

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 March 2019 to 29 February 2020**

- 1) During the period from **1 March 2019 to 29 February 2020**, 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 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.

*Savings are significant if they exceed £200,000 per annum (revenue) or £5000,000 whole life cost (capital). Expenditure is significant if it exceeds, in respect of revenue contracts: (i) £300,000 per annum; and (ii) £1m total cost; and (iii) 5 years duration (including contract extension periods); or £750,000 financial commitment (capital).

There are exceptions to these criteria which is set out in Part 2 Article 12 paragraph 1.3 in the Council's Constitution. Specifically, expenditure which is identified in the approved Council revenue and capital budgets are not key decisions.

- 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:

Councillor James Jamieson	Leader of the Council
Councillor Richard Wenham	Deputy Leader and Executive Member for Corporate Resources
Councillor Ian Dalgarno	Executive Member for Community Services
Councillor Steven Dixon	Executive Member for Families, Education and Children and Lead Member for Children's Services
Councillor Eugene Ghent	Executive Member for Assets and Housing Delivery
Councillor Carole Hegley	Executive Member for Adults, Social Care and Housing Operations (HRA)
Councillor Brian Spurr	Executive Member for Health
Councillor Nigel Young	Executive Member for Regeneration

- 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
3 April 2018	22 March 2018
12 June 2018	31 May 2018
7 August 2018	26 July 2018
9 October 2018	27 September 2018
4 December 2018	22 November 2018
8 January 2019	20 December 2018
5 February 2019	24 January 2019
2 April 2019	21 March 2019

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 March 2019 to 29 February 2020

Key Decisions

Date of Publication: 24 January 2019

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Contact officer (method of comment and closing date)
1.	Central Bedfordshire Multi-Agency Safeguarding Arrangements -	To outline the new proposed local arrangements to establish the Multi-Agency Safeguarding Arrangements to safeguard and promote the welfare of children.	2 April 2019		Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments 02/03/2019 to Contact Officer: Phillipa Scott, Strategic Safeguarding Partnership Manager Email: phillipa.scott@centralbedfordshire.gov.uk Tel: 0300 300 6194

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2.	Community Safety Partnership Priorities 2019-2022 -	To consider the emerging priorities identified by the Community Safety Partnership.	2 April 2019		Open	Community Services - Executive Member Comments by 02/03/2019 to Contact Officer: Lisa Scott, Community Safety Strategy Officer Email: lisa.scott@centralbedfordshire.gov.uk Tel: 0300 300 5733
3.	Central Bedfordshire Council's Policy to Regulate Private Sector Housing Standards -	To approve the draft Policy to Regulate Private Sector Housing Standards.	2 April 2019	Eight weeks consultation will begin in mid December 2018, and there will be targeted consultation with landlords, tenants (where contactable), members of the Homelessness Forum, and other related agencies.	Open	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 02/03/2019 to Contact Officer: Charlotte Gurney Email: charlotte.gurney@centralbedfordshire.gov.uk

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4.	Transfer of Sports Facility at Mill Road, Cranfield to Cranfield Parish Council -	To approve the transfer of the Mill Road site from Bloor Homes to Cranfield Parish Council, with the accompanying S106 contribution. This will enable the Parish Council, in partnership with the Bedfordshire Football Association, to deliver the planned new sports changing pavilion and football pitch.	2 April 2019	Cranfield Parish Council (CPC) and CBC Ward Members have been involved throughout discussions and support the proposal. The Bedfordshire Football Association (BFA) and local football clubs have consulted by the CPC/BFA at joint meetings in October/November.	Open	Community Services - Executive Member Comments by 02/03/2019 to Contact Officer: Lisa White, Policy Manager - Leisure, Libraries and Countryside Email: lisa.white@centralbedfordshire.gov.uk
5.	Housing Enabling Strategy -	To recommend to Council the approval of the Housing Enabling Strategy.	2 April 2019		Open	Regeneration - Executive Member Comments by 02/03/2019 to Contact Officer: Michael David, Housing Strategy & Implementation Manager Email: Michael.David@centralbedfords hire.gov.uk

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6.	Dunstable Town Centre Regeneration - Housing Infrastructure Fund -	The report will outline the position of the Dunstable Town Centre Programme and to seek acceptance of the Housing Infrastructure Funds that are scheduled to be announced in January 2019.	2 April 2019	All statutory consultees.	Open	Regeneration - Executive Member Comments by 02/03/2019 to Contact Officer: Beverley Gaynor, Place Programme Manager Email: beverley.gaynor@centralbedfordshire.gov.uk Tel: 0300 300 5111
7.	Decision Making Arrangements for Removing BT Payphones in Central Bedfordshire -	To review objections to payphone removal and authorise the Director of Community Services / Parish Council regarding the removal / alternative use for those payphones in Central Bedfordshire.	2 April 2019		Open	Community Services - Executive Member Comments by 02/03/2019 to Contact Officer: Sarah Hughes, Community Engagement Manager Email: sarah.hughes@centralbedfordshire.gov.uk Tel: 0300 300 6166

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8.	Commissioning of New School Places in Biggleswade for September 2020 -	To seek approval of additional middle school places in the ward of Biggleswade North through the expansion of Edward Peake C of E VC Middle School for September 2020.	2 April 2019	Governors, staff and parents/carers of Edward Peake C of E VC Middle School, plus trade union representatives, all CBC Ward Members, all CBC schools and academies, local MP, Biggleswade Town Council, C of E Diocese, RC Diocese, neighbouring local authority and the general public By consultation document, direct email, school newsletter, CBC and school websites, press release & drop-in held at the school. Preliminary consultation from 9/10/18 to 13/11/18. Statutory consultation from 4/01/19 to 01/02/19.	Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 02/03/2019 to Contact Officer: Victor Wan, Head of School Organisation Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574

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9.	Proposed change of designation to Church End Lower School, Marston Moretaine, from a foundation school to a voluntary controlled school via the closure of Church End Lower School and the establishment of Marston Moreteyne Church of England VC School -	To approve the proposed change of designation to Church End Lower School, Marston Moretaine, from a foundation school to a voluntary controlled school via the closure of Church End Lower School and the establishment of Marston Moreteyne Church of England VC School, should responses to the statutory consultation not be favourable and therefore determination cannot be made by the Executive Member for Families, Education & Children. Determination for the proposal by the Executive Member was approved by the Executive on 12/06/18 - minute E/18/10.	2 April 2019	A preliminary consultation was carried out by Church End Lower School during November/December 2017 and a joint statutory consultation was carried out by the school and the Diocese of St Albans Board of Education during January/February 2019. Consultees include the staff and parents of children within the school, CBC ward members, all other schools within Central Bedfordshire, the local MP, Marston Moreteyne Parish Council, neighbouring local authorities and the general public.	Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 02/03/2019 to Contact Officer: Victor Wan, Head of School Organisation Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574

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10.	Proposed change of age range for Templefield Lower School, Flitwick from 4-9 to 2-9 and merger with Windmill Pre-school -	This report will seek the Executive's approval for the proposed change of age range for Templefield Lower School, to enable a merger between the school and the on-site Windmill Pre-school, if responses received during the statutory consultation period are not favourable and determination cannot therefore be made by the Executive Member for Families, Education and Children via delegated authority during March 2019.	2 April 2019	Consultees include staff and parents of children at both Templefield Lower School and Windmill Pre-school, trade union representatives, Flitwick Town Council, the local diocese, CBC Ward Members, all other schools within Central Bedfordshire, the local MP and the general public.	Open	Families, Education and Children - Executive Member and Lead Member for Children's Services Comments by 02/03/2019 to Contact Officer: Victor Wan, Head of School Organisation Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574

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11.	Expansion of Edward Peake Middle School, Biggleswade -	To authorise the Director of Community Services, in consultation the Executive Member for Assets and Housing Delivery, to tender for the contract for the two forms of entry (2FE) expansion of Edward Peake Middle School, Biggleswade Scheme.	2 April 2019		Open	Assets and Housing Delivery - Executive Member Comments by 02/03/2019 to Contact Officer: Emmanuel Kalokerinos, Project Manager - Capital Construction Projects Email: Emmanuel.Kalokerinos@centralbedfordshire.gov.uk Tel: 0300 300 6742
12.	Roof Replacement and Repairs to Housing Properties -	To accept the most economically and qualitative advantageous tender for carrying out roof replacement and repairs to Housing properties.	2 April 2019		Part exempt	Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 02/03/2019 to Contact Officer: Jonathan Rogers, Building Surveyor Email: jonathan.rogers@centralbedfordshire.gov.uk

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13.	Adult Social Care Business System -	To approve the award of contract for the Adult Social Care Business system.	2 April 2019	Business stakeholders consulted throughout 2016 and re-engaged from April 2018.	Part exempt Commercial Sensitivity	Corporate Resources - Executive Member and Deputy Leader of the Council, Adults, Social Care & Housing Operations (HRA) - Executive Member Comments by 02/03/2019 to Contact Officer: Nick Murley, Assistant Director Resources Email: nick.murley@centralbedfordshire.gov.uk Tel: 0300 300 4605
14.	A6-M1 Link Road and Land North of Luton -	To seek approval of the Heads of Terms with the Land North of Luton Consortium in relation to their option on CBC owned land within the Land North of Luton development area and other matters.	2 April 2019		Fully exempt	Regeneration - Executive Member Comments by 02/03/2019 to Contact Officer: Stephen Mooring, Head of Place Delivery Email: stephen.mooring@centralbedfordshire.gov.uk Tel: 0300 300 6241

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NON KEY DECISIONS						
15.	Housing Revenue Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 3 housing revenue account budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Assistant Director of Finance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
16.	Capital Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 2 capital budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Assistant Director of Finance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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17.	Revenue Budget Monitoring 2018/19 - Quarter 3 -	To report the quarter 3 revenue budget monitoring 2018/19 report.	2 April 2019	Corporate Resources Overview and Scrutiny Committee on 30 May 2019.	Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/2019 to Contact Officer: Denis Galvin, Assistant Director of Finance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
18.	Quarter 3 Performance Report 2018/19 -	To receive the 2018/19 quarter 3 performance monitoring report.	2 April 2019		Open	Corporate Resources - Executive Member and Deputy Leader of the Council Comments by 02/03/19 to Contact Officer: Jackie Woods, Head of Knowledge and Insight Email: jackie.woods@centralbedfordshire.gov.uk Tel: 0300 300 5655

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 2017/18 the Forward Plan will be published on the following dates:

Period of Plan	Date of Publication
1 May 2018 – 30 April 2019	22 March 2018
1 June 2018 – 31 May 2019	3 May 2018
1 July 2018 – 30 June 2019	31 May 2018
1 August 2018 – 31 July 2019	2 July 2018
1 September 2018 – 31 August 2019	26 July 2018
1 October 2018 – 30 September 2019	31 August 2018
1 November 2018 – 31 October 2019	27 September 2018
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