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

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http://www.centralbedfordshire.gov.uk/modgov/ieListMeetings.aspx?Committeeld=577. You can view previous meetings there starting from May 2015.

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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 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**

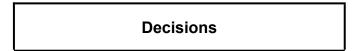
To consider petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution.

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.



Item Subject Page Nos.

8. Council Tax Support Scheme 2017/18

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.

9.	Using Compulsory Purchase Orders to Bring Empty Homes back into Occupation	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.	Commissioning of New School Places in Barton-Le- Clay and Marston Moretaine for September 2018	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.	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)	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.	Corporate Accommodation Plan	115 - 140
	To present the draft Corporate Accommodation Plan which articulates the Council's approach to its corporate accommodation.	
13.	Highways Grass Cutting Contract and Food Waste Disposal Contract	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.	Disposal Sites	147 - 150
	The report addresses matters in connection with the disposal of land at Thorn Turn, Haynes, and Caddington.	

Monitoring Matters

Item	Subject	Page Nos.
15.	Period 6 (Quarter 2) – 2016/17 Revenue Budget Monitoring	151 - 176
	The report sets out the financial position for 2016/17 as at the end of September 2016.	
16.	September 2016 Quarter 2 Capital Budget Monitoring Provisional Outturn Report	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.	September Quarter 2 Housing Revenue Account Budget Monitoring	195 - 208
	The report sets out the financial position for 2016/17 as at the end of September 2016.	
18.	Quarter 2 Performance Monitoring	209 - 220
	To receive the quarter 2 (July - September 2016) performance monitoring report.	
19.	Exclusion of the Press and Public	
	To consider whether to pass a resolution under section	

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.

ltem	Subject	Para.	Page Nos.
20.	Disposal Sites	* 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