

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

**This meeting will
be filmed.***



**Central
Bedfordshire**

please ask for Sandra Hobbs
direct line 0300 300 5257
date 25 June 2015

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 7 July 2015 at 9.30 a.m.

Venue

**Committee Room 1, Watling House, High Street North,
Dunstable**

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***

Please note the change of venue

***This meeting may be filmed by the Council for live and/or subsequent broadcast online at**

<http://www.centralbedfordshire.gov.uk/modgov/ieListMeetings.aspx?Committeeld=577>.

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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 31 March 2015.

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. The Monitoring Officer has been notified of the following petitions:-

1. To request the Council for Superfast Fibre Broadband in Woburn and the neighbouring villages – 405 signatures.
2. To request the Council to install CCTV in the alleyway behind Morrisons, Leighton Buzzard – 325 signatures.

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 July 2015 to 30 June 2016.

Decisions

Item	Subject	Page Nos.
8.	Central Bedfordshire's Five Year Plan: 2015 -20	43 - 62
	The purpose of this report is to update Executive on progress in developing the plan and to seek approval for the further engagement process planned for the summer.	
9.	The Future of Caddington Hall Older Persons Home	63 - 152
	To report the outcome of the consultation and propose recommendations for the future of Caddington Hall Older Persons Home.	
10.	Commissioning of New Middle School Places in Leighton Buzzard	153 - 162
	To seek support for the proposed consultation to provide new Middle School places in Leighton Buzzard from September 2016.	
11.	Proposals to Amalgamate Arlesey Nursery School and Childcare Centre with Gothic Mede Academy and The Lawns Nursery, Biggleswade with Biggleswade Academy Trust	163 - 180
	To seek approval to commence consultations and to publish statutory notices on the proposals to amalgamate Arlesey Nursery School and Childcare Centre with Gothic Mede Academy and The Lawns Nursery, Biggleswade with Biggleswade Academy Trust.	
12.	Proposal to Recommission Primary Specialist Provision for Autistic Spectrum Condition in Dunstable	181 - 190
	To consider the proposal to recommission Primary Specialist Provision for Autistic Spectrum Condition in Dunstable.	
13.	Allocation Policy for Independent Living Schemes	191 - 244
	To adopt the Allocations Policy for Independent Living Schemes in Central Bedfordshire.	
14.	Transfer of Children's Public Health (0-5 years) Commissioning to Local Authorities	245 - 250
	To set out the arrangements for the transfer and makes proposals on the way ahead.	

Monitoring Matters

Item	Subject	Page Nos.
15.	March 2015 Provisional Outturn Revenue Budget Monitoring (subject to audit) The report sets out the provisional financial outturn position (subject to audit) for 2014/15 as at the end of March 2015. It excludes the Housing Revenue Account which is subject to a separate report.	251 - 274
16.	March 2015 – Capital Budget Monitoring Provisional Outturn Report (Subject to Audit) The report provides information on the provisional capital outturn for 2014/15 as at March 2015 (subject to audit).	275 - 296
17.	March 2014/15 Housing Revenue Account Budget Monitoring Provisional Outturn Revenue and Capital Report (Subject to Audit) The report provides information on the 2014/15 Housing Revenue Account (HRA) Provisional Outturn Revenue and Capital position as at March 2015 (subject to audit).	297 - 308
18.	2014/15 Quarter 4 Performance Report To report on Quarter 4 2014/15 performance for Central Bedfordshire Council's Medium Term Plan (MTP) indicator set.	309 - 328

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