

**Central Bedfordshire Council  
Forward Plan of Key Decisions  
1 November 2014 to 31 October 2015**

- 1) During the period from **1 November 2014 to 31 October 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:

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	Executive Member for Partnerships
Cllr Richard Stay	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 November 2014 to 31 October 2015

### Key Decisions

Date of Publication: 23 September 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)
1.	Central Bedfordshire Council Enforcement Policy -	To approve and adopt the Central Bedfordshire Council Enforcement Policy.	9 December 2014		Report	Executive Member for Community Services Comments by 08/11/14 to Contact Officer: Iain Berry, Head of Public Protection Email: <a href="mailto:iain.berry@centralbedfordshire.gov.uk">iain.berry@centralbedfordshire.gov.uk</a> Tel: 0300 300 4475
2.	Electricity and Gas Supply Contracts -	To consider and approve the approach to the Council's energy contracts for the period post October 2016.	9 December 2014		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 31/10/14 to Alec Edgar on 0300 300 6182 Paul Meigh, Chief Procurement Officer Email: <a href="mailto:paul.meigh@centralbedfordshire.gov.uk">paul.meigh@centralbedfordshire.gov.uk</a> Tel: 0300 300 76182

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.	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 &amp; Partnerships</p> <p>Email: <a href="mailto:karen.oellermann@centralbedfordshire.gov.uk">karen.oellermann@centralbedfordshire.gov.uk</a></p> <p>Tel: 0300 300 5265</p>

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4.	West of A1 Stotfold -	Approval to dispose of land including selection of appropriate methodology.	9 December 2014		Public Report with Exempt Appendices.	Deputy Leader and Executive Member for Corporate Resources Comments by 08/11/14 to Contact Officer: Andrew Gordon, Head of Estate Management Email: <a href="mailto:andrew.gordon@centralbedfordshire.gov.uk">andrew.gordon@centralbedfordshire.gov.uk</a> Tel: 0300 300 5882
5.	Dunstable Leisure Centre and Library Feasibility Study -	To consider approving capital investment and procurement of a building contractor to deliver the preferred recommended option for improvements at Dunstable Leisure Centre.	9 December 2014		Feasibility Report with an exempt Appendix	Executive Member for Community Services Comments by 08/11/14 to Contact Officer: Jill Dickinson, Head of Leisure and Libraries Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4258

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6.	Stratton Business Park Phases 4 & 5 - Disposals and Development Opportunities -	To consider the land disposal opportunities for Stratton Park Phases 4 & 5.	9 December 2014		Report - Exempt	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Regeneration Comments by 13/09/14 to Contact Officers: Andrew Gordon, Head of Estate Management Email: <a href="mailto:andrew.gordon@centralbedfordshire.gov.uk">andrew.gordon@centralbedfordshire.gov.uk</a> Tel: 0300 300 5882
7.	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 16 December 2014.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 12/12/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> 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)
8.	Household Waste Recycling Centres Redevelopment -	To seek approval to tender for a construction contract in excess of £0.5m and to grant delegated authority for contract award to the Community Services Director, in consultation with the Executive Member for Community Services.	13 January 2015		Outline Business Case	Executive Member for Community Services Comments by 12/12/14 to Contact Officer: Ben Finlayson, Head of Capital Projects Email: <a href="mailto:ben.finlayson@centralbedfordshire.gov.uk">ben.finlayson@centralbedfordshire.gov.uk</a> Tel: 0300 300 6277
9.	Construction of a Waste Park at Thorn Turn -	To seek approval to tender for a construction contract in excess of £0.5m and to grant delegated authority for contract award to the Community Services Director, in consultation with the Executive Member for Community Services.	13 January 2015		Outline Business Case	Executive Member for Community Services Comments by 12/12/14 to Contact Officer: Ben Finlayson, Head of Capital Projects Email: <a href="mailto:ben.finlayson@centralbedfordshire.gov.uk">ben.finlayson@centralbedfordshire.gov.uk</a> Tel: 0300 300 6277

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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: <a href="mailto:karen.oellermann@centralbedfordshire.gov.uk">karen.oellermann@centralbedfordshire.gov.uk</a> Tel: 0300 300 5265
11.	Local Transport Plan -	To approve the 2015/16 programme.	31 March 2015	Sustainable Communities Overview and Scrutiny Committee on 22 January 2015.	Local Transport Plan Programme	Executive Member for Community Services Comments by 27/02/15 to Contact Officer: Ben King, Transport Strategy Team Leader Email: <a href="mailto:ben.king@centralbedfordshire.gov.uk">ben.king@centralbedfordshire.gov.uk</a> Tel: 0300 300 4824



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<b>NON KEY DECISIONS</b>						
12.	Council Tax Support Scheme -	To recommend to Council the Council Tax Support Scheme for approval.	9 December 2014	Corporate Resources Overview and Scrutiny Committee on 21 October 2014.	Report	Deputy Leader and Executive Member for Corporate Resources Comments by 08/11/14 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147
13.	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: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147

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14.	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: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a> Tel: 0300 300 5517
15.	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: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147

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16.	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: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147
17.	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: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147

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18.	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: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147
19.	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: <a href="mailto:joy.craven@centralbedfordshire.gov.uk">joy.craven@centralbedfordshire.gov.uk</a> Tel: 0300 300 4649
20.	Quarter 3 Performance Report -	To consider the quarter 3 performance report.	31 March 2015		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 27/02/15 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a> 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 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:

<b>Date of Publication</b>	<b>Period of Plan</b>
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
