

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **CENTRAL BEDFORDSHIRE COUNCIL** held in the Priory House, Monks Walk, Shefford on Thursday, 23 February 2012.

### PRESENT

Cllr P Hollick (Chairman)  
Cllr Mrs R B Gammons (Vice-Chairman)

Cllrs	P N Aldis	Cllrs	Mrs D B Green	Cllrs	B Saunders
	Mrs A Barker		Mrs D B Gurney		A Shadbolt
	A R Bastable		Mrs C Hegley		N J Sheppard
	R D Berry		D J Hopkin		I Shingler
	L Birt		J G Jamieson		M A Smith
	M C Blair		K Janes		Miss A Sparrow
	D Bowater		D Jones		B J Spurr
	A D Brown		M R Jones		R C Stay
	Mrs C F Chapman MBE		D J Lawrence		A M Turner
	J A E Clarke		Mrs J G Lawrence		Mrs P E Turner MBE
	N B Costin		I A MacKilligan		M A G Versallion
	I Dalgarno		K C Matthews		P F Vickers
	A L Dodwell		Ms C Maudlin		N Warren
	Mrs R J Drinkwater		D McVicar		B Wells
	P A Duckett		J Murray		R D Wenham
	Dr R Egan		Mrs M Mustoe		P Williams
	C C Gomm		T Nicols		J N Young
	Mrs S A Goodchild		R B Pepworth		A Zerny

### Apologies for Absence

Cllrs	Mrs S Clark	Cllrs	R W Johnstone	Cllrs	J A G Saunders
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Officers:	Mr G Alderson	–	Director of Sustainable Communities
	Mr J Atkinson	–	Head of Legal and Democratic Services
	Miss H Bell	–	Committee Services Officer
	Mr R Carr	–	Chief Executive
	Ms D Clarke	–	Interim Assistant Chief Executive (People & Organisation)
	Mrs E Grant	–	Deputy Chief Executive/Director of Children's Services
	Mr L Manning	–	Committee Services Officer
	Mrs J Ogle	–	Director of Social Care, Health and Housing
	Mr C Warboys	–	Chief Finance Officer & Section 151 Officer

C/11/77 **Minutes**

**RESOLVED**

**that the minutes of the meeting held on 19 January 2012 be confirmed and signed as a correct record.**

C/11/78 **Members' Interests**

(a) **Personal Interests:-**

Cllr Egan declared an interest in the Landlord Services Business Plan 2012/13 under the new self financing regime by reason of being a Central Bedfordshire Council tenant.

Cllrs Aldis, Berry, Birt, Blair, Bowater, Brown, Chapman, Clarke, Dalgarno, Dodwell, Drinkwater, Duckett, Gammons, Goodchild, Gomm, Green, Hegley, Hollick, Hopkins, Janes, Jones, D Lawrence, J Lawrence, Maudlin, McVicar, Murray, Pepworth, B Saunders, J Saunders, Shadbolt, Sheppard, Smith, Sparrow, Spurr, Stay, Turner, Vickers, Warren, Wenham, Williams, Young declared an interest under item 7, Council Tax resolution by virtue of being Town Councillors.

(b) **Personal and Prejudicial Interests:-**

There were none.

C/11/79 **Chairman's Announcements and Communications**

The Chairman reported on a number of matters:

- the retirement of the Lord Lieutenant.
- a visit of the High Sheriff to the Council offices.
- a charity concert 'Lets Face the Music' that had been held on Sunday 29 January, and had raised £1880.
- that he had taken part in the BBC 3 Counties radio Politics Show.

The Chairman also reported on the exemplary work of Public Protection and Legal Services in relation to the metal theft issue debated at the last Council meeting and acknowledged the work that had led to the adoption of the Warren Farm Development Brief.

C/11/80 **Leader of the Council's Announcements and Communications**

The Leader congratulated Councillor Mrs Turner on being selected as a finalist in the 'Contributions to Local Government 2012' award and wished her well in the final process.

The Leader advised that the Council was a finalist in the 'Best Customer Engagement Initiative of the Year Award'. The awards ceremony would be held on 13 March 2012.

C/11/81 **Questions, Statements and Deputations**

There were no questions and statements put by members of the public under the Public Participation provisions at Annex 1 of Part A4 of the Constitution.

C/11/82 **Recommendations from the Executive**

**(a) Budget 2012/13 and Medium Term Financial Plan 2012 to 2016 and Council Tax Resolution**

In advance of the consideration of this matter, the Chairman advised that the Council Tax Resolution would be considered in conjunction with this item.

The Council considered recommendations from the meeting of the Executive on 14 February 2012 seeking approval of the proposed Medium Term Financial Plan and Revenue Budget for 2012/13.

In his introduction, the Leader drew attention to the financial challenge facing the country as a whole and in particular the significant reduction in financial support to local authorities.

The Leader referred to the extensive consultation undertaken on the budget proposals which the Executive had taken into account in developing its proposals. The proposals included the freezing of Council Tax, protecting frontline services, new ways of delivering services, supporting vulnerable people, investment in roads and cost effective street lighting.

The Deputy Leader and Executive Member for Corporate Resources presented the Budget 2012/13 and Medium Term Financial Term Plan 2012 to 2016 and the Council Tax Resolution. In doing so, the Deputy Leader proposed the withdrawal of the proposed charge for advertising boards.

In accordance with Paragraph 19.5.1.2 of the Constitution the Leader of the Liberal Democrat and Independent Groups spoke to the item.

Councillors Smith, Shingler, Murray and Zerny requested that their names be recorded as having voted against the proposals.

**RESOLVED**

- 1. that the response to consultation with Overview & Scrutiny Committees as set out in Paragraph 35 of the report and the response to consultation with the public and stakeholders as set out in Appendix A to the report submitted to Executive, be noted;**

2. that the Revenue Budget for 2012/13 and the Medium Term Financial Plan for 2012/13 to 2015/16, as attached to the report submitted to the Executive, be approved subject to the deletion of the fee for 'Advertising Frames' as set out on Page 148 of the Executive report;
  3. that the following adjustments to the draft budget be noted:
    - (a) additional pressures of £1.5 million in 2012-13;
    - (b) additional efficiencies of £0.77 million in 2012-13; and
    - (c) reduction in estimated 2012-13 inflation provision of £ 1 million;
  4. that the Council Tax Base, attached at Appendix G to the report submitted to the Executive, be noted;
  5. that the Council Tax Resolution set out in Appendix A to the report attached to the agenda at item 7, Council Tax Resolution be approved;
  6. to note that this sets a Band D Council Tax of:
    - £1,308.33 for residents in the North of Central Bedfordshire
    - £1,326.24 for residents in the South of Central Bedfordshire;
  7. that the fees and charges set out in Appendix J to the report submitted to the Executive, be approved, subject to the withdrawal of the proposed charges for advertising boards;
  8. that the budget is predicted on an assumption that non statutory Human Resources, payroll and bursary services to schools would generally cease from September 2012, with full costs recovery where schools have been unable to make alternative provision by that date, be noted and;
  9. that certain efficiency proposals identified in Appendix I to the report submitted to Executive be subject to formal consultation and Equality Impact Assessment and instructs the Corporate Management Team, in consultation with the relevant Executive Members and the chief Finance Officer as appropriate, to propose alternative compensatory savings where it appears, following a review of the outcome of the Consultation and Equality Impact Assessment, that any specific proposal cannot be delivered.
- (b) **Capital Programme**

The Council considered the recommendations from the meeting of the Executive held on 14 February 2012 in respect of the proposed Capital Programme for 2012/13.

**RESOLVED**

- (1) that the 2012/13 to 2015/16 Capital Programme as set out in Appendix B to the report of the Executive, be approved;**
- (2) that the additional provision of £1m for SAP optimisation be added to the Programme; and**
- (3) that the 2012/13 to 2015/16 Capital Programme – Housing Revenue Account as set out in Appendix C to the Executive report be approved.**

**(c) Budget report for the Landlord Services Business Plan 2012/13 under the New Self Financing regime.**

The Council considered a report of the Deputy Leader and Executive Member for Corporate Resources and Executive Member for Social Care, Health and Housing concerning the proposed Landlord Services Business Plan under the new self financing regime.

- 1. that the Housing Revenue Account (HRA) borrow £165.7 million as a result of legislation to implement the self-financing regime;**
- 2. that delegated authority be given to the Leader of the Council, the Deputy Leader and Executive Member for Corporate Resources in consultation with the Chief Executive and Chief Finance Officer to agree the final debt structure, in conjunction with the Council's Treasury Management advisers;**
- 3. a reserve be initially earmarked for the re-provision and re-modelling of sheltered housing and for the development of the Asset Management Strategy, within the Landlord Service Business Plan model;**
- 4. that the Landlord Service Business Plan Summary at Appendix A to the report submitted to Executive be approved. This includes the Landlord Service efficiency programme, being developed as part of the HRA Value for Money Strategy;**
- 5. that the feedback from tenant engagement as set out in paragraphs 39-41 in the report of the Executive be noted; and**
- 6. that in line with the Government's policy on Rent Convergence, the average rent increase of 7.94% for 2012/13 be approved.**

**Councillors Smith, Shingler, Murray and Zerny requested that their names be recorded as having voted against the decision.**

C/11/83

**Recommendations from General Purposes Committee**

The Council considered recommendations from the meeting of the General Purposes Committee held 9 February 2012 seeking approval of the draft Pay Policy Statement 2012/13.

**RESOLVED**

- (1) that the Pay Policy Statement 2012/13, as set out at Appendix A to the report submitted to General Purposes Committee be approved and adopted;**
- (2) that the Pay Policy Statement 2012/13 be published on the Council's website.**

(Note: The meeting commenced at 6.30 p.m. and concluded at 8.20 p.m.)

Chairman .....

Dated .....