Executive Member for Corporate Resources<br>Comments by 01/07/2017 to Contact Officer:<br>Victor Wan, Senior Education Officer (Planning)<br>Email:<br><a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 5574                                    |

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|--------------------------|--|---|-------------------------|----------------------------|--|---|
| <b>NON KEY DECISIONS</b> |  |   |                         |                            |  |   |
| 22.                      | Period 9 (Quarter 3) – 2016/17 Revenue Budget Monitoring - | The report sets out the financial position for 2016/17 as at the end of December 2016.  | 4 April 2017            |                            | Open<br><br>Period 9 (Quarter 3) – 2016/17 Revenue Budget Monitoring | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Denis Galvin, Head of Financial Performance<br>Email:<br><a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 6083 |
| 23.                      | Period 9 (Quarter 3) – 2016/17 Capital Budget Monitoring - | The report sets out the Capital financial position for 2016/17 as at the end of December 2016. It excludes the Housing Revenue Account (HRA) which is subject to a separate report. | 4 April 2017            |                            | Open<br><br>Period 9 (Quarter 3) – 2016/17 Capital Budget Monitoring | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Denis Galvin, Head of Financial Performance<br>Email:<br><a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 6083 |

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|---------|--|--|-------------------------|----------------------------|--|---|
| 24.     | Period 9 (Quarter 3) – 2016/17 Housing Revenue Account Budget Monitoring - | The report sets out the financial position for 2016/17 as at the end of December 2016. | 4 April 2017            |                            | Open<br><br>Period 9 (Quarter 3) – 2016/17 Housing Revenue Account Budget Monitoring | Executive Member for Social Care and Housing, Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Denis Galvin, Head of Financial Performance<br>Email:<br><a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 6083 |
| 25.     | Quarter 3 Performance Monitoring -   | To receive quarter 3 (October to December 2016) performance monitoring report.         | 4 April 2017            |                            | Open<br><br>Quarter 3 Performance Monitoring   | Executive Member for Corporate Resources<br>Comments by 04/03/2017 to Contact Officer:<br>Tobin Stephenson, Programme Manager<br>Email:<br><a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a><br>Tel: 0300 300 4098   |

**Postal address for Contact Officers: Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ**

**Central Bedfordshire Council**  
**Forward Plan of Decisions on Key Issues**

For the Municipal Year 2016/17 the Forward Plan will be published on the thirtieth day of each month or, where the thirtieth day is not a working day, the working day immediately proceeding the thirtieth day, or in February 2017 when the plan will be published on the twenty-eighth day:

| <b>Period of Plan</b>              | <b>Date of Publication</b> |
|------------------------------------|----------------------------|
| 1 May 2016 – 30 April 2017         | 1 April 2016               |
| 1 June 2016 – 31 May 2017          | 29 April 2016              |
| 1 July 2016 – 30 June 2017         | 26 May 2016                |
| 1 August 2016 – 31 July 2017       | 24 June 2016               |
| 1 September 2016 – 31 August 2017  | 21 July 2016               |
| 1 October 2016 – 30 September 2017 | 2 September 2016           |
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| 26. |  |  |  |  |  |  |
| 27. |  |  |  |  |  |  |