

Central Bedfordshire Executive Forward Plan of Key Decisions 1 May 2009 to 30 April 2010

- 1) During the period from **1 May 2009 to 30 April 2010**, 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:

Member	Portfolio
Cllr Mrs Tricia Turner MBE	Leader of the Executive and Leader of the Council
Cllr Philip Penman	Vice-Chairman of the Executive and Deputy Leader of the Council
Cllr Mark Chapman	Support across all portfolios
Cllr Norman Costin	Portfolio for Children, Young People and Families
Cllr Mrs Rita Drinkwater	Portfolio for Business Transformation
Cllr Maurice Jones	Portfolio for Corporate Services
Cllr Ken Matthews	Portfolio for Sustainable Development
Cllr Peter Rawcliffe	Portfolio for Social Care, Health and Housing
Cllr Duncan Ross	Support across all portfolios
Cllr Peter Snelling	Portfolio for Safer and Stronger Communities
Cllr Richard Stay	Support across all portfolios
Cllr John Street	Support across all portfolios

- 3) 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 contact Member, or to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact Member or officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Democratic Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- ↳) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
14 April 2008	2 April 2009
12 May 2009	01 May 2009
23 June 2009	15 June 2009
21 July 2009	13 July 2009
18 August 2009	10 August 2009
15 September 2009	7 September 2009
13 October 2009	5 October 2009
10 November 2009	2 November 2009
8 December 2009	30 November 2009
12 January 2010	4 January 2010
9 February 2010	1 February 2010
9 March 2010	1 March 2010
6 April 2010	25 March 2010

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 May 2009 to 30 April 2010

Decisions

Date of Publication: 9 April 2009

Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
Milton Keynes and Central Beds Memorandum of Understanding on Joint Working for the South East Expansion Area	12 May 2009	Portfolio Holder (Safer and Stronger Communities) Relevant Ward Members	Report	Cllr Peter Snelling Comments by 17/04/09 to Contact Officer: Sue Frost, Senior Planning Officer sue.frost@midbeds.gov.uk Tel: 01462 611337
Key Information Policies Part 3	12 May 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 17/04/09 to Contact Officer: Rob Wood, Assistant Director ICT, CBC rob.wood@midbeds.gov.uk Tel: 01582 474161
Members ICT Provision Policy	12 May 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 17/04/09 to Contact Officer: Rob Wood, Assistant Director ICT, CBC rob.wood@midbeds.gov.uk Tel: 01582 474161
Approval of Criteria for Grant Aid Schemes	12 May 2009	Portfolio Holder (Safer & Stronger Communities)	Report	Cllr Peter Snelling Comments by 17/04/09 to Contact Officer: Sue Barrow, PA to Director of Community Services & Grants Officer sue.barrow@centralbedfordshire.gov.uk Tel: 01462 611243

Ref	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
	RSS14: East of England Regional Spatial Strategy Single Issue Review Consultation - Planning for Gypsy & Traveller Accommodation: Proposed Changes (April 2009)	12 May 2009	Portfolio Holder (Sustainable Development) Members Steering Group of the Joint Committee (April LDF Task Force (April 23))	Report	Cllr Ken C Matthews Comments by 17/04/09 to Contact Officer: Pru Khimasia, Senior Planning Officer pru.khimasia@centralbedfordshire.gov.uk Tel: 01462 611473
	Minerals and Waste Local Development Scheme to be approved	12 May 2009	Portfolio Holder (Sustainable Development) Director of Sustainable Communities Bedford Borough Council Luton Borough Council	Report	Cllr Ken C Matthews Comments by 17/04/09 to Contact Officer: Roy Romans, Minerals and Waste Team Leader roy.romans@centralbedfordshire.gov.uk Tel: 01234 228091
	Food Safety Service Plan to be approved	23 June 2009	Properties of businesses where the Council have a duty of enforcement under the Food Hygiene (England) Regs 2005.	Report	Cllr Peter Snelling Comments by 02/06/09 to Contact Officer: Susan Childerhouse, Work Environment Manager, MBDC susan.childerhouse@midbeds.gov.uk Tel: 01462 611394
	Revenue Outturns 2008/09 - Mid Bedfordshire and South Bedfordshire District Councils	23 June 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 02/06/09 to Contact Officer: Brian Mew, Interim Financial Services Manager, MBDC brian.mew@centralbedfordshire.gov.uk Tel: 01462 611070
	Information Governance and Security Policy	23 June 2009	Portfolio Holder (Business Transformation) Directors	Report	Cllr Mrs Rita J Drinkwater Comments by 02/06/09 to Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships & Performance, CBC ian.porter@centralbedfordshire.gov.uk Tel: 01234 276067

Ref	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
	Capital Programmes and Capital Financing 2008/09 - Mid Bedfordshire and South Bedfordshire District Councils	23 June 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 02/06/09 to Contact Officer: Brian Mew, Interim Financial Services Manager, MBDC brian.mew@centralbedfordshire.gov.uk Tel: 01462 611070
	Treasury Management Report 2008/09 - Mid Bedfordshire and South Bedfordshire District Councils	23 June 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 02/06/09 to Contact Officer: Brian Mew, Interim Financial Services Manager, MBDC brian.mew@centralbedfordshire.gov.uk Tel: 01462 611070
	Bedfordshire County Council Final Outturn 2008/09	23 June 2009	Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 02/06/09 to Contact Officer: Nyree Hone, Head of Corporate Finance nyree.hone@centralbedfordshire.gov.uk Tel: 01234 276359
	Street Lighting & Bridge Maintenance Strategies	23 June 2009	Portfolio Holder (Sustainable Development) Director of Sustainable Communities Police Community Groups	Report	Cllr Ken C Matthews Comments by 02/06/09 to Contact Officer: Basil Jackson, Assistant Director Highways basil.jackson@centralbedfordshire.gov.uk Tel: 01234 228477
	Health & Safety Service Plan to be approved	23 June 2009	Proprietors of businesses where the Council have a duty of enforcement under the Health & Safety at Work Act 1974.	Report	Cllr Peter Snelling Comments by 02/06/09 to Contact Officer: Susan Childerhouse, Work Environment Manager, MBDC susan.childerhouse@midbeds.gov.uk Tel: 01462 611394

Ref	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
	Community Safety Strategic Assessment and Community Safety Plan	23 June 2009	Portfolio Holder (Safer and Stronger Communities) LSP Partners CSP Partners Comments received from publication of plan as per national standards	Report	Cllr Peter Snelling Comments by 02/06/09 to Contact Officer: Jeanette Keyte, Community Safety Manager, SBDC jeanette.keyte@southbeds.gov.uk tel: 0845 849 6252
	The Underage Sales Plan	23 June 2009	Portfolio Holder (Safer and Stronger Communities) Police Youth Offending Service Key External Stakeholders	Report	Cllr Peter Snelling Comments by 02/06/09 to Contact Officer: Sandra Moore, Environmental Health Manager, SBDC sandra.moore@southbeds.gov.uk tel: 0845 849 6298
	Community Engagement Strategy	15 September 2009	Portfolio Holder (Business Transformation) LSP Partners	Report	Cllr Mrs Rita J Drinkwater Comments by 21/08/09 to Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships & Performance, CBC ian.porter@bedscc.gov.uk Tel: 01234 276067
	Central Bedfordshire Children's and Young Peoples Plan 2009 - 2010	15 September 2009	Initial Consultation has been formulated from draft plan by Bedfordshire CC. This plan has been significantly revised and refreshed by Central Bedfordshire's Children, Families and Learning Services Directorate in consultation with strategic partners.	Report	Cllr Norman B Costin Comments by 21/08/09 to Contact Officer: Tim Long, Head of Strategic & Joint Commissioning tim.long@bedscc.gov.uk

Ref	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
	Customer Services Strategy	15 September 2009	Portfolio Holder (Business Transformation) Directors	Report	Cllr Mrs Rita J Drinkwater Comments by 21/08/09 to Contact Officer: Clive Jones, Head of Customer Services & Business Transformation (including Revenues & Benefits), CBC clive.jones@midbeds.gov.uk Tel: 01462 611168
	Licensing Policy and Framework	15 September 2009	Licensing Trade Portfolio Holder (Safer and Stronger Communities) Chairman and Vice-Chairman of the Licensing Committee Three month period commencing 1 April 2009, meetings, publication on website and in other media	Report	Cllr Peter Snelling Comments by 21/08/09 to Contact Officer: Susan Childerhouse, Work Environment Manager, MBDC susan.childerhouse@midbeds.gov.uk Tel: 01462 611394
	Central Bedfordshire Partnership Approach to Anti Social Behaviour	15 September 2009	Portfolio Holder (Safer and Stronger Communities) LSP Partners CSP Partners Key Stakeholders	Report	Cllr Peter Snelling Comments by 21/08/09 to Contact Officer: Jeanette Keyte, Community Safety Manager, SBDC jeanette.keyte@southbeds.gov.uk tel: 0845 849 6252
	Business Transformation Strategy	13 October 2009	Portfolio Holder (Business Transformation) Directors	Report	Cllr Mrs Rita J Drinkwater Comments by 22/09/09 to Contact Officer: Clive Jones, Head of Customer Services & Business Transformation (including Revenues & Benefits), CBC clive.jones@centralbedfordshire.gov.uk Tel: 01462 611168

Ref	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
	Development of a Uniformed Presence for Central Bedfordshire	12 January 2010	Relevant Portfolio Holders	Report	Cllr Peter Snelling Comments by 10/12/09 to Contact Officer: Jeanette Keyte, Community Safety Manager, SBDC jeanette.keyte@southbeds.gov.uk tel: 0845 849 6252
	CCTV Service Options	9 February 2010	Portfolio Holder (Safer and Stronger Communities) Key Stakeholders	Report	Cllr Peter Snelling Comments by 15/01/10 to Contact Officer: Jeanette Keyte, Community Safety Manager, SBDC jeanette.keyte@southbeds.gov.uk tel: 0845 849 6252
	Community Safety Strategic Assessment and Community Safety Plan 2010 - 2011	9 May 2009	Portfolio Holder (Safer and Stronger Communities) LSP Partners CSP Partners Comments received from publication of plan priorities as per national standards	Report	Cllr Peter Snelling Comments by 16/03/10 to Contact Officer: Jeanette Keyte, Community Safety Manager, SBDC jeanette.keyte@southbeds.gov.uk Tel: 0845 849 6252

al address for Contact Officers: **Mid Beds District Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ**
South Bedfordshire District Council, The District Offices, High Street North, Dunstable, Bedfordshire LU6 1LF
Bedfordshire County Council, County Hall, Cauldwell Street, Bedford MK42 9AP

Central Bedfordshire Executive Forward Plan of Decisions on Key Issues

The following table sets out the dates on which the Central Beds Forward Plan will be published in 2009/10:

Date of Publication	Period of Plan
08.05.09	1 June 2009 – 31 May 2010
15.06.09	1 July 2009 – 30 June 2010
15.07.09	1 August 2009 – 31 July 2010
13.08.09	1 September 2009 – 31 August 2010
10.09.09	1 October 2009 – 30 September 2010
08.10.09	1 November 2009 – 31 October 2010
05.11.09	1 December 2009 – 30 November 2010
03.12.09	1 January – 31 December 2010
07.01.10	1 February 2010 – 31 January 2011
04.02.10	1 March 2010 – 28 February 2011
04.03.10	1 April 2010 – 31 March 2011
31.03.10	1 May 2010 – 30 April 2011