

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** 24 November 2016

## **NOTICE OF MEETING**

### **EXECUTIVE**

Date & Time

**Tuesday, 6 December 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
	S Dixon	– 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

All other Members of the Council - on request

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

**\*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>.**

**You can view previous meetings there starting from May 2015.**

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**Phones and other equipment may also be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not under the Council's control.**

## 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 11 October 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 January 2017 – 31 December 2017.

### Decisions

Item	Subject	Page Nos.
8.	<b>Council Tax Support Scheme 2017/18</b>	35 - 44
	To review the Council's Local Council Tax Support Scheme and to recommend to Council the approach to Local Council Tax Support for 2017/18.	

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|-----|---|-----------|
| 9.  | <b>Using Compulsory Purchase Orders to Bring Empty Homes back into Occupation</b>   | 45 - 58   |
|     | The report presents a case to use compulsory purchase order (CPO) powers to bring a long term empty home back into occupation.  |           |
| 10. | <b>Commissioning of New School Places in Barton-Le-Clay and Marston Moretaine for September 2018</b>  | 59 - 78   |
|     | To seek support for the consultation by Arnold Academy, Barton-Le-Clay and Church End Lower School, Marston Moretaine to expand by one form of entry (30 places in each year group) by September 2018.      |           |
| 11. | <b>Proposal to Change the Age Range of Everton Lower School from 3 - 9 years of age (Lower School) to 3 - 11 years of age (Primary School)</b>  | 79 - 114  |
|     | To set out the responses to the preliminary consultation of the proposal to change the age range of Everton Lower School, Sandy and seek approval to commence stage 2, publication of the statutory notice. |           |
| 12. | <b>Corporate Accommodation Plan</b>   | 115 - 140 |
|     | To present the draft Corporate Accommodation Plan which articulates the Council's approach to its corporate accommodation.  |           |
| 13. | <b>Highways Grass Cutting Contract and Food Waste Disposal Contract</b>   | 141 - 146 |
|     | Report seeks delegated authority to award the Highways Grass Cutting Contract and Food Waste Disposal Contract. Both contracts are required to be in place and operational by 1 April 2017.                 |           |
| 14. | <b>Disposal Sites</b>   | 147 - 150 |
|     | The report addresses matters in connection with the disposal of land at Thorn Turn, Haynes, and Caddington.   |           |

<b>Monitoring Matters</b>
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Item	Subject	Page Nos.
15.	<b>Period 6 (Quarter 2) – 2016/17 Revenue Budget Monitoring</b>	151 - 176
	The report sets out the financial position for 2016/17 as at the end of September 2016.	
16.	<b>September 2016 Quarter 2 Capital Budget Monitoring Provisional Outturn Report</b>	177 - 194
	The report sets out the Capital financial position for 2016/17 as at the end of September 2016. It excludes the Housing Revenue Account (HRA) which is subject to a separate report.	
17.	<b>September Quarter 2 Housing Revenue Account Budget Monitoring</b>	195 - 208
	The report sets out the financial position for 2016/17 as at the end of September 2016.	
18.	<b>Quarter 2 Performance Monitoring</b>	209 - 220
	To receive the quarter 2 (July - September 2016) performance monitoring report.	
19.	<b>Exclusion of the Press and Public</b>	
	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.	

<b>Exempt Appendices</b>
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Item	Subject	Exempt Para.	Page Nos.
20.	<b>Disposal Sites</b>	* 3	221 - 232
	To receive the exempt Appendix.		

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