

**Central Bedfordshire Council  
Forward Plan of Key Decisions  
1 April 2018 to 31 March 2019**

- 1) During the period from **1 April 2018 to 31 March 2019**, 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 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.

\*Savings are significant if they exceed £200,000 per annum (revenue) or £5000,000 whole life cost (capital). Expenditure is significant if it exceeds, in respect of revenue contracts: (i) £300,000 per annum; and (ii) £1m total cost; and (iii) 5 years duration (including contract extension periods); or £750,000 financial commitment (capital).

There are exceptions to these criteria which is set out in Part 2 Article 12 paragraph 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 Richard Wenham	Deputy Leader and Executive Member for Corporate Resources
Councillor Ian Dalgarno	Executive Member for Community Services
Councillor Steven Dixon	Executive Member for Families, Education and Children and Lead Member for Children’s Services
Councillor Eugene Ghent	Executive Member for Assets and Housing Delivery
Councillor Carole Hegley	Executive Member for Adults, Social Care and Housing Operations (HRA)
Councillor Brian Spurr	Executive Member for Health
Councillor Nigel Young	Executive Member for Regeneration

- 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
3 April 2018	22 March 2018
12 June 2018	31 May 2018
7 August 2018	26 July 2018
9 October 2018	27 September 2018
4 December 2018	22 November 2018
8 January 2019	20 December 2018
5 February 2019	24 January 2019
2 April 2019	21 March 2019

## Central Bedfordshire Council

### Forward Plan of Key Decisions for the period 1 April 2018 to 31 March 2019

#### Key Decisions

Date of Publication: 2 March 2018

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Contact officer (method of comment and closing date)
1.	Potton Hall for All -	To seek approval for the allocation of £863, 000 S106 funding and to transfer of land to the Hall for All community building.	3 April 2018		Open  Potton Hall for All	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 03/03/2018 to Contact Officer: Sarah Hughes, Community Engagement Manager Email: <a href="mailto:sarah.hughes@centralbedfordshire.gov.uk">sarah.hughes@centralbedfordshire.gov.uk</a> Tel: 0300 300 6166
2.	Hybrid Mail -	The report sets out options for improved efficiency in the printing and mailing of bulk items, most notably Council Tax bills and Benefit letters.	3 April 2018		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 03/04/2018 to Contact Officer: Stephen Knight, Service and Performance Manager Email: <a href="mailto:stephen.knight@centralbedfordshire.gov.uk">stephen.knight@centralbedfordshire.gov.uk</a> Tel: 0300 300 5238

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)
3.	The Integration of Health and Social Care in Central Bedfordshire II (Recommendations of Overview and Scrutiny Enquiry) -	To provide the outcome of the scrutiny enquiry into part II of the integration of health and social care in Central Bedfordshire as reported to the Social Care, Health and Housing Overview and Scrutiny Committee.	3 April 2018		Open	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 03/03/2018 to Contact Officer: Paula Everitt, Scrutiny Policy Adviser Email: <a href="mailto:paula.everitt@centralbedfordshire.gov.uk">paula.everitt@centralbedfordshire.gov.uk</a> Tel: 0300 300 4196
4.	Award of Cleaning Contract -	To award the cleaning contract to the successful contractor following the tender process.	3 April 2018		Part exempt Commercial Sensitivity Award of Cleaning Contract	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 02/03/2018 to Contact Officer: Richard Farrow, Housing Estates Manager Email: <a href="mailto:richard.farrow@centralbedfordshire.gov.uk">richard.farrow@centralbedfordshire.gov.uk</a> Tel: 0300 300 5250

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)
5.	Implementation Partner S4/Hana -	To award the contract for the implementation partner S4/Hana.	3 April 2018		Part exempt Commercial sensitivity Implementation Partner S4/Hana	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2018 to Contact Officer: Sandra Eionon, Head of Programme Management Email: <a href="mailto:sandra.eionon@centralbedfordshire.gov.uk">sandra.eionon@centralbedfordshire.gov.uk</a> Tel: 0300 300 4286
6.	Award of Leisure Management Contract -	To award a contract for the management of Tiddenfoot Leisure Centre, The Grove Theatre and The Dunstable Centre.	3 April 2018		Part exempt Commercial sensitivity. Award of Leisure Management Contract	Community Services - Executive Member Comments by 03/03/2018 to Contact Officer: Jill Dickinson, Assistant Director Leisure, Libraries and Countryside Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4258

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7.	Plot 5a Stratton Industrial Unit -	The Executive is asked to approve additional expenditure to build a larger unit to generate additional rental income.	3 April 2018		Fully exempt Commercial Sensitivity Plot 5a Stratton Industrial Unit	Assets and Housing Delivery - Executive Member Comments by 03/03/2018 to Contact Officer: Joseph Welch, Senior Asset Manager Email: <a href="mailto:joseph.welch@centralbedfordshire.gov.uk">joseph.welch@centralbedfordshire.gov.uk</a>
8.	Proposed Change of Age Range for Southcott Lower School, Linslade from 4-9 to 2-9 years of age -	To approve the change to the age range of Southcott Lower School, Linslade from 4-9 years to 2-9 years to enable the school to retain its pre-school provision. This will only be considered on this date if the responses to the formal consultation are favourable.	19 April 2018  Delegated Decision Meeting		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 19/03/2018 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a> 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)
9.	Proposed Change of Age Range for Southill Lower School, Southill from 4-9 to 2-9 years of age -	To approve the proposal to change the age range of Southill Lower School from 4-9 to 2-9 years of age to enable the school to open a new pre-school provision. This will only be considered on this date if the responses to the formal consultation are favourable.	19 April 2018  Delegated Decision Meeting		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comment by 19/03/18 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a> Tel: 0300 300 5574
10.	Waste Collection & Street Cleansing - Service Design and Delivery Method -	To receive the results from the consultation on the design and delivery method of future household waste collection and street cleansing services.	10 May 2018	Sustainable Communities Overview and Scrutiny Committee on 24 April 2018.	Open	Community Services - Executive Member Comments by 10/04/2018 to Contact Officer: Tracey Harris (Waste), Head of Waste Services Email: <a href="mailto:tracey.harris2@centralbedfordshire.gov.uk">tracey.harris2@centralbedfordshire.gov.uk</a> Tel: 0300 300 4646

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)
11.	Improving the Day Offer for Older People in Central Bedfordshire -	To commence a consultation on the future of Ampthill Older Persons Day Centre in the context of the Council's new Day Offer for Older People and Vulnerable Adults.	12 June 2018	Customers, members of the public, statutory organisations, voluntary organisations. This report will propose the nature and extent of the consultation process.	Open  Improving the Day Offer for Older People in Central Bedfordshire	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 12/05/2018 to Contact Officer: Tim Hoyle, MANOP Head of Service Email: <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a> Tel: 0300 300 6065
12.	The Future of Westlands Older Persons Home - The Outcome of the Consultation and Procurement Processes -	To advise on the outcome of the public consultation into the future of Westlands Older Persons Home and to determine its future. To advise on the outcome of the process to identify a provider for a new care home in Leighton Buzzard and to agree a preferred provider.	12 June 2018	Residents, relatives, stakeholder groups and any other interested parties. Full public consultation - August to November 2017	Part exempt Some information relating to the procurement process may be commercially sensitive. The Future of Westlands Older Persons Home - The outcome of the consultation and procurement processes	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 12/05/2018 to Contact Officer Tim Hoyle, MANOP Head of Service Email: <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a> Tel: 0300 300 6065



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13.	Cranfield Community Building -	To approve the transfer of the Cranfield Community Building when built, on the Home Farm development in Cranfield, to Cranfield Parish Council.	12 June 2018		Open  Cranfield Community Building	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 12/05/2018 to Contact Officer: Sarah Hughes, Community Engagement Manager Email: <a href="mailto:sarah.hughes@centralbedfordshire.gov.uk">sarah.hughes@centralbedfordshire.gov.uk</a> Tel: 0300 300 6166
14.	Proposed Change of Age Range for Southcott Lower School, Linslade from 2-9 to 2-9 years of age -	To approve the change to the age range of Southcott Lower School, Linslade from 4-9 years to 2-9 years to enable the school to retain its pre-school provision. This will only be considered on this date if the responses to the formal consultation are not favourable.	12 June 2018		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 12/05/2018 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a> 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)
15.	Proposed Change of Age Range for Southill Lower School, Southill from 4-9 to 2-9 years of age -	To approve the change to the age range of Southill Lower School, Southill from 4-9 years to 2-9 years to enable the school to open a new pre-school provision. This will only be considered on this date if the responses to the formal consultation are not favourable.	12 June 2018		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 12/05/2018 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a> Tel: 0300 300 5574
16.	Executive Response to the Overview and Scrutiny Enquiry on the Integration of Health and Social Care in Central Bedfordshire II -	To agree the response of the Executive to the outcomes of the scrutiny enquiry into Integration of Health and Social Care II as received at the previous Executive meeting on 3 April 2018.	12 June 2018		Open	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 12/05/2018 to Contact Officer: Patricia Coker, Head of Service, Partnerships - Social Care, Health & Housing Email: <a href="mailto:patricia.coker@centralbedfordshire.gov.uk">patricia.coker@centralbedfordshire.gov.uk</a> Tel: 0300 300 5521

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)
17.	Pupil Attainment (Recommendations from the Overview and Scrutiny Enquiry) -	To receive the recommendations from the Children's Services Overview and Scrutiny Committee enquiry into pupil attainment.	12 June 2018		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 12/05/2018 to Contact Officer: Rebecca Preen, Scrutiny Policy Advisor Email: <a href="mailto:rebecca.preen@centralbedfordshire.gov.uk">rebecca.preen@centralbedfordshire.gov.uk</a> Tel: 0300 300 4193
18.	Discharge of Duty to Provide a Suitable Home Policy -	To approve the Discharge of Duty to Provide a Suitable Home Policy.	12 June 2018	Social Care, Health and Housing Overview and Scrutiny Committee on 4 June 2018.	Open  Discharge of Duty to Provide a Suitable Home Policy	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 12/05/2018 to Contact Officer: Nick Costin, Head of Housing Service Email: <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5219

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19.	Temporary Accommodation Placement Policy -	To approve the Temporary Accommodation Placement Policy.	12 June 2018	Social Care, Health and Housing Overview and Scrutiny Committee on 4 June 2018.	Open  Temporary Accommodation Placement Policy	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 12/05/2018 to Contact Officer: Nick Costin, Head of Housing Service Email: <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5219
20.	2017/18 Revenue Budget Monitoring Provisional Outturn - March 2018 -	To report the provisional outturn financial position for 2017/18 as at the end of March 2018 (subject to audit).	12 June 2018	Corporate Resources Overview and Scrutiny Committee on 26 July 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 12/05/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
21.	2017/18 Capital Budget Monitoring Provisional Outturn - March 2018 -	To report the provisional capital outturn position for 2017/18 as at the end of March 2018 (subject to audit).	12 June 2018	Corporate Resources Overview and Scrutiny Committee 26 July 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 12/05/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
22.	2017/18 Housing Revenue Account Budget Monitoring Provisional Outturn - March 2018 -	To report the 2017/18 Housing Revenue Account provisional outturn financial position as at the end of March 2018 (subject to audit).	12 June 2018	Corporate Resources Overview and Scrutiny Committee on 26 July 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 12/05/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
23.	Executive Response to Overview and Scrutiny Enquiry on Pupil Attainment -	To agree the response of the Executive to the outcomes of a scrutiny enquiry into Pupil Attainment as received at the previous Executive meeting on 12 June 2018.	7 August 2018		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 07/07/2018 to Contact Officer: Leo Jones, Assistant Director for Education and Transformation Email: <a href="mailto:leo.jones@centralbedfordshire.gov.uk">leo.jones@centralbedfordshire.gov.uk</a> Tel: 0300 300 4218
24.	Independent Living Scheme at Houghton Regis Central -	To award the contract for the construction of an Independent Living Scheme at Houghton Regis Central.	7 August 2018		Part exempt Appendices will be exempt due to commercial sensitivity. Independent Living Scheme at Houghton Regis Central	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 07/07/2018 to Contact Officer: Ian Johnson, Housing Asset Manager Email: <a href="mailto:ian.johnson@centralbedfordshire.gov.uk">ian.johnson@centralbedfordshire.gov.uk</a> Tel: 0300 300 5202

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)
25.	Consultation on the Council's Admission Arrangements for the Academic Year 2020/21 -	To approve the commencement of the Council's consultation on admission arrangements to ensure the statutory requirement for admissions consultation is met. The Council is the admissions authority for Community and Voluntary Controlled schools.	9 October 2018		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 09/09/2018 to Contact Officer: Jessica Mortimer Email: <a href="mailto:jessica.mortimer@centralbedfordshire.gov.uk">jessica.mortimer@centralbedfordshire.gov.uk</a> Tel: 0300 300 4766
26.	The Future of Ampthill Day Centre for Older People -	To consider the outcome of the consultation on the options for Ampthill Day Centre for Older People and make a decision about its future.	9 October 2018	Customers, carers, members of the public, statutory organisations, voluntary organisations. Formal public consultation.	Open  The Future of Ampthill Day Centre for Older People	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 09/09/2018 to Contact Officer: Tim Hoyle, MANOP Head of Service Email: <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a> Tel: 0300 300 6065

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27.	Flitwick Station Area Regeneration -	To confirm the delivery mechanism and approve the progression.	9 October 2018	Flitwick Town Council – September 2018.	Open	Regeneration - Executive Member, Assets and Housing Delivery - Executive Member Comments by 09/09/18 to Contact Officer: Sam Caldbeck, Major Projects Officer Email: <a href="mailto:samuel.caldbeck@centralbedfordshire.gov.uk">samuel.caldbeck@centralbedfordshire.gov.uk</a> Tel: 0300 300 4410
28.	Community Safety Partnership Priorities 2019-2022 -	To consider the emerging priorities identified by the Community Safety Partnership.	8 January 2019		Open	Community Services - Executive Member Comments by 08/12/2018 to Contact Officer: Lisa Scott, Community Safety Strategy Officer Email: <a href="mailto:lisa.scott@centralbedfordshire.gov.uk">lisa.scott@centralbedfordshire.gov.uk</a> Tel: 0300 300 5733



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)
<b>NON KEY DECISIONS</b>						
29.	2017/18 Quarter 3 Performance Report -	To receive the 2017/18 quarter 3 performance monitoring report.	3 April 2018		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 03/03/2018 to Contact Officer: Tobin Stephenson, Programme Manager Email: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4098
30.	Budget Framework 2019/20 -	To set out the formal process that sets a framework for 2019/20 – 2022/23 Medium Term Financial Plan.	7 August 2018	Corporate Resources Overview and Scrutiny Committee on 20 September 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 07/07/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
31.	Revenue Budget Monitoring 2018/19 - Quarter 1 -	To receive the 2018/19 quarter 1 revenue budget monitoring report.	7 August 2018	Corporate Resources Overview and Scrutiny Committee on 20 September 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 07/07/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
32.	Capital Budget Monitoring - Quarter 1 -	To receive the 2018/19 quarter 1 capital budget monitoring report.	7 August 2018	Corporate Resources Overview and Scrutiny Committee on 20 September 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 07/07/18 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
33.	Housing Revenue Account Budget Monitoring Report - Quarter 1 -	To receive the 2018/19 quarter 1 housing revenue account budget monitoring report.	7 August 2018	Corporate Resources Overview and Scrutiny Committee on 20 September 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 07/07/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
34.	Quarter 1 Performance Report 2018/19 -	To receive the 2018/19 quarter 1 performance monitoring report.	7 August 2018		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 07/07/2018 to Contact Officer: Tobin Stephenson, Programme Manager Email: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4098

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35.	Fees and Charges (Excluding Social Care, Health and Housing) 2019/20 -	To approve the Central Bedfordshire Charging Policy and the proposed fees and charges pricing schedule for January 2019.	9 October 2018	Corporate Resources Overview and Scrutiny Committee on 20 September 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 09/09/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
36.	Council Tax Support Scheme 2019/20 -	To recommend to Council the approval of the Local Council Tax Support Scheme 2019/20.	4 December 2018	Corporate Resources Overview and Scrutiny Committee on 20 November 2018.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 04/11/2018 to Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: <a href="mailto:gary.muskett@centralbedfordshire.gov.uk">gary.muskett@centralbedfordshire.gov.uk</a> Tel: 0300 300 4097

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)
37.	Revenue Budget Monitoring 2018/19 - Quarter 2 -	To report the quarter 2 revenue budget monitoring 2018/19 report.	4 December 2018	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 04/11/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
38.	Capital Budget Monitoring 2018/19 - Quarter 2 -	To report the quarter 2 capital budget monitoring 2018/19 report.	4 December 2018	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 04/11/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
39.	Housing Revenue Account Budget Monitoring 2018/19 - Quarter 2 -	To report the quarter 2 housing revenue account budget monitoring 2018/19 report.	4 December 2018	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 04/11/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
40.	Quarter 2 Performance Report 2018/19 -	To receive the 2018/19 quarter 2 performance report.	4 December 2018		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 04/11/18 to Contact Officer: Tobin Stephenson, Programme Manager Email: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4098

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)
41.	Draft Revenue Budget 2019/20 -	To set out the draft revenue budget for 2019/20 and update the Medium Term Financial Plan.	8 January 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comment by 08/12/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
42.	Draft Capital Budget 2019/20 -	To set out the draft capital budget for 2019/20.	8 January 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 08/12/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
43.	Draft Housing Revenue Account Budget 2019/20 -	To set out the draft housing revenue account budget for 2019/20.	8 January 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 08/12/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
44.	Final Revenue Budget 2019/20 -	To recommend the final revenue budget for 2019/20 to Council for approval on 21 February 2019.	5 February 2019		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083



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)
45.	Final Capital Budget 2019/20 -	To recommend the final capital budget for 2019/20 to Council on 21 February 2019.	5 February 2019	Executive on 8 January 2019. Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
46.	Final Housing Revenue Account Budget 2019/20 -	To recommend the final housing revenue account budget for 2019/20 to Council for approval on 21 February 2019.	5 February 2019	Executive on 8 January 2019. Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
47.	Social Care, Health and Housing Fees and Charges 2019/20 -	To recommend to Council on 21 February 2019 the approval of the fees and charges for social care, health and housing for 2019/20.	5 February 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
48.	Proposed Charges for Traded Services to Schools and Academies 2019/20 -	To recommend to Council on 21 February 2019 the approval of the charges for traded services to schools and academies for 2019/20.	5 February 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
49.	Treasury Management Strategy and Treasury Management Policy 2019/20 -	To recommend to Council on 21 February 2019 the approval of the Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy for 2019/20.	5 February 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
50.	Capital Strategy 2019/20 -	To recommend to Council the approval of the Capital Strategy for 2019/20.	5 February 2019	Corporate Resources Overview and Scrutiny Committee on 31 January 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 05/01/2019 to Contact Officer Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
51.	Housing Revenue Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 3 housing revenue account budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
52.	Capital Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 2 capital budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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)
53.	Revenue Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 3 revenue budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
54.	Quarter 3 Performance Report 2018/19 -	To receive the 2018/19 quarter 3 performance monitoring report.	2 April 2019		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/19 to Contact Officer: Tobin Stephenson, Programme Manager Email: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> 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 2018/19 the Forward Plan will be published on the following dates:

<b>Period of Plan</b>	<b>Date of Publication</b>
1 May 2018 – 30 April 2019	22 March 2018
1 June 2018 – 31 May 2019	3 May 2018
1 July 2018 – 30 June 2019	31 May 2018
1 August 2018 – 31 July 2019	2 July 2018
1 September 2018 – 31 August 2019	26 July 2018
1 October 2018 – 30 September 2019	31 August 2018
1 November 2018 – 31 October 2019	27 September 2018
1 December 2018 – 30 November 2019	1 November 2018
1 January 2019 – 31 December 2019	22 November 2018
1 February 2019 – 31 January 2020	20 December 2018
1 March 2019 – 28 February 2020	24 January 2019
1 April 2019 – 31 March 2020	1 March 2019
1 May 2019 – 30 April 2020	21 March 2019

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56.						