

1.	Quarter 4 Performance Report -	To consider the quarter 4 performance report.	15 July 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 14/06/14 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: elaine.malarky@centralbedfordshire.gov.uk Tel: 0300 300 5517
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**Central Bedfordshire Council
Forward Plan of Key Decisions
1 August 2014 to 31 July 2015**

- 1) During the period from **1 August 2014 to 31 July 2015**, 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 Nigel Young | Executive Member for Regeneration |
| Cllr Brian Spurr | Executive Member for Community Services |

Cllr Mrs Tricia Turner MBE
Cllr Richard Stay

Executive Member for Partnerships
Executive Member for External Affairs

- 3) Whilst the majority of the Executive's business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that part of the Executive meeting listed in this Forward Plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

- 4) Those items identified for decision more than one month in advance may change in forthcoming Plans. Each new Plan supersedes the previous Plan. Any person who wishes to make representations to the Executive about the matter in respect of which the decision is to be made should do so to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Committee Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 5) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
18 March 2014	6 March 2014
22 April 2014	10 April 2014
27 May 2014	15 May 2014
15 July 2014	3 July 2014
19 August 2014	7 August 2014
14 October 2014	2 October 2014
9 December 2014	27 November 2014
13 January 2015	23 December 2014
10 February 2015	29 January 2015
31 March 2015	19 March 2015

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 August 2014 to 31 July 2015

Key Decisions

Date of Publication: 3 July 2014

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)
2.	Central Bedfordshire Council's Homelessness Duty -	To adopt a policy to discharge the Council's Homelessness Duty to a suitable property.	19 August 2014	Stakeholder engagement (internal and external) undertaken in February 2014. Four week consultation March 2014. The consultation was managed via a formal consultation document. This was available in paper format; downloadable from the CBC website, or was obtainable by telephoning or writing to the contact details provided in the letters to prospective housing register applicants.	Draft Policy to discharge the Council's Homelessness Duty to a suitable property, consultation report and equalities impact assessment.	Executive Member for Social Care, Health and Housing Comments by 18/07/14 to Contact Officer: Nick Costin, Head of Housing Solutions Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
3.	Consideration of Representations Received to Statutory Notices Published for Proposals to Close Brewers Hill Community Middle School, Streetfield Community Middle School and Ashton CofE VA Middle School in August 2016. -	Determination of the statutory proposals, subject to any decision taken by the Executive in May.	19 August 2014	<p>Statutory consultation undertaken - 24 February 2014 to 7 April 2014 with a further representation period from 9 June 2014 to 7 July 2014 with:</p> <ul style="list-style-type: none"> • the governing body of the schools which are the subject of proposals; • families of pupils, teachers and other staff at the schools; • the governing bodies, teachers and other staff of any other school that may be affected; • families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools; • trade unions who represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals; • The Board of Education of the Diocese of St Albans; • The Ashton Schools Foundation; • Constituency MPs for the schools that are the subject of the proposals; • Dunstable Town Council; and • consultation materials and information including leaflets, press releases, public meetings and statutory notices. 	Report and representations received in response to Statutory notices published for proposals to close Brewers Hill Community Middle School and Ashton CofE VA Middle School in August 2016.	Executive Member for Children's Services Comments by 18/07/14 to Contact Officer: Helen Redding, Assistant Director School Improvement Email: helen.redding@centralbedfordshire.gov.uk Tel: 0300 300 6057

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)
4.	New School Places in Stotfold, Biggleswade and Silsoe -	Approval to commence statutory consultation of proposal for commissioning new lower school places in Stotfold for implementation from September 2015. Determination of proposals for commissioning new middle and upper school places in Biggleswade and new lower school places in Silsoe, for implementation in September 2016.	19 August 2014	<p>The governing body of the schools which are the subject proposals. Families of pupils, teachers and other staff at the schools.</p> <p>The governing bodies, teachers and other staff of any other school that may be affected.</p> <p>Families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools.</p> <p>Trade unions that represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals.</p> <p>Constituency MPs for the schools that are the subject of the proposals.</p> <p>The local parish/town council where the school that is the subject of the proposals is situated.</p> <p>Consultation period between March and July 2014 for Biggleswade and Silsoe, and between September and November 2014 for Stotfold, including press releases, public meetings and statutory notices.</p>	Report and outcome of consultation	<p>Executive Member for Children's Services</p> <p>Comments by 18/07/14 to Contact Officer:</p> <p>Karen Oellermann, Acting Assistant Director - Commissioning & Partnerships</p> <p>Email: karen.oellermann@centralbedfordshire.gov.uk</p> <p>Tel: 0300 300 5265</p>

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
5.	Developing the Early Intervention Offer -	To consider the outcome of the public consultation on developing the Early Intervention Offer through Children's Centres.	14 October 2014	Public consultation from 27 May to 19 August 2014.	Summary report following consultation	Executive Member for Children's Services Comments by 13/09/14 to Contact Officer: Sue Tyler, Head of Child Poverty and Early Intervention Email: sue.tyler@centralbedfordshire.gov.uk Tel: 0300 300 6553
6.	Central Bedfordshire Council's Admissions Arrangements and Co-ordinated Scheme -	To approve commencement of consultation on the Council's Admissions Arrangements and co-ordinated scheme for the academic year 2016/17.	14 October 2014	<ul style="list-style-type: none"> a) Governing bodies of Local Authority schools. b) All other admission authorities within the relevant area. c) Parents of children between the ages of two and eighteen. d) Other persons in the relevant area who have an interest in the proposed admissions. e) Adjoining neighbouring authorities. f) The Church of England and Catholic Diocese. <p>Method of consultation: website. In addition: email/letter to a, b, e and f. Information distributed to academies/schools, nurseries, pre-schools, children's centres, leisure and community centres, libraries and town and parish councils as well as advertising in the local media to consult with c and d.</p>	Report	Executive Member for Children's Services Comments by 13/09/14 to Contact Officer: Karen Oellermann, Acting Assistant Director - Commissioning & Partnerships Email: karen.oellermann@centralbedfordshire.gov.uk Tel: 0300 300 5265

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)
7.	West of A1 Stotfold -	Approval to dispose of land including selection of appropriate methodology.	14 October 2014		Public Report with Exempt Appendices.	Deputy Leader and Executive Member for Corporate Resources Comments by 13/09/14 to Contact Officer: Andrew Gordon, Head of Estate Management Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882

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)
8.	New School Places in Stotfold -	Determination of proposal for commissioning new lower school places in Stotfold for implementation from September 2015.	9 December 2014	<p>The governing body of the school which is the subject proposal.</p> <p>Families of pupils, teachers and other staff at the school.</p> <p>The governing bodies, teachers and other staff of any other school that may be affected.</p> <p>Families of any pupils at any other school who may be affected by the proposal including families of pupils at feeder schools.</p> <p>Trade unions that represent staff at the school and representatives of trade unions of any other staff at schools who may be affected by the proposals.</p> <p>Constituency MPs for the school that is the subject of the proposal.</p> <p>The local parish council where the school that is the subject of the proposal is situated.</p> <p>Consultation period between September and November 2014 including press releases, public meetings and statutory notices.</p>	Report and outcome of consultation	<p>Executive Member for Children's Services</p> <p>Comments by 08/11/14 to Contact Officer:</p> <p>Karen Oellermann, Acting Assistant Director - Commissioning & Partnerships</p> <p>Email: karen.oellermann@centralbedfordshire.gov.uk</p> <p>Tel: 0300 300 5265</p>

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
9.	NNDR Discretionary Relief Policy -	To approve the NNDR Discretionary Relief Policy.	13 January 2015	Corporate Resources Overview and Scrutiny Committee on 29 July 2014 and 23 September 2014.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 12/12/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
10.	Central Bedfordshire Council's Admission Arrangements and Co-ordinated Scheme -	To determine the Council's Admission Arrangements and co-ordinated scheme for the academic year 2016/17.	31 March 2015		Report	Executive Member for Children's Services Comments by 30/04/15 to Contact Officer: Karen Oellermann, Acting Assistant Director - Commissioning & Partnerships Email: karen.oellermann@centralbedfordshire.gov.uk Tel: 0300 300 5265

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)
NON KEY DECISIONS						
11.	Medium Term Financial Plan -	To approve the Medium Term Financial Plan (MTFP) process for 2015/16 and an update on the current MTFP numbers.	19 August 2014	Corporate Resources Overview and Scrutiny Committee.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 18/07/14 Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
12.	Quarter 1 Budget Monitoring -	To receive the quarter 1 budget monitoring reports for the Revenue, Capital and Housing Revenue Account.	19 August 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 18/07/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147

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)
13.	Quarter 1 Performance Report -	To consider the quarter 1 performance report.	14 October 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 13/09/14 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: elaine.malarky@centralbedfordshire.gov.uk Tel: 0300 300 5517
14.	Medium Term Financial Plan Fees and Charges -	To recommend to Council the Medium Term Financial Plan fees and charges price increases.	14 October 2014	Members Task and Finish Group on 4 July 2014. Corporate Resources Overview and Scrutiny Committee on 23 September 2014.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 13/09/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
15.	Council Tax Support Scheme -	To recommend to Council the Council Tax Support Scheme for approval.	14 October 2014	Corporate Resources Overview and Scrutiny Committee on 21 October 2014.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 13/09/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147

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)
16.	Quarter 2 Budget Monitoring -	To receive the quarter 2 budget monitoring reports for the Revenue, Capital and Housing Revenue Account.	9 December 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 08/11/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
17.	Quarter 2 Performance Report -	To consider the quarter 2 performance report.	13 January 2015		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 12/12/14 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: elaine.malarky@centralbedfordshire.gov.uk Tel: 0300 300 5517
18.	Draft Budget 2015/16 -	To consider the draft Budget for 2015/16.	13 January 2015	The draft budget will be considered by the Overview and Scrutiny Committees during their cycle of meetings in January 2015.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 12/12/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147

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)
19.	Budget 2015/16 -	To recommend to Council a proposed Budget for 2015/16 for approval.	10 February 2015	Consultation will take place with the Overview and Scrutiny Committees during the January cycle of meetings.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 19/01/15 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
20.	Treasury Management Strategy -	To recommend to Council the approval of the Treasury Management Strategy.	10 February 2015		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/01/15 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147
21.	Quarter 3 Budget Monitoring -	To receive the quarter 3 budget monitoring report for the Revenue, Capital and Housing Revenue Account.	10 February 2015		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 09/01/15 to Contact Officer: Charles Warboys, Chief Finance Officer Email: charles.warboys@centralbedfordshire.gov.uk Tel: 0300 300 6147

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)
22.	Community Safety Partnership Plan and Priorities for 2015-2016 -	To recommend to Council the approval of the Community Safety Partnership Plan and Priorities for 2015-16.	31 March 2015	The CSP Plan will be considered by the Community Safety Partnership and the Sustainable Communities Overview and Scrutiny Committee.	Report and Community Safety Partnership Plan 2015/16	Executive Member for Community Services Comments by 27/02/15 to Contact Officer: Joy Craven, CSP Manager Email: joy.craven@centralbedfordshire.gov.uk Tel: 0300 300 4649

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 2012/13 the Forward Plan will be published on the thirtieth day of each month or, where the thirtieth day is not a working day, the working day immediately proceeding the thirtieth day, or in February 2013 when the plan will be published on the twenty-eighth day:

Date of Publication	Period of Plan
1 April 2014	1 May 2014 – 30 April 2015
16 April 2014	1 June 2014 – 31 May 2015
4 June 2014	1 July 2014 – 30 June 2015
3 July 2014	1 August 2014 – 31 July 2015
18 July 2014	1 September 2014 – 31 August 2015
3 September 2014	1 October 2014 – 30 September 2015
23 September 2014	1 November 2014 – 31 October 2015
29 October 2014	1 December 2014 – 30 November 2015
28 November 2014	1 January 2015 – 31 December 2016
23 December 2014	1 February 2015 – 31 January 2016
18 February 2015	1 March 2015 – 29 February 2016
5 March 2015	1 April 2015 – 31 March 2016