#### Section 1

#### **Achievements/ Key Decisions**

#### **Context Related**

The Safer and Stronger Communities and the Sustainable Development TTFs received a series of orientation sessions on various relevant service related matters, allowing full and in-depth understanding of the operational and strategic context of the Directorate.

Similarly they also received representations from external organisations on relevant service related matters.

On the merging of the TTFs, members agreed to do so accepting the decisions already made by their colleagues.

All the recommendations accepted by the Shadow Executive or Constitutional Working Group with the exception of recommendations made on the Central Bedfordshire Development Management Committee. These recommendations were slightly modified by the Constitutional Working Group following all Member consultation.

Achievements/Key Decisions	Endorsed By	Date
Project Related		
Appropriate and effective governance structures are in place and making valuable contributions to the design processes e.g. TTFs and Service Design Group & Shadow Management Team	Service Design Leads	Ongoing
The project has appropriately resourced project organisation and fully comprehensive project documentation	Service Design Leads	Ongoing
The project has met every milestone handed down by the corporate programme including submission of draft business plans	OPB	Ongoing
Mechanisms are in place to effectively manage risks and issues associated with the project	Service Design Leads	Ongoing
Where the project has lacked specialist resource or general capacity, successful bids have been made to secure appropriate levels of transitional funding	Service Design Leads	Ongoing

Achievements/Key Decisions	Endorsed By	Date
Project Related		
Successfully merged required aspects of the Safer Stronger Communities and Sustainable Development Service Design projects (following the Shadow Executive decision on 10 June 2008)	Shadow Executive	10 June 2008
All decisions regarding the shared services that could impact upon the project have been taken	ОРВ	26 Aug 2008
High Level Directorate Structure is in place allowing subsequent layers to be designed and populated	Director of Sustainable Communities	1 Sept 2008

Onesetional December detices		
Operational Recommendations		
To continue producing independent LDFs to completion TTF Sustainable Development, 28.4.08, pt.7, pg 3	TTF	28 April 2008
One Development Control Committee should be formed in the new authority N.B: To be determined at Full Council in Feb 2009 <i>TTF Sustainable Development, 28.4.08, pt.7, pg 4</i>	TTF	28 April 2008
There is a need to streamline democratic and delegation arrangements  TTF Sustainable Development, 28.4.08, pt.6, pg 1	TTF	28 April 2008
The retention of the Amey Highways Contract TTF Safer & Stronger Communities, 21.5.08, pt.3.5, pg 2	TTF	21 May 2008
Disaggregation of Trading Standards TTF Safer & Stronger Communities, 4.6.08, pt.4.3 (2),pg 3	TTF	4 June 2008
A single Registration and Coroner service in Bedfordshire led by one of the three Bedfordshire Unitaries  TTF Safer & Stronger Communities, 4.6.08, pt.4.12 (1), pg 5	TTF	4 June 2008
To confirm that the Countryside Access Service should be a shared service hosted by Central Bedfordshire  TTF Safer & Stronger Communities, 16.7.08, pt.2.2, pg 1	TTF	16 July 2008

Operational Recommendations		
Consultation process for the development of the Highways Programme agreed TTF Safer & Stronger Communities, 27.8.08, pt.3.4, pg 2	TTF	27 Aug 2008
To commit Central Bedfordshire to its share of the reference project cost between 2016 and 2041 and commit to the contribution of bridging the affordability gap TTF Safer & Stronger Communities, 24.9.08, pt.4.7 (4), pg 3	TTF	24 Sep 2008
To confirm that Central Bedfordshire will aim to achieve and, where possible, exceed recycling/composting targets in the 2007 Waste Strategy  TTF Safer & Stronger Communities, 24.09.08, pt4.7(5), pg 3	TTF	24 Sep 2008
Agreed the Outline Business Case's Reference Project of a Private Finance Initiative supported energy from waste with combined heat and power waste disposal solution located in Bedfordshire TTF Safer & Stronger Communities, 24.9.08, pt.4.7 (1), pg 3	Shadow Executive	30 Sep 2008
Approved the Joint Working Agreement between Bedfordshire County Council, Central Bedfordshire Council, Bedford Borough Council and Luton Borough Council and the associated Governance Structure  TTF Safer & Stronger Communities, 24.9.08, pt.4.7 (2), pg 3	Shadow Executive	30 Sep 2008
Provided the Head of Paid Service delegated authority in consultation with the Portfolio Holders (Sustainable Communities) and the Portfolio Holder (Corporate Resources) to amend and agree for submission, the final Outline Business Case document and Joint Working Agreement TTF Safer & Stronger Communities, 24.9.08, pt.4.7 (3), pg3	Shadow Executive	30 Sep 2008
To establish a joint PPO scheme for Bedfordshire and Luton TTF Sustainable Communities, 10.11.08, pt.3.1a, pg 3	TTF	10 Nov 2008

Operational Recommendations		
To agree to fund £25,000 to the Bedfordshire and Luton PPO scheme for 2009/10  TTF Sustainable Communities, 10.11.08, pt.3.1b, pg 3	TTF	10 Nov 2008
To ring fence £25,000 for the following year, 2010/11, should the above scheme prove successful <i>TTF Sustainable Communities</i> ,10.11.08, pt.3.1c, pg 3	TTF	10 Nov 2008
To support and endorse the proposal to implement an Intensive Drug Interventions Programme in Bedford, Central Bedfordshire and Luton from April 2009  TTF Sustainable Communities, 10.11.08, pt.3.2, pg 4	TTF	10 Nov 2008

### Section 2

Key Immediate Issues Before Vesting Day	Head of Service
The continuation of funding from Learning Skills Council TTF Safer & Stronger Communities, 7.5.08, pt4b, pg 1	Liz Wade
To undertake a review of Key Partnership Funding of Countrywide partners  TTF Safer, Stronger Communities, 7.5.08, pt.4b, pg 1	Liz Wade
To ensure waste bins and vehicles are appropriately marked with the 'Central Bedfordshire' branding TTF Safer & Stronger Communities, 14.5.08, pt.6.4, pg 5	Andrew Smith
Consideration to be given to hosting arrangements for a single Highways service for Bedfordshire making use of the joint contract  TTF Safer & Stronger Communities, 21.5.08, pt.3.7, pg 2	Basil Jackson
To establish a shared service for the Domestic Violence Partnership team, to be hosted by Central Bedfordshire TTF Safer & Stronger Communities, 1.5.08, pt.8, pg 4	Jane Moakes
To establish a shared service for the Youth Offending Team, hosted by Bedford Borough Council TTF Safer & Stronger Communities, 1.5.08, pt.8, pg 4	Jane Moakes

# Section 3

Key Issues Post Vesting Day	Head of Service
The preparation of a new Municipal Waste Strategy TTF Safer & Stronger communities, 14.5.08, pt.6.5, pg 5	Andrew Smith
To establish the feasibility of Amey being sited at Thorn Turn or if a joint contract is put in place, within Bedford. TTF Safer & Stronger Communities, 21.5.08, pt.3.10, pg 2	Basil Jackson
To explore the possibility of Beds Highways Partnership running its own fleet TTF Safer & Stronger Communities, 21.5.08, pt. 3.12, pg 2	Basil Jackson
To make policy decisions regarding the provision of free transport on a denomination basis, free travel for under 16's or subsidised fares for rural areas TTF Safer & Stronger Communities, 21.5.08, pt.3.13, pg2	Basil Jackson
To further review the possibility that the Building Control service could be run as an arm's - length company. It could possibly be located away from either of the Council buildings and operate as a commercial entity with the ability to trade beyond the boundaries of Central Bedfordshire  TTF Sustainable Development, 20.5.08, pg 2	Gary Worth
To give consideration to the potential harmonisation of licensing policies, strategies and schemes TTF Safer & Stronger Communities, 27.8.08, pt.4.2, pg 3	Jane Moakes
To give consideration to continuation of funding for the future arrangements for Luton and South Bedfordshire Joint Committee and Local Development Schemes and how the Local Development Scheme documents could be merged. The preferred option requiring adoption of the tariff system for S106.  TTF Sustainable Communities, 10.11.08, pt.4.1, pg 5	Gary Worth
To give consideration to the potential harmonisation of the waste collection and recycling service standards TTF Safer & Stronger Communities, 16.7.08, pt.5.2, pg 6	Andrew Smith

Key Issues Discussed in Sustainable Communities TTFs but have now moved to the appropriate Directorates	Directorate
To ensure that the Bedfordshire and Luton Archives and Records service is run through an extended joint arrangement accommodating Central Bedfordshire, Bedford Borough and Luton unitaries. Bedford Borough to host through a Service Level Agreement  TTF Safer & Stronger Communities, 7.5.08, pt.15, pg 5	Children, Families & Learning
To ensure that a Countryside Access Service and an Outdoor Education Service be provided as a shared service for all the unitary councils with Central Bedfordshire hosting TTF Safer & Stronger Communities, 7.5.08, pt.16, pg 6	Children, Families & Learning
The development of Project Management Arrangements for Flitwick Leisure Centre  TTF Safer & Stronger Communities, 7.5.08, pt.4b, pg 2	Children, Families & Learning
To give consideration to the likely impact upon the service of Leisure Centre facilities in South Beds in the medium term  TTF Safer & Stronger Communities, 7.5.08, pt.17, pg 8	Children, Families & Learning
To ensure that the redevelopment of Houghton Regis Leisure Centre is added to the list of Key Tasks, Issues and Dependencies TTF Safer & Stronger Communities, 1.5.08, pt.14, pg 3	Children, Families & Learning
The management of individual libraries to be disaggregated and retained within the Leisure/Culture block with Bedford Borough Council hosting as a central hub  TTF safer & Stronger Communities, 7.5.08, pt.15, pg 5	Children, Families & Learning
To ensure that the Adult and Community Learning service be a shared service with Central Bedfordshire as the hosting authority  TTF Safer & Stronger Communities, 7.5.08, pt.15, pg 5	Children, Families & Learning