

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 December 2009 to 30 November 2010**

- 1) During the period from **1 December 2009 to 30 November 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 December 2009 to 30 November 2010

Key Decisions

Date of Publication: 5 November 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.	Luton-Dunstable Guided Busway -	To agree to support the scheme as it progresses to the award of a contract.	8 December 2009		Report	Cllr Tom Nicols Comments by 10/11/09 to Contact Officer: Paul Cook, Head of Transport Strategy paul.cook@centralbedfordshire.gov.uk Tel: 0300 300 6999
2.	Asset Management -	To agree the CBC Asset Management Strategy and the CBC Asset Management Plan.	8 December 2009		Report	Cllr Maurice R Jones Comments by 10/11/09 to Contact Officer: Caroline Carruthers, Assistant Director Property & ICT caroline.carruthers@centralbedfordshire.gov. uk Tel: 01234 288595 / 07825034761
3.	Future Jobs Fund Implementation Plan for Central Bedfordshire -	Approval of the Future Jobs Fund Implementation Plan for Central Bedfordshire	8 December 2009	LSP and Thematic Partnership for Environment & Economy EEDA Members Bulletin and Cabinet Briefing Note	report	Cllr Ken C Matthews Comments by 10/11/09 to Contact Officer Sarah Hughes, Head of Regeneration and Skills sarah.hughes@centralbedfordshire.gov.uk Tek: 0300 300 6166

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4.	Authorisation for Birmingham City Council to undertake investigations in Central Bedfordshire -	The report seeks approval for Central Bedfordshire Council to authorise Birmingham City Council to investigate and institute proceedings against illegal money lenders operating within the Central Bedfordshire Council area as part of an investigation they are undertaking. A number of other local authorities have agreed this request as a result of which investigations have ensued and subsequent action taken.	8 December 2009		report and Protocol for Illegal Money Lending Team Investigations	Cllr David McVicar Comments by 10/11/09 to Contact Officer: Sandra Moore, Head of Public Protection (South) sandra.moore@centralbedfordshire.gov.uk Tel: 0300 300 5298
5.	Award of the re-roofing contract to housing properties council wide -	To approve the awarding of the contract to housing properties council wide.	8 December 2009	Assistant Director Housing Services	Report	Cllr Mrs Rita J Drinkwater Comments by 10/11/09 to Contact Officer: Ian Johnson, Housing Asset Manager ian.johnson@centralbedfordshire.gov.uk Tel: 0300 300 5202

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6.	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
7.	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.	8 December 2009	LSP Carbon Reduction Working Group Key Stakeholders and Portfolio Members	Report	Cllr Ken C Matthews Comments by 10/11/09 to Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration liz.wade@centralbedfordshire.gov.uk Tel: 01234 228972

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8.	Budget Monitoring Report -	To consider the monthly Budget Monitoring Report and agree the latest position.	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 6147
9.	Eligibility for financial support policies -	The report proposes the adoption of policies setting out the eligibility criteria for financial support for Adoption, Special Guardianship and Residence Orders.	8 December 2009		Report	Cllr Mrs Anita M Lewis Comments by 10/11/09 to Contact Officer: Martin Pratt, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
10.	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
11.	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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12.	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
13.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 01234 276226
14.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel:01234 276226
15.	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

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16.	Bedfordshire East Schools Trust Co-Location Project -	To approve the project initiation document for the Bedfordshire East Schools Trust Co-Location Project	8 December 2009	Bedfordshire East Schools Trust; Bedfordshire Police; NHS Bedfordshire; School Centred Initial Teacher Training Co-operative Group	None.	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
17.	Approval of 2009/10 Revenue Funding for Town Centre Management Committees -	To ask the Executive to approve the revenue funding.	8 December 2009	All Town Centre Management Committees	Report	Cllr Ken C Matthews Comments by 10/11/09 to Contact Officer: Helen Shore, Head of Business Growth helen.shore@centralbedfordshire.gov.uk Tel: 0300 300 6527
18.	Highways Contract Novation -	Following the paper received on 14 April 2009, this paper updates the Executive on progress made on negotiations with Bedford Borough Council (BBC) to secure highways services in Central Bedfordshire. The paper will inform members of expected dates for novating the existing highways contract and identify any risks/costs to service provision.	8 December 2009		Report	Cllr David McVicar Comments by 10/11/09 to Contact Officer: Basil Jackson, Assistant Director Highways basil.jackson@centralbedfordshire.gov.uk Tel: 01234 228601

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19.	Medium Term Accommodation Programme -	To note the latest position and approve necessary contract awards related to the Programme.	8 December 2009	Medium Term Accommodation Programme Board	Report	Cllr Maurice R Jones Comments by 10/11/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 0300 300 5609
20.	Approval of the Strategic Risk Register -	To seek approval of the Strategic Risk Register for Central Bedfordshire.	12 January 2010	CMT regularly to produce document	Report	Cllr Maurice R Jones Comments by 10/01/10 to Contact Officer: Nick Murley, Assistant Director Audit & Risk nick.murley@centralbedfordshire.gov.uk Tel: 0300 300 4605
21.	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.	12 January 2010	Key Partners (Luton Gateway, Luton BC, Renaissance Bedford and Bedford BC)	Report	Cllr Ken C Matthews Comments by 10/12/09 to Contact Officer: Jon Cliff, Head of Growth Programme jon.cliff@centralbedfordshire.gov.uk Tel: 0300 300 4373

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22.	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.	12 January 2010		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

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23.	Central Bedfordshire CQC 2008-09 Annual Performance Assessment (APA) -	Executive are required to receive the Annual Performance Assessment of the 2008/09 of Bedfordshire County Council's adult social care services at a public meeting before the end of January 2010. On this occasion a performance judgement is not provided as Central Bedfordshire Council is a new Council and Executive are asked to note the comments of the Care Quality Commission. In December 2010 Central Bedfordshire Council will receive the Annual Performance Assessment for 2009/10.	12 January 2010		Report	Cllr Mrs Carole Hegley Comments by 10/12/09 to Contact Officer: Julie Ogley, Director of Social Care, Health & Housing julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4330
24.	Annual Assessment of Children's Services 2009 -	To report the outcome of Ofsted's Annual Assessment of children's services for 2009 and action to be taken to improve future assessment outcomes.	12 January 2010		None.	Cllr Mrs Anita M Lewis Comments by 10/12/09 to Contact Officer: Sylvia Gibson, Interim Assistant Director, Policy, Planning and Commissioning sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5522

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25.	People Strategy -	To request the Executive to sign off the People Strategy for Central Bedfordshire.	12 January 2010	Draft Strategy will go through consultation with key stakeholders during November and early December 2009	People Strategy	Cllr Maurice R Jones Comments by 10/12/09 to Contact Officer: Gordon McFarlane, Acting Assistant Director Human Resources and Organisational Development gordon.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 6651
26.	European Social Fund Prospectus 2010 - 2011 for Central Bedfordshire and Bedford -	Approval of the European Social Fund Prospectus 2010 - 2011 for Central Bedfordshire and Bedford	12 January 2010	LSP and Thematic Partnership for Environment and Economy EEDA Members Bulletin and Cabinet Briefing Note Consultation Events	report	Cllr Ken C Matthews Comments by 10/12/09 to Contact Officer: Sarah Hughes, Head of Regeneration and Skills sarah.hughes@centralbedfordshire.gov.uk Tek: 0300 300 6166
27.	Central Bedfordshire Sub-regional Plan for the European Regional Development Fund and Pipeline Projects -	Approval of the Central Bedfordshire Sub-regional Plan for the European Regional Development Fund and Pipeline Projects	12 January 2010	LSP and Thematic Partnership for Environment and Economy EEDA Members Bulletin and Cabinet Briefing Note Consultation events 6 November 2009	Draft sub-regional plan	Cllr Ken C Matthews Comments by 10/12/09 to Contact Officer: Sarah Hughes, Head of Regeneration and Skills sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166
28.	Award of Grass Cutting (North) Contract -	Request for the Executive to award the Grass Cutting (North) Contract.	12 January 2010		Report	Cllr David McVicar Comments by 10/12/09 to Contact Officer: Steve Whittaker, Contract Services Manager steve.whittaker@centralbedfordshire.gov.uk Tel: 0300 300 4344

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29.	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
30.	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 Key Stakeholders Sustainable Communities Overview & Scrutiny Committee – 22 December 2009	Report	Cllr David McVicar Comments by 10/12/09 to Contact Officer: Jane Moakes, Assistant Director Community Safety & Public Protection jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441
31.	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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32.	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
33.	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
34.	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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35.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
36.	Environmental Protection Act - report -	To consider the available options with regard to the enforcement of the Environmental Protection Act and other Environmental Legislation and agree a harmonised approach for Central Bedfordshire	12 January 2010	Portfolio Holder for Safer and Stronger Communities Key Stakeholders Sustainable Communities	Report	Cllr David McVicar Comments by 10/12/09 Jane Moakes, Assistant Director Community Safety & Public Protection jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441
37.	Total Place - Final Report -	To endorse the Total Place Final Report	12 January 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

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38.	Bedfordshire Music Service -	To consider options with regard to future governance and management arrangements for the Bedfordshire Music Service	9 February 2010		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
39.	European Social Fund Plan for 2011-2013 for Central Bedfordshire and Bedford -	Approval of the European Social Fund Plan for 2011-2013 for Central Bedfordshire and Bedford	9 February 2010	LSP and Thematic Partnership for Environment and Economy EEDA Members Bulletin and Cabinet Briefing Note Consultation Events	Report	Cllr Ken C Matthews Comments by 10/01/10 to Contact Officer Sarah Hughes, Head of Regeneration and Skills Sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166
40.	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
41.	Adoption of Central Bedfordshire Council Private Sector Housing Renewal Strategy -	To agree the adoption of the Renewal Strategy for Central Bedfordshire	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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42.	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 Ogley, Director of Social Care, Health & Housing julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4221
43.	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
44.	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 Sustainable Communities Overview and Scrutiny Committee – January 2010	Report	Cllr David McVicar Comments by 10/01/10 to Contact Officer: Jane Moakes, Assistant Director Community Safety & Public Protection jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441
45.	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

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46.	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
47.	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
48.	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

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49.	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.	9 March 2010	<p>Portfolio Holder for Business Transformation Divisional Management Teams CBC Equalities Forum Officer Workshops (June - October 2009)</p> <p>The development of the Scheme has included consideration of national and local consultation evidence relating to the nature of inequality.</p>	Report Draft Scheme and Action Plan	<p>Cllr Richard Stay Comments by 10/02/10 to Contact Officer: Elaine Malarky, Head of Policy elaine.malarky@centralbedfordshire.gov.uk Tel: 01234 228269</p>
50.	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	<p>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</p>

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51.	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

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52.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
53.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484

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54.	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
55.	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
56.	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
57.	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

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58.	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
59.	Climate Strategy -	Adoption of the Climate Strategy and approach of the Council to tackling climate change. Agreement and adoption of carbon footprint reduction targets for the Council's services and operations.	9 March 2010	Business Transformation Overview & Scrutiny Committee - 21 December 2009 Key staff consulted via Climate Change Management Board	Report and supporting documents	Cllr Richard Stay Comments by 10/02/10 to Contact Officers: Elaine Malarky, Head of Policy elaine.malarky@centralbedfordshire.gov.uk Stephen.mooring@centralbedfordshire.gov.uk
60.	Community Engagement Strategy and Delivery Plan -	Approval of the finalised Strategy and Delivery Plan which follows the key principles agreed at the October Executive.	9 March 2010		Report	Cllr Mrs Carole Hegley Comments by 10/02/10 to Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships & Performance ian.porter@centralbedfordshire.gov.uk Tel: 0300 300 6529

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.	Local Area Agreement (LAA) Refresh -	We will be reviewing the LAA following the publication of the CAA area assessment for Central Bedfordshire to determine whether delivery plans for certain matters have to be strengthened or otherwise amended and we have an opportunity to add in any additional indicators / targets or, in exceptional circumstances, to renegotiate existing targets following the LAA review.	9 March 2010		Report	Cllr Richard Stay Comments by 10/02/10 to Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships & Performance ian.porter@centralbedfordshire.gov.uk Tel: 0300 300 6529
62.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484

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63.	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
64.	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, Deputy Director Children Families and Learning and Assistant Director Specialist Services martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484
65.	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

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.	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 12/05/10 to Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 3004239

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)
67.	Adoption of the Central Bedfordshire Housing Strategy 2010 -	The Executive are asked to give approval for the adoption of the strategy and the detailed action plan following consideration of the following points: 1. draft Central Bedfordshire Housing Strategy 2010 2. the consultation responses 3. whether the Housing Strategy will meet the housing needs for Central Bedfordshire 4. any recommendation by the Overview and Scrutiny Committee for Sustainable Communities	9 June 2010	15 January 2010: Key Stakeholders and Partners 28 January 2010: members consultation event Web based consultation December 2009 - February 2010	The Central Bedfordshire Housing Strategy 2010	Cllr Tom Nicols Comments by 12/05/10 to Contact Officer: Zoe Cox, Housing Research & Policy Officer zoe.cox@centralbedfordshire.gov.uk Tel: 0300 300 4479

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