This meeting will be filmed.*

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



please ask for Sandra Hobbs direct line 0300 300 5257 date 22 March 2018

NOTICE OF MEETING

EXECUTIVE

Date & Time
Tuesday, 3 April 2018 9.30 a.m.

Venue at

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

R Wenham – Deputy Leader and Executive Member for Corporate

Resources

I Dalgarno – Executive Member for Community Services

S Dixon – Executive Member for Families, Education and Children

and Lead Member for Children's Services

E Ghent – Executive Member for Assets and Housing Delivery

C Hegley – Executive Member for Adults, Social Care and Housing

Operations (HRA)

B Spurr – Executive Member for Health

N Young – Executive Member for Regeneration

All other Members of the Council - on request

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

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

https://centralbedfordshire.public-i.tv/core/portal/home.

At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed by the Council. The footage will be on the Council's website for six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.

By entering the Chamber you are deemed to have consented to being filmed by the Council, including during any representation you might make, and to the possible use of the images and sound recordings made by the Council for webcasting and/or training purposes.

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 6 February 2018.

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**

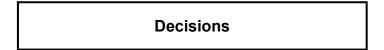
To consider petitions received in accordance with the Public Participation Procedure as set out in Part 4G of the Constitution.

6. **Public Participation**

To respond to general questions and statements from members of the public in accordance with the Public Participation Procedure as set out in Part 4G of the Constitution.

7. Forward Plan of Key Decisions

To receive the Forward Plan of Key Decisions for the period 1 May 2018 to 30 April 2019.



Item Subject

8. Potton Hall for All

To seek approval for the allocation of £863, 000 S106 funding and to transfer of land to the Hall for All community building.

9. Your Health, Your Social Care, the Way Forward (An Examination of Good Practice)

To provide Members with the outcomes of the scrutiny enquiry phase II into the integration of health and social care in Central Bedfordshire as reported to the Social Care, Health and Housing Overview and Scrutiny Committee.

10. **Procurement of a Hybrid Mail Solution**

The report sets out options for improved efficiency in the printing and mailing of bulk items, most notably Council Tax bills and Benefit letters.

11. Award of Leisure Management Contract

To consider an award of contract for the operation and management of the new Dunstable Centre and The Grove Theatre, Dunstable, and Tiddenfoot Leisure Centre, Leighton Buzzard.

12. Tender Award for SAP4/Hana Implementation Partner

To recommend the award of contract for an implementation partner to work with CBC to upgrade the current EEC6 SAP financial applications, which includes finance, procurement and HR Payroll, to SAP4/Hana Enterprise Cloud (HEC).

13. Award of Contract - Cleaning Contract for General Needs, Independent Living, Gypsy & Traveller Sites, Transitional Accommodation & Sheltered Schemes

To seek approval to award the contract for Cleaning Services to Housing Properties 2018 – 2023.

Monitoring Matters

Item Subject

14. Revenue Budget Monitoring Provisional Forecast Outturn (Quarter 3)

The report sets out the forecast outturn financial position for 2017/18.

15. Capital Budget Monitoring Forecast Outturn Report (Quarter 3)

The report sets out the Capital projected outturn for 2017/18.

16. Housing Revenue Account Budget Monitoring (Quarter 3)

The report sets out the Housing Revenue Account projected outturn for 2017/18.

17. **2017/18 Quarter 3 Performance Report**

To receive the 2017/18 quarter 3 performance monitoring report.

18. Exclusion of the 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 Appendices

Item	Subject	Exempt Para.
19.	Award of Leisure Management Contract	3
	To receive the exempt Appendix.	
20.	Tender Award for SAP4/Hana Implementation Partner	3
	To receive the exempt Appendix.	
21.	Award of Contract - Cleaning Contract for General Needs, Independent Living, Gypsy & Traveller Sites, Transitional Accommodation & Sheltered Schemes	3

To receive the exempt Appendix.