

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 November 2009 to 31 October 2010**

- 1) During the period from **1 November 2009 to 31 October 2010**, 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.
- 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:

Member	Portfolio
Cllr Mrs Tricia Turner MBE	Chairman of the Executive and Leader of the Council
Cllr Richard Stay	Vice-Chairman of the Executive and Deputy Leader of the Council and Portfolio Holder for Business Transformation
Cllr Mrs Rita Drinkwater	Portfolio Holder for Housing
Cllr Mrs Carole Hegley	Portfolio Holder for Social Care and Health & Portfolio Champion for Business Transformation
Cllr Maurice Jones	Portfolio Holder for Corporate Resources
Cllr Mrs Anita Lewis	Portfolio Holder for Children’s Services
Cllr Steve Male	Portfolio Holder for Culture and Skills & Portfolio Champion for Business Transformation
Cllr Ken Matthews	Portfolio Holder for Economic Growth and Regeneration
Cllr David McVicar	Portfolio Holder for Safer and Stronger Communities
Cllr Tom Nicols	Portfolio Holder for Sustainable Development & Portfolio Champion for Business Transformation

- 3) 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 Head of Democratic Services, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 4) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
12 May 2009	01 May 2009
23 June 2009	15 June 2009
21 July 2009	13 July 2009
18 August 2009	10 August 2009
15 September 2009	7 September 2009
13 October 2009	5 October 2009
10 November 2009	2 November 2009
8 December 2009	30 November 2009
12 January 2010	4 January 2010
9 February 2010	1 February 2010
9 March 2010	1 March 2010
6 April 2010	25 March 2010

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 November 2009 to 31 October 2010

Key Decisions

Date of Publication: 5 October 2009

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)
1.	Long Term Accommodation and ICT Solution -	To recommend a solution to resolve long term accommodation and ICT issues and to report on the approach for the development of the Long Term Accommodation Plan.	10 November 2009		Report	Cllr Maurice R Jones Comments by 14/10/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105
2.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	10 November 2009		Report	Cllr Maurice R Jones Comments by 14/10/09 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147

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3.	Bedfordshire Music Service -	To consider options with regard to future governance and management arrangements for the Bedfordshire Music Service	10 November 2009		Report	Cllr Stephen F Male Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239
4.	Safeguarding of Vulnerable Adults Annual Report for 2008/09 -	The Executive is to be requested to consider the Safeguarding of Vulnerable Adults Annual Report for 2008/09 covering the last twelve months of the County Council's operation. If satisfied note and endorse the contents, agree the priorities and improvement plan that have been put in place and endorse member participation through attendance at a special safeguarding training event for elected members.	10 November 2009	The Joint Safeguarding Vulnerable Adults Partnership Board for Bedford Borough and Central Bedfordshire	Report	Cllr Mrs Carole Hegley Comments by 14/10/09 to Contact Officer: Ed Thompson, Assistant Director, Adult Social Care ed.thompson@centralbedfordshire.gov.uk Tel: 01582 818060

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5.	Planning Enforcement Policy -	To approve the policy that sets out the principles within which the Enforcement Team will use the planning enforcement function of the Council.	10 November 2009		Report and Draft Policy	Cllr Tom Nicols Comments by 14/10/09 to Contact Officer: Sue Cawthra, Enforcement & Appeals Team Leader sue.cawthra@centralbedfordshire.gov.uk Tel: 01462 611369
6.	Lord Laming Action Plan -	To note and endorse the action plan which sets out Central Bedfordshire's position in relation to the recommendations set out in the Lord Laming report 'The Protection of Children in England: A progress report' and the Government's response to it.	10 November 2009	Stakeholders and the Local Safeguarding Children Board	Report and action plan 'The Protection of Children in England: A progress report' Lord Laming The Government response to the Lord Laming report.	Cllr Mrs Anita M Lewis Comments by 14/10/09 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
7.	Award of the re-roofing contract to housing properties council wide -	To approve the awarding of the contract to housing properties council wide.	10 November 2009	Assistant Director Housing Services	Report	Cllr Mrs Rita J Drinkwater Comments by 14/10/09 to Contact Officer: Ian Johnson, Housing Asset Manager ian.johnson@centralbedfordshire.gov.uk Tel: 0300 300 5202

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8.	Central Bedfordshire Town Centre Support Plan -	To approve the Council support mechanism for Central Bedfordshire's Town Centres and Town Centre Management arrangements across the whole area.	10 November 2009	Town Council's by mid july Key Town Centre Businesses questionnaire to be circulated	Report	Cllr Ken C Matthews Comments by 14/10/09 to Contact Officer: Helen Shore, Head of Business Growth helen.shore@centralbedfordshire.gov.uk Tel: 01234 276063
9.	Procurement Strategy -	To approve the Council's Corporate Procurement Strategy which is a requirement of the National Procurement Strategy published by CLG.	10 November 2009	RIEP	Report	Cllr Maurice R Jones Comments by 16/09/09 to Contact Officer: Robert Gregan, Head of Procurement robert.gregan@centralbedfordshire.gov.uk Tel: 01234 276570

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10.	The Central Bedfordshire Response to the Green Paper "Shaping the Future of Care Together" -	Shaping the Future of Care Together, the long-awaited green paper on the future of care and support system that is fairer, simpler and more affordable to everyone. It highlights the challenges faced by the current system and the need for radical reform of care and support services which will ensure everyone in England will have access to a National Care Service. It also offers several options for debate and proposes the establishment of a national care service. Contributions from our local public consultation event on 14 & 16 October will help to inform our response to the Government's Green Paper.	10 November 2009	Public Consultation event tbc	"Shaping the Future of Care Together" www.dh.gov.uk/publications	Cllr Mrs Carole Hegley Comments by 14/10/09 to Contact Officer: Patricia Coker patricia.coker@centralbedfordshire.gov.uk Tel: 0300 300 5521

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11.	Developing Ultra Low Carbon Vehicle Technologies -	To approve the action plan to promote and develop the employment opportunities in the low carbon technology sector and promote the early adoption of ultra low carbon vehicles across the area as a response to climate change and reduction of greenhouse gas emissions.	10 November 2009	LSP Carbon Reduction Working Group Key Stakeholders and Portfolio Members	Report	Cllr Ken C Matthews Comments by 14/10/09 to Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration liz.wade@centralbedfordshire.gov.uk Tel: 01234 228972
12.	Job Investment Capital Programme -	To approve the priorities for the use of capital to facilitate the key strategic employment sites identified across Central Bedfordshire to come forward and attract development investment.	10 November 2009	Items will have been reviewed by the Central Bedfordshire Council Capital Assets Management Group (CAMG).	Report	Cllr Ken C Matthews Comments by 16/09/09 to Contact Officer: Jon Cliff, Head of Growth Programme jon.cliff@centralbedfordshire.gov.uk Tel: 0300 300 4373

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13.	East of England Plan Review to 2031 -	The Council response to a consultation by the East of England Regional Assembly on the review of the Regional Spatial Strategy to 2031, including four potential scenarios for new development requirements.	10 November 2009	Stakeholders members of the public Sustainable Communities OSC	Report	Cllr Tom Nicols Comments by 14/10/09 to Contact Officer: Richard Fox, Head of Development Plan richard.fox@centralbedfordshire.gov.uk Tel: 01462 611105
14.	LDF Core Strategy and Development Management Policies DPD -	To consider this Development Plan Document (DPD) in advance of consideration by Council for formal adoption. This follows the recent Public Examination and Inspector's Report. Once adopted by Council this document will become a statutory part of the Development Plan and will replace existing Local Plan.	10 November 2009	This DPD has been subject to extensive consultation over the last 4 years. Also considered by Sustainable Communities Overview & Scrutiny Committee.	Report and final DPD for adoption	Cllr Tom Nicols Comments by 14/10/09 to Contact Officer: Richard Fox, Head of Development Plan richard.fox@centralbedfordshire.gov.uk Tel: 01462 611105

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15.	Planning Obligations Strategy SPD -	To adopt this revised Supplementary Planning Document, based on the Core Strategy and Development Management Policies DPD. This document specifies a range of developer contributions and will be used in the Development Management process.	10 November 2009	Stakeholders, members of the public, Sustainable Communities Overview and Scrutiny Committee	Report and final SPD for adoption	Cllr Tom Nicols Comments by 14/10/09 to Contact Officer: Richard Fox, Head of Development Plan richard.fox@centralbedfordshire.gov.uk Tel: 01462 611105
16.	Approval of Economic Participation Capital Programme Investment Strategy 2009/10 -	To approve the allocation of Economic Participation Capital Grant to projects.	10 November 2009		Programme Initiation Documents	Cllr Tom Nicols Comments by 14/10/09 to Contact Officer: Sarah Hughes, Head of Regeneration and Skills sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166
17.	Site Allocations DPD for Submission -	To agree the site allocations DPD for submission. This relates to the LDF North area.	10 November 2009	Stakeholders Members of the Public Sustainable Communities Overview & Scrutiny Committee	Report and draft document	Cllr Tom Nicols Comments by 14/10/2009 to Contact Officer: Richard Fox, Head of Development Plan richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105

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18.	Waste Core Strategy -	Approval to carry out public consultation on the Waste Core Strategy, including Strategic issues.	10 November 2009	Methods: Internet, Exhibitions, Mailings Consultees: Technical Bodies, landowners, waster operators, residents, Parish Councils, adjacent Councils To be submitted to the Government Office on behalf of the Secretary of State	Report	Cllr Tom Nicols Comments by 14/10/2009 to Contact Officer Lester Hannington, Principal Minerals and Waste Planning Officer lester.hannington@centralbedfordshire.gov.uk Tel: 0300 300 6219
19.	Medium Term Accommodation Programme -	To note the latest position and approve necessary contract awards related to the Programme.	10 November 2009	Medium Term Accommodation Programme Board	Report	Cllr Maurice R Jones Comments by 14/10/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 0300 300 5609
20.	Outsourcing of Community Alarms -		10 November 2009	Social Care Health and Housing Overview & Scrutiny Committee	Report	Cllr Mrs Rita J Drinkwater Comments by 14/10/09 to Contact Officer: Mr T Keaveney, Assistant Director Housing Services tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210

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21.	Winter Maintenance Programme -	Winter maintenance is a vital process for keeping the network safe during poor weather conditions. This paper will reflect on the lessons learnt from last winter, when there was heavy snow and a limited salt supply. It will set out a strategy for dealing with varying weather conditions.	10 November 2009		Report	Cllr David McVicar Comments by 14/10/09 to Contact Officer: David Bowie, Head of Traffic and Safety david.bowie@centralbedfordshire.gov.uk Tel: 0300 300 6206
22.	Roecroft Lower School -	To approve the Capital funding for the enlargement and replacement of Roecroft Lower School on a new site - estimated cost - £5.8m and to approve a modification to the previously published and approved Statutory Notices to vary the implementation date from September 2010 to September 2011	10 November 2009	Corporate Asset Management Group	Report	Cllr Mrs Anita M Lewis Comments by 14/10/09 to Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239

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23.	Annual Monitoring Report 2009 for Minerals and Waste -	Approval to submit the Annual Monitoring Report 2009 for Minerals and Waste to the Government Office for the East of England	10 November 2009	<p>Methods: Internet, exhibitions, mailings</p> <p>Consultees: Technical bodies, landowners, waster operators, residents, Parish Councils, adjacent Councils</p> <p>To be submitted to the Government Office on behalf of the Secretary of State</p>	Report	<p>Cllr Tom Nicols</p> <p>Comments by 14/10/2009 to Contact Officer:</p> <p>Lester Hannington, Principal Minerals and Waste Planning Officer lester.hannington@centralbedfordshire.gov.uk Tel: 0300 300 6219</p>
24.	Luton-Dunstable Guided Busway -	To receive the Tender Returns and recommendations to progress the scheme.	8 December 2009		Report	<p>Cllr Tom Nicols</p> <p>Comments by 10/11/09 to Contact Officer:</p> <p>John Austin, Interim Head of Transport Strategy john.austin@centralbedfordshire.gov.uk Tel: 01234 228687</p>

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25.	BEaR Project - Private Finance Initiative Credits -	To review the funding profile of the Bedfordshire Energy and Recycling Project to deliver a sustainable waste management solution for the council and to approve a funding strategy that optimises the level of Private Finance Initiative credits awarded to reduce the cost of the project to the council.	8 December 2009	A special meeting of the Sustainable Communities Overview and Scrutiny Committee will be held to consider the item with an invitation to all Members of the Council to attend.	Report	Cllr David McVicar Comments by 10/11/09 to Contact Officer: Alan Fleming, Project Director, Sustainable Communities alan.fleming@centralbedfordshire.gov.uk Tel: 01234 228608
26.	Improvement of Facilities at Day Services for Older People -	The report requests Executive to endorse the proposal to improve facilities at Day Services for Older People to support the reablement programme for people following illness.	8 December 2009		Report	Cllr Mrs Carole Hegley Comments by 10/11/09 to Contact Officer: Ed Thompson, Assistant Director, Adult Social Care ed.thompson@centralbedfordshire.gov.uk Tel: 01582 818032
27.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	8 December 2009		Report	Cllr Maurice R Jones 10/11/09 Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147

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28.	Luton-Dunstable Busway -	To receive the Tender Returns and recommendations to progress the scheme. To consider the tender returns for the main construction works for the Luton/Dunstable Busway and agree the engagement of contractor who will undertake the construction works.	8 December 2009	Sustainable Communities Overview & Scrutiny Committee – 27 October 2009.	Report	Cllr Tom Nicols Comments by 10/11/09 to Contact Officer: John Austin, Interim Head of Transport Strategy john.austin@centralbedfordshire.gov.uk Tel: 01234 228687
29.	Eligibility for payments policy -	To agree the policy which will set out the principles under which services users within Children's Specialist Services may be eligible for payments.	8 December 2009		Report	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484

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30.	Raising Achievement Policy -	To agree the policy which outlines how resources within the council will be targeted to improve provision in schools and early years settings and raise achievement especially that of children and young people in vulnerable circumstances.	8 December 2009		Report	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Patrick Shevlin, Assistant Director Learning & Schools Support patrick.shevlin@centralbedfordshire.gov.uk Tel: 0300 300 6821
31.	Approval of Economic Participation Programme Investment Strategy 2010/11 -	To approve the priorities and plan to spend the Economic Participation funds for 2010/11 provided by EEDA to support people into employment.	8 December 2009	LSP and Thematic Partnership for Environment and Economy	Report and Draft Investment Strategy	Cllr Ken C Matthews Comments by 10/11/09 to Contact Officer: Sarah Hughes, Head of Regeneration and Skills sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166
32.	Annual Performance Report of Adult Social Care for 2008/09 -	To receive a report produced by the Care Quality Commission.	8 December 2009		Available on the Care Quality Commission website	Cllr Mrs Carole Hegley Comments by 10/11/09 to Contact Officer: Julie Ogley, Director of Social Care, Health & Housing julie.ogley@centralbedfordshire.gov.uk Tel: 01462 611221

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33.	Draft Budget Report -	To consider the draft budget report	8 December 2009		Report	Cllr Maurice R Jones Comments by 10/11/09 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 4254
34.	Statutory Consultation on Holmemead Middle School, Biggleswade -	This report will seek approval of statutory proposals to provide specialist autism provision at Holmemead Middle School, Biggleswade.	8 December 2009	Statutory Consultees - consultation carried out in April/May 2009 and Statutory Notices published June 2009.	Report	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 01234 276226

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35.	Equalities Scheme -	Approval of the Council's Equality and Diversity Scheme which sets out the Council's vision and approach to ensuring all sections of the community get high quality services appropriate to their need and also sets out how the Council will meet its legal responsibilities to ensure equality and diversity is integrated in to its service planning, delivery and human resource systems.	8 December 2009	Portfolio Holder for Business Transformation Divisional Management Teams CBC Equalities Forum Officer Workshops (June - October 2009) The development of the Scheme has included consideration of national and local consultation evidence relating to the nature of inequality.	Report Draft Scheme and Action Plan	Cllr Richard Stay Comments by 10/11/09 to Contact Officer: Elaine Malarky, Head of Policy elaine.malarky@centralbedfordshire.gov.uk Tel: 01234 228269
36.	Future of Special Schooling in the East of the Authority -	To decide on the future of special schooling in the east of the Authority following consultation.	8 December 2009	Formal Consultation 14/09/09 - 23/10/09	None.	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel:01234 276226

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37.	Local Delivery Vehicles and Growth Area Fund Programmes -	To approve funding for the Local Delivery Vehicles and to approve the revised growth area fund programmes in the two growth areas in the light of Government's reductions to the capital allocations in 2010/11.	8 December 2009	Key Partners (Luton Gateway, Luton BC, Renaissance Bedford and Bedford BC)	Report	Cllr Ken C Matthews Comments by 10/11/09 to Contact Officer: Jon Cliff, Head of Growth Programme jon.cliff@centralbedfordshire.gov.uk Tel: 0300 300 4373
38.	Procurement of new premises for All Saints' Academy, Dunstable -	To agree to include the procurement of new premises for All Saints' Academy Dunstable in the Council's capital programme	8 December 2009		Guidance on Academy procurement from Partnerships for Schools	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239
39.	Transforming Teaching and Learning: The process and principles for the development of Central Bedfordshire's Educational Vision -	To note the progress of the development of Central Bedfordshire's Educational Vision, its principles and school review online.	8 December 2009		Report	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Patrick Shevlin, Assistant Director Learning & Schools Support Email: patrick.shevlin@centralbedfordshire.gov.uk Tel: 0300 300 6821

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40.	Award of Grass Cutting (North) Contract -	Request for the Executive to award the Grass Cutting (North) Contract.	12 January 2010		Report	Cllr Tom Nicols Comments by 10/12/09 to Contact Officer: Steve Whittaker, Contract Services Manager steve.whittaker@centralbedfordshire.gov.uk Tel: 0300 300 4344
41.	Business Transformation Strategy -	To set out ambition, priorities and outcomes for the Council's Transformation over the next 5 years.	12 January 2010		Report	Cllr Richard Stay Comments by 10/12/09 to Contact Officer: Clive Jones, Assistant Director Business Transformation & Customer Services clive.jones@centralbedfordshire.gov.uk Tel: 01462 611168

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42.	Development of a Uniformed Presence for Central Bedfordshire -	To consider the options available for Central Bedfordshire to undertake enforcement of a range of environmental and community safety legislation (including the Environmental Protection Act (EPA) and Clean Neighbourhoods and Environment Act (CNEA)) and exploring the role that a uniformed team has in that respect.	12 January 2010	Relevant Portfolio Holders Sustainable Communities Overview & Scrutiny Committee	Report	Cllr David McVicar Comments by 10/12/09 to Contact Officer: Jeanette Keyte, Community Safety Manager jeanette.keyte@centralbedfordshire.gov.uk Tel: 0845 849 6252
43.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	12 January 2010		Report	Cllr Maurice R Jones Comments by 10/12/09 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147

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44.	Local Development Framework: District Wide Design Guide for Central Bedfordshire -	To approve a new district-wide design guide. The guide will be used to provide clear design guidelines against which planning applications will be determined and is intended to significantly raise the quality of new development.	12 January 2010	Member workshop 10 September 2009 Formal Public Consultation October 2009 for 6 weeks Stakeholder Event October 2009	Report	Cllr Tom Nicols Comments by 10/12/09 to Contact Officer: Fiona Webb, Team Leader, Conservation Project Design fiona.webb@centralbedfordshire.gov.uk Tel: 0300 300 4405
45.	Children's Workforce Development Strategy -	To agree the strategy which sets out how Central Bedfordshire is going to develop the children's workforce locally to create a worldclass workforce.	12 January 2010	Stakeholders and the Children's Trust	Report	Cllr Mrs Anita M Lewis Comments by 10/12/09 to Contact Officer: Patrick Shevlin, Assistant Director Learning & Schools Support patrick.shevlin@centralbedfordshire.gov.uk tel: 0300 300 6821
46.	Early Childhood Intervention and Prevention Policy -	To agree the policy which outlines how resources will be used to improve the outcomes of all children, especially the most disadvantaged, by enabling, developing and supporting universal and targeted services, delivered by a range of partners.	12 January 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/12/09 to Contact Officer: Glen Denham, Assistant Director Integrated Services 0-19 glen.denham@centralbedfordshire.gov.uk Tel: 0300 300 6125

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47.	Fostering, Adoption and Private Fostering Policy -	To agree the policy which sets out what as an authority we will do to ensure that children who become looked after have their permanence secured through fostering or adoption and how we support these placements.	12 January 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/12/09 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
48.	Transforming Teaching and Learning: Central Bedfordshire's Educational Vision -	To approve Central Bedfordshire's Educational Vision which sets out the challenges to learning transformation and options for the future realisation of our aspirations.	9 February 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/01/10 to Contact Officer Patrick Shevlin, Assistant Director Learning & Schools Support patrick.shevlin@centralbedfordshire.gov.uk Tel: 0300 300 6821
49.	Adoption of Central Bedfordshire Council Private Sector Housing Renewal Strategy -		9 February 2010		Draft document	Cllr Mrs Rita J Drinkwater Comments by 10/01/2010 Nick Costin, Head Private Sector Housing nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219

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50.	Homelessness Strategy -	Recommend adoption of statutory strategy for Central Bedfordshire	9 February 2010		Report	Cllr Mrs Rita J Drinkwater Comments by 10/01/2010 to Contact Officer: Julie Ogle, Director of Social Care, Health & Housing julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4221
51.	Total Place - Final Report -	To endorse the Total Place Final Report	9 February 2010		Report	Cllr Richard Stay Comments by 10/01/2010 Sue Nelson, Head of Business Transformation sue.nelson@centralbedfordshire.gov.uk Tel: 0300 300 4305
52.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	9 February 2010		Report	Cllr Maurice R Jones Comments by 10/01/10 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147

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53.	CCTV Service Options -	To consider options available to move to a common approach to the provision of a CCTV service within Central Bedfordshire.	9 February 2010	Portfolio Holder (Safer and Stronger Communities) Key Stakeholders	Report	Cllr David McVicar Comments by 10/01/10 to Contact Officer: Jeanette Keyte, Community Safety Manager jeanette.keyte@centralbedfordshire.gov.uk Tel: 0845 849 6252
54.	Gypsy and Traveller DPD for Submission -	To agree the Gypsy and Traveller DPD for Submission. This relates to the LDF North area.	4 May 2010	Stakeholders Members of the public Sustainable Communities Overview and Scrutiny Committee	Report and draft document	Cllr Tom Nicols Comments by 07/04/2010 to Contact Officer: Richard Fox, Head of Development Plan richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105
55.	Property Acquisitions and Disposals Monitoring -	Standing item for key decisions and quarterly basis monitoring and reporting of all property transactions.	9 February 2010	Items will have been reviewed and assessed by the CBC Capital Assets Management Group (CAMG)	Report	Cllr Maurice R Jones Comments by 10/01/10 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105

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)
56.	Revenue Budget -	Determination of the Revenue Budget for 2010/11.	9 February 2010		Report	Cllr Maurice R Jones Comments by 10/01/10 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 4254
57.	Flitwick Community Football Development Centre and Flitwick Leisure Centre Redevelopment -	To approve a detailed business case for football development, and an outline business case for the provision of the leisure centre. To award design and build contract for football development.	9 February 2010	Sport England Redborne Upper School Flitwick Eagles Football Club The Football Association Flitwick Town Council meeting with PFH on 16 July 2009 agreed current approach to citing the football facilities.	Report	Cllr Stephen F Male Comments by 10/01/10 to Contact Officer Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239
58.	Planning Obligations Supplementary Planning Document for Central Bedfordshire -	Adoption of the Planning Obligations Strategy as a Supplementary Planning Document for Central Bedfordshire, following the updating and combination of the adopted Mid Bedfordshire Planning Obligations Strategy and the emerging South Bedfordshire Strategy.	9 February 2010		None.	Cllr Tom Nicols Comments by 10/01/10 to Contact Officer: Pru Khimasia, Senior Planning Officer pru.khimasia@centralbedfordshire.gov.uk Tel: 01462 611473

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)
59.	Play Strategy -	To agree the strategy which will improve the lives of children and young people by delivering high quality and innovative play opportunities and experiences across Central Bedfordshire.	9 March 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/02/10 to Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239
60.	Child Poverty Strategy -	To agree the strategy which sets out how the Local Authorities and its partners intend to reduce child poverty by 2020. This includes 4 targets (relative low income, material deprivation, absolute poverty and persistent poverty). This includes a needs assessment to describe the characteristics of child and family within Central Bedfordshire and a joint child poverty strategy which will outline the steps and accountability for the Local Authority and partners.	9 March 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/02/10 Glen Denham, Assistant Director Integrated Services 0-19 glen.denham@centralbedfordshire.gov.uk Tel: 0300 300 6125

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)
61.	Transitions Policy -	To agree the policy which sets out how the Local Authority will work with children transferring from Children's Specialist Services either to service provision within Adult Social Care or to independent adult life to ensure that they are given the support necessary as they move into adulthood.	9 March 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/02/10 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
62.	Looked After Children and Young People Policy -	To adopt the care Matters pledge which sets out the minimum standards and commitments of Central Bedfordshire to children in its care in line with the Children Act 1989, the Children and Young Persons Act 2008 and the Leaving Care Act 2000.	9 March 2010	Children and Young People Children in Care Council Corporate Parenting Panel	Report	Cllr Mrs Anita M Lewis Comments by 10/02/10 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484

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)
63.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	9 March 2010		Report	Cllr Maurice R Jones Comments by 10/02/10 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147
64.	Children Missing Education Policy -	To agree the policy which sets out how the local authority will meet its statutory duties relating to the provision of education and to safeguarding and promoting the welfare of children.	9 March 2010		Report	Cllr Mrs Anita M Lewis Comments by 10/02/10 to Contact Officer: Patrick Shevlin, Assistant Director Learning & Schools Support patrick.shevlin@centralbedfordshire.gov.uk Tel: 0300 300 6821
65.	Adoption of Policy and Framework for Licensing -	To adopt the Policy and Framework for the Licensing Act 2003 (Alcohol, late night refreshment and regulated entertainment) and Gambling Act 2005 (Betting).	9 March 2010	Licensing Trade Three month period commencing September 2009, meetings, publication on website and in other media.	Report	Cllr David McVicar Comments by 10/02/10 to Contact Officer: Sandra Moore, Head of Public Protection (South) sandra.moore@centralbedfordshire.gov.uk Tel: 0300 300 5298

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)
66.	Agreement of Statutory Regulatory Service Plans -	To agree the Plans for food law, health & safety and underage sales.	9 March 2010	tbc	Report	Cllr David McVicar Comments by 10/02/10 to Contact Officer: Susan Childerhouse, Head of Public Protection (North) susan.childerhouse@centralbedfordshire.gov.uk Tel: 01462 611394
67.	Agreement of Statutory Community Safety Plans -	To agree the Community Safety Plans and associated plans and strategies including domestic abuse, drugs and alcohol.	9 March 2010	Theamatic Partners Key Stakeholders Responsible Authorities	Report	Cllr David McVicar Comments by 10/02/10 to Contact Officer: Jeanette Keyte, Community Safety Manager jeanette.keyte@centralbedfordshire.gov.uk Tel: 0845 849 6252
68.	Contaminated Land Strategy -	To agree the risk rating for contaminated land sites in Central Bedfordshire and approve the strategy.	9 March 2010	tbc	Report and Strategy	Cllr David McVicar Comments by 10/02/10 to Contact Officer: Susan Childerhouse, Head of Public Protection (North) susan.childerhouse@centralbedfordshire.gov.uk Tel: 01462 611394

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)
69.	Child in Need Policy -	To agree the policy which sets out the eligibility criteria for services based on the levels of need of children and their families. It responds to the statutory duties to support children in need.	6 April 2010		None.	Cllr Mrs Anita M Lewis Comments by 10/03/10 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
70.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and to agree the latest position.	6 April 2010		Report	Cllr Maurice R Jones Comments by 10/03/10 to Contact Officer: Matt Bowmer, Assistant Director Financial Services matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147
71.	Safeguarding Annual Report of the Local Safeguarding Children Board -	To receive the report of the LCSB which sets out how the Central Bedfordshire and Partners have met their statutory duties of the authority and how we will work with partner agencies locally to ensure that children are safe.	4 May 2010		Report	Cllr Mrs Anita M Lewis Comments by 07/04/10 to Contact Officer: Martin Pratt, Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484

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73.	Cultural Strategy -	To agree the strategy which encapsulates the vision for cultural entitlement for all citizens in Central Bedfordshire moving to a strategic commissioning and entitlement model and recognises the cross cutting nature of cultural entitlement.	9 June 2010		Report	Cllr Stephen F Male Comments by ? to Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 3004239

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

The following table sets out the dates on which the Central Bedfordshire Council Forward Plan will be published in 2009/10:

Date of Publication	Period of Plan
08.05.09	1 June 2009 – 31 May 2010
15.06.09	1 July 2009 – 30 June 2010
15.07.09	1 August 2009 – 31 July 2010
13.08.09	1 September 2009 – 31 August 2010
10.09.09	1 October 2009 – 30 September 2010
08.10.09	1 November 2009 – 31 October 2010
05.11.09	1 December 2009 – 30 November 2010
03.12.09	1 January – 31 December 2010
07.01.10	1 February 2010 – 31 January 2011
04.02.10	1 March 2010 – 28 February 2011
04.03.10	1 April 2010 – 31 March 2011
31.03.10	1 May 2010 – 30 April 2011