

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

**This meeting will
be filmed.***



please ask for Sandra Hobbs
direct line 0300 300 5257
date 28 January 2016

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 9 February 2016 at 9.30 a.m.

Venue

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the EXECUTIVE:

Cllrs	J Jamieson	– Chairman and Leader of the Council
	M Jones	– Deputy Leader and Executive Member for Health
	M Versallion	– Executive Member for Education and Skills
	C Hegley	– Executive Member for Social Care and Housing and Lead Member for Children's Services
	N Young	– Executive Member for Regeneration
	B Spurr	– Executive Member for Community Services
	R Wenham	– Executive Member for Corporate Resources
	A Turner	– Executive Member for Stronger Communities

All other Members of the Council - on request

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING***

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AGENDA

1. **Apologies for Absence**

To receive apologies for absence.

2. **Minutes**

To approve as a correct record, the Minutes of the meeting of the Executive held on 12 January 2016.

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements**

To receive any matters of communication from the Chairman.

5. **Petitions**

To consider petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution.

6. **Public Participation**

To respond to general questions and statements from members of the public in accordance with the Scheme of Public Participation set out in Appendix A of Part A4 of the Constitution.

7. **Forward Plan of Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 February 2016 to 31 January 2017.

Decisions

Item	Subject	Page Nos.
8.	The Future of Greenacre Older Persons Home and Day Centre To consider the outcome of the consultation on the future of Greenacre Older Persons Home and Day Centre and to decide on the future of the home and the services within it.	29 - 148

9.	Budget 2016/17 and Medium Term Financial Plan	149 - 304
	The report proposes the Budget for 2016/17 and updates the Medium Term Financial Plan (MTFP) approved by Council in February 2015.	
10.	Capital Programme 2016/17 to 2019/20	305 - 324
	The report proposes the Capital Programme for the four years from April 2016. It excludes the Housing Revenue Account (HRA) which is subject to a separate report.	
11.	Budget for the Housing Revenue Account (Landlord Business Plan)	325 - 352
	The report sets out the financial position of the Housing Revenue Account (HRA) and the Budget for 2016/17. There are proposals relating to recent legislative changes, the debt strategy, investment potential and rent reduction.	
12.	Treasury Management Strategy and Treasury Policy	353 - 388
	The report outlines the Treasury Policy and Treasury Management Strategy for 2016/17.	
13.	Schools Budget 2016/17	389 - 396
	This report sets out the proposed distribution of the Dedicated Schools Grant (DSG) Schools Block for 2016/2017.	
14.	Traded Services to Schools & Academies - Proposed Charges for 2016/17	397 - 446
	The report proposes the revised 2016/17 charges for Traded Services to Schools & Academies for non statutory services.	
15.	Commissioning of New Lower School Places in Fairfield Parish	447 - 470
	To seek Executive support for a proposed consultation to provide new Lower School places in Stotfold from September 2017. The school referred to within the report serves the Ward of Stotfold and is located within the Parish of Fairfield.	

16. **European Structural Investment Fund (ESIF)** 471 - 532

To provide further detail regarding the outcome of the Innovation Bridge European Regional Development (ERDF) funding bid, as a follow on from the European Structural Investment Fund paper which was approved by Executive on 6 October 2015.

17. **Houghton Hall Park Renaissance and Renewal Project** 533 - 542

To provide an update on Houghton Hall Park Renaissance and Renewal project and seek approval to delegate the authority for the award of contracts for landscape restoration works and construction of a visitor centre at Houghton Hall Park, Houghton Regis.

18. **Redevelopment of Dunstable Leisure Centre and Library** 543 - 554

To receive an update on the redevelopment of Dunstable Leisure Centre and Library and to seek approval for additional capital expenditure.

19. **Community Safety Partnership Priorities 2016 - 2019** 555 - 564

The report informs Members of the three priorities and emerging issue that have been identified through the Community Safety Partnership Strategic Assessment.

20. **Tender Award of a Five Year Contract for Council Housing Gas Appliance Maintenance and Service** 565 - 572

This report recommends delegating authority to the Director of Social Care, Health and Housing in consultation with the Executive member responsible for Social Care and Housing to award the Gas Maintenance and Servicing Contract to the most economically advantageous submission following evaluation.

Monitoring Matters

- | Item | Subject | Page Nos. |
|-------------|--|------------------|
| 21. | December 2015 Quarter 3 Revenue Budget Monitoring | 573 - 602 |

The report sets out the financial position for 2015/16 as at the end of December 2015. It sets out spend to date against the profiled budget and the forecast financial outturn.

22. **December 2015 - Quarter 3 Capital Budget Monitoring Report** 603 - 618

The report sets out the Capital financial position for 2015/16 as at the end of December 2015.

23. **December 2015 Quarter 3 Housing Revenue Account Budget Monitoring** 619 - 628

The report provides information on the 2015/16 Housing Revenue Account (HRA) projected outturn revenue and capital position as at December 2015.

24. **Five Year Plan Performance Monitoring** To Follow

To receive the Five Year Plan performance monitoring report.

25. **Exclusion of Press and Public**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act.

Exempt Report

- | Item | Subject | Exempt Para. | Page Nos. |
|------|--|--------------|-----------|
| 26. | Land at Hitchin Road, Fairfield | 3 | 629 - 636 |

To approve the disposal of 9.18 ha of CBC-owned land at Hitchin Rd, Fairfield, subject to the provision within the disposal for a site 1.4 ha site for a 2 form entry lower school.

This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) of The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012.

Details of any representations received by the Executive about why any of the above exempt decisions should be considered in public: none at the time of publication of the agenda. If representations are received they will be published separately, together with the statement given in response