

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 November 2011 to 31 October 2012**

- 1) During the period from **1 November 2011 to 31 October 2012**, 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:

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|----------------------------|--|
| Cllr James Jamieson | Leader of the Council and Chairman of the Executive |
| Cllr Maurice Jones | Deputy Leader and Executive Member for Corporate Resources |
| Cllr Mark Versallion | Executive Member for Children’s Services |
| Cllr Mrs Carole Hegley | Executive Member for Social Care, Health and Housing |
| Cllr Ken Matthews | Executive Member for Sustainable Communities – Strategic Planning and Economic Development |
| Cllr Brian Spurr | Executive Member for Sustainable Communities - Services |
| Cllr Mrs Tricia Turner MBE | Executive Member for Economic Partnerships |
| Cllr Richard Stay | Executive Member for External Affairs |

- 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 Committee Services Manager, 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 |
|------------------|-----------------------|
| 15 March 2011 | 03 March 2011 |
| 05 April 2011 | 24 March 2011 |
| 31 May 2011 | 19 May 2011 |
| 12 July 2011 | 30 June 2011 |
| 23 August 2011 | 11 August 2011 |
| 4 October 2011 | 22 September 2011 |
| 15 November 2011 | 3 November 2011 |
| 6 December 2011 | 24 November 2011 |
| 10 January 2012 | 22 December 2011 |
| 14 February 2012 | 2 February 2012 |
| 27 March 2012 | 15 March 2012 |
| 15 May 2012 | 3 May 2012 |

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 November 2011 to 31 October 2012

Key Decisions

Date of Publication: 14 October 2011

| 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. | Central Bedfordshire Housing Allocations Policy - | To formally adopt the Sub-Regional Allocations Policy as Central Bedfordshire's Allocation Policy and to adopt the changes made to the Sub-Regional Allocations Policy. | 15 November 2011 | | Report | Executive Member for Social Care, Health and Housing Comments by 14/10/11 to Contact Officer: Tony Keaveney, Assistant Director Housing Services Email: tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210 |
| 2. | Minerals and Waste Core Strategy: Pre-Submission Consultation - | To consider the Minerals and Waste Core Strategy and Local Development Scheme timetable. | 15 November 2011 | | Report | Executive Member for Sustainable Communities - Services Comments by 14/10/11 to Contact Officer: Roy Romans, Minerals and Waste Team Leader Email: roy.romans@centralbedfordshire.gov.uk Tel: 0300 300 8307 |

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|---------|--|--|-------------------------|---|---|--|
| 3. | Economic Development Plan - | To recommend to full Council to approve the Central Bedfordshire Economic Development Plan. | 15 November 2011 | 13 week consultation from 8 June 2011, to include focus groups, workshops, key stakeholder meetings and web based consultation. | Draft final Economic Development Plan | Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 14/10/11 to Contact Officer: James Cushing, Head of Economic Policy Email: james.cushing@centralbedfordshire.gov.uk Tel: 0300 300 4984 |
| 4. | Adult Social Care Health and Housing Safeguarding Vulnerable Adults Peer Challenge - | To consider the Adult Social Care Health and Housing Safeguarding Vulnerable Adults Peer Challenge final report. | 15 November 2011 | | Local Government Group Safeguarding Vulnerable Adults Peer Challenge final report | Executive Member for Social Care, Health and Housing Comments by 14/10/2011 to Contact Officer: Stuart Rees, Assistant Director Adult Social Care Email: stuart.rees@centralbedfordshire.gov.uk Tel: 0300 300 6339 |
| 5. | Review of Capital Programme - | To consider the review of the Capital Programme. | 15 November 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 14/10/11 to Contact Officer: Interim Assistant Chief Executive - Resources Email: john.unsworth@centralbedfordshire.gov.uk Tel: 0300 300 5875 |

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|---------|--|--|-------------------------|---|--|--|
| 6. | Fairer Charging - Phase 2 - | To receive an update on phase 2 fairer charging and to make a decision on the introduction of weekly charge for Telecare Services. | 15 November 2011 | Current Telecare users (individual letter and survey); Stakeholder Groups and Public (email and web-based survey) 15 August 2011 – 4 November 2011. | Report Consultation document containing proposals Analysis of consultation responses | Executive Member for Social Care, Health and Housing Comments by 14/10/11 to Contact Officer: Tim Hoyle, Head of Business Systems Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065 |
| 7. | 'Central Direct' Channel Shift Business Case - | To consider the capital investment for the Channel Strategy proposal. | 15 November 2011 | | Capital Investment for Channel Strategy Proposal | Deputy Leader and Executive Member for Corporate Resources Comments by 14/10/11 to Contact Officer: Trisha Chapman, Programme Manager Email: trisha.chapman@centralbedfordshire.gov.uk Tel: 0300 300 4657 |

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|---------|---|---|-------------------------|----------------------------|-----------------------------------|---|
| 8. | To Award the Electricity Supply Contract for Council House Communal Areas and Car Parks - | To seek approval for the Director of Social Care, Health and Housing to be granted delegated powers to award the electricity supply contract for Council House communal areas and car parks when the contract is re-tendered as the quotes will only be valid on the day of submission. | 15 November 2011 | | Report | Executive Member for Social Care, Health and Housing Comments by 14/10/11 to Contact Officer: Alec Edgar, e-Procurement Manager Email: alec.edgar@centralbedfordshire.gov.uk Tel: 0300 300 6182 |
| 9. | Land Purchase Options in Flitwick Town Centre - | To consider the land purchase options in Flitwick Town Centre. | 15 November 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 14/10/11 to Contact Officer: Peter Burt, MRICS, Head of Property Assets Email: peter.burt@centralbedfordshire.gov.uk Tel: 0300 300 5281 |

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|---------|--|--|-------------------------|----------------------------|-----------------------------------|---|
| 10. | Consultation on a Review of the Supported Public Transport Network - | To seek approval to consult with stakeholders over the potential for additional reductions in support to the public transport network. | 15 November 2011 | | Report | Executive Member for Sustainable Communities - Services Comments by 14/10/2011 to Contact Officer: Basil Jackson, Assistant Director Highways & Transport Email: basil.jackson@centralbedfordshire.gov.uk Tel: 0300 300 6171 |
| 11. | 1st Phase of Public Engagement to Inform the Budget - | To consider the feedback from the 1st phase of public engagement to inform the budget. | 15 November 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 14/10/11 to Contact Officer: Georgina Stanton, Assistant Director Communications Email: georgina.stanton@centralbedfordshire.gov.uk Tel: 0300 300 4438 |
| 12. | ICT Strategy - | To approve the ICT Strategy. | 6 December 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2011 to Contact Officer: Clive Jones, Assistant Director Customer and Systems Email: clive.jones@centralbedfordshire.gov.uk Tel: 0300 300 5257 |

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|---------|---|---|-------------------------|----------------------------|-----------------------------------|---|
| 13. | Quarter 2 Budget Monitoring - | To consider the quarter 2 budget monitoring report. | 6 December 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/11 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147 |
| 14. | Draft Budget 2012/13 - | To consider the draft budget for 2012/13. | 6 December 2011 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2011 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147 |
| 15. | Woodside Link - | To agree to an increase in capital spending to facilitate the Woodside Link as it is a key piece of infrastructure. | 6 December 2011 | | Report | Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 05/11/2011 to Contact Officer: Jim Tombe, Transport Strategy Email: jim.tombe@centralbedfordshire.gov.uk Tel: 0300 300 6344 |

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| 16. | Alternative Provision for Area Special School - | To consider the alternative arrangement for Area Special Schools in light of the decision by the Department for Education to award Academy Status to Weatherfield Special School. | 6 December 2011 | Statutory Notices. | Report | Executive Member for Children's Services Comments by 05/11/2011 to Contact Officer: Pete Dudley, Assistant Director Learning and Strategic Commissioning Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203 |
| 17. | Outcome of the Review of Children's Centres - | To consider the outcome of the review of children's centres. | 10 January 2012 | | Report | Executive Member for Children's Services Comments by 09/12/2011 to Contact Officer: Catherine Parry, Assistant Director, Children's Services Operations Email: catherine.parry@centralbedfordshire.gov.uk Tel: 0300 300 6441 |
| 18. | Local Sustainable Transport Fund bid for Central Bedfordshire - | To approve the Local Sustainable Transport Fund bid for Central Bedfordshire. | 10 January 2012 | Stakeholder consultees. | Report | Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 09/12/11 to Contact Officer: Paul Cook, Head of Transport Strategy Email: paul.cook@centralbedfordshire.gov.uk Tel: 0300 300 6999 |

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| 19. | Award of the Housing Responsive Maintenance and Void Repairs Contract - | To award the housing responsive maintenance and void repairs contract. | 14 February 2012 | | Report | Executive Member for Social Care, Health and Housing Comments by 09/12/11 to Contact Officer: Basil Quinn, Housing Asset Manager Performance Email: basil.quinn@centralbedfordshire.gov.uk Tel: 0300 300 5118 |
| 20. | Budget 2012/13 - | To recommend to Council the proposed budget for 2012/13. | 14 February 2012 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 13/01/12 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147 |
| 21. | Localism Bill - | To consider the Localism Bill and the delivery through the Community Strategy. | 14 February 2012 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 13/01/12 to Contact Officer: Peter Fraser, Head of Partnerships & Performance Email: peter.fraser@centralbedfordshire.gov.uk Tel: 0300 300 6740 |

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|---------|---|---|-------------------------|---|---|--|
| 22. | Review of Central Bedfordshire Council Library Service - | Approval is sought to: A: agree the Central Bedfordshire vision for the Libraries Service; and B: agree a sustainable model of future Library Service provision. | 27 March 2012 | Throughout May/June a series of focus groups and workshops with service users and partners and stakeholders. From July – September/October a formal consultation for a minimum of 13 weeks on the vision and potential service delivery models. | Emerging vision, core service offer and aspiration Libraries Service Review Report Outcomes from consultation process Equality Impact Assessment | Executive Member for Sustainable Communities - Services Comments by 26/02/12 to Contact Officer: Kate McFarlane, Head of Community Regeneration & Adult Skills Email: kate.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 5858 |
| 23. | Community Safety Partnership Priorities and the Community Safety Partnership Plan for 2012-2013 - | To adopt the Community Safety Partnership Priorities and the Community Safety Partnership Plan for 2012-2013. | 27 March 2012 | Strategic Assessment & Partnership Plan will be considered at the Community Safety Partnership Executive meeting in November/December, Overview and Scrutiny Committee and the Local Strategic Partnership. | Strategic Assessment Priorities & Community Safety Partnership Plan 2012-2013 | Executive Member for Sustainable Communities - Services Comments by 26/02/12 to Contact Officer: Jeanette Keyte, Community Safety Manager Email: jeanette.keyte@centralbedfordshire.gov.uk Tel: 0300 300 5232 |

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|---------|--|--|-------------------------|--|---|---|
| 24. | Food Law Enforcement Service Plan 2012-2013, Age Restricted Sales Plan 2012-2013 and the Health and Safety (as a Regulator) Service Plan 2012-2013 - | To approve the Food Law Enforcement Service Plan 2012-2013, Age Restricted Sales Plan 2012-2013 and the Health and Safety (as a Regulator) Service Plan 2012-2013. | 27 March 2012 | | Central Bedfordshire Enforcement Policy; FSA Framework Agreement on Local Authority Food Law Enforcement; Food Law Code of Practice (England); HSE Section 18 Standard on Enforcement | Executive Member for Sustainable Communities - Services Comments by 26/02/12 to Contact Officer: Susan Childerhouse, Head of Public Protection (North) Email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 0300 300 4394 |
| 25. | Leighton Buzzard Town Centre Planning and Development Briefs - | To endorse the planning document for two sites as Interim Technical Guidance for Development Management Purposes. | 27 March 2012 | Statutory consultation procedure to be carried out in Autumn 2011. | Leighton Buzzard Town Centre sites Planning and Development Briefs | Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 26/02/12 to Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration Email: liz.wade@centralbedfordshire.gov.uk Tel: 0300 300 6288 |

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| 26. | Brewers Hill Road Sites, Dunstable Regeneration - | To adopt the plans for the Brewers Hill Road sites as a Supplementary Planning Document or endorsement as Interim technical guidance for Development Management Purposes. | 27 March 2012 | Statutory consultation procedure to be carried out in November/December 2011 via exhibitions, meetings and questionnaires. | Brewers Hill Road sites, Dunstable Development Brief | Deputy Leader and Executive Member for Corporate Resources, Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 26/02/12 to Contact Officer: Peter Burt, MRICS, Head of Property Assets or Andy Lewis, Major Projects Officer Email: peter.burt@centralbedfordshire.gov.uk Tel: 0300 300 5281 or andy.lewis@centralbedfordshire.gov.uk Tel: 0300 300 5526 |
| 27. | Quarter 3 Budget Monitoring - | To consider quarter 3 budget monitoring report. | 27 March 2012 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 26/02/12 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147 |

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| 28. | Alternative Future Provision of the Pupil Referral Unit - | To consider an alternative provision free school - Pupil Referral Unit | 27 March 2012 | | Report | Executive Member for Children's Services Comments by 26/02/12 to Contact Officer: Pete Dudley, Assistant Director Learning and Strategic Commissioning Email: pete.dudley@centralbedfordshire.gov.uk Tel: 0300 300 4203 |

NON KEY DECISIONS

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|-----|--|--|-----------------|--|--------|---|
| 29. | Outcome of the Disability Review Children's Services - | A review of the non schools provision for disabled children is on going during September to December 2011. There may be need for structural changes which would form the content of an Executive report. | 10 January 2012 | | Report | Executive Member for Children's Services Comments by 09/12/11 to Contact Officer: Catherine Parry, Assistant Director, Children's Services Operations Email: catherine.parry@centralbedfordshire.gov.uk Tel: 0300 300 6441 |
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| 30. | Quarter 2 Performance Report - | To receive quarter 2 performance report. | 10 January 2012 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 09/12/11 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: elaine.malarky@centralbedfordshire.gov.uk Tel: 0300 300 5517 |
| 31. | Quarter 3 Performance Report - | To receive quarter 3 performance report. | 27 March 2012 | | Report | Deputy Leader and Executive Member for Corporate Resources Comments by 26/02/12 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: elaine.malarky@centralbedfordshire.gov.uk Tel: 0300 300 5517 |

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 2011/12 the Forward Plan will be published on the fifteenth day of each month or, where the fifteenth day is not a working day, the working day immediately proceeding the fifteenth day, or in February 2012 when the plan will be published on the fourteenth day:

| Date of Publication | Period of Plan |
|----------------------------|------------------------------------|
| 15.04.11 | 1 May 2011 – 30 April 2012 |
| 13.05.11 | 1 June 2011 – 31 May 2012 |
| 15.06.11 | 1 July 2011 – 30 June 2012 |
| 15.07.11 | 1 August 2011 – 31 July 2012 |
| 15.08.11 | 1 September 2011 – 31 August 2012 |
| 15.09.11 | 1 October 2011 – 30 September 2012 |
| 14.10.11 | 1 November 2011 – 31 October 2012 |
| 15.11.11 | 1 December 2011 – 30 November 2012 |
| 15.12.11 | 1 January 2012 – 31 December 2012 |
| 13.01.12 | 1 February 2012 – 31 January 2013 |
| 14.02.12 | 1 March 2012 – 28 February 2013 |
| 15.03.12 | 1 April 2012 – 31 March 2013 |