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date 2 June 2008

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 10 JUNE 2008
Time:	4.00 p.m.
Venue:	COMMITTEE ROOM 2, SOUTH BEDFORDSHIRE DISTRICT COUNCIL, DUNSTABLE

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the
CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE:

Cllrs	Mrs P E Turner MBE	–	Chairman and Leader of the Council
	P Penman	–	Vice Chairman of the Shadow Executive and Deputy Leader of the Shadow Council
	M R Chapman	–	Support across all Portfolios/Transitional Task Forces
	N B Costin	–	Portfolio Holder (Children, Young People and Families)
	Mrs R J Drinkwater	–	Support across all Portfolios/Transitional Task Forces
	M R Jones	–	Portfolio Holder (Corporate Services)
	R V King	–	Portfolio Holder (Customers and Community Engagement)
	K C Matthews	–	Portfolio Holder (Sustainable Development)
	P Rawcliffe	–	Portfolio Holder (Social Care, Health and Housing)
	D Ross	–	Support across all Portfolios/Transitional Task Forces
	P Snelling	–	Portfolio Holder (Safer and Stronger Communities)
	R Stay	–	Support across all Portfolios/Transitional Task Forces

All other Members of the Council - on request

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

AGENDA

1. APOLOGIES FOR ABSENCE

Apologies for absence.

2. MINUTES

To approve as a correct record, the Minutes of the meeting of the Shadow Executive held on 10 April 2008.

(previously circulated)

3. MEMBERS' INTERESTS

To receive from Members declarations and the **nature** thereof in relation to:-

- (a) Personal Interests in any Agenda item
- (b) Personal and Prejudicial Interests in any Agenda item

4. DISCLOSURE OF ANY EXEMPT INFORMATION

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

ITEMS FOR CONSIDERATION IN PUBLIC

(*indicates report attached)
(+ indicates report to follow)

REPORTS

<i>Item</i>	<i>Subject</i>	<i>Portfolio</i>
L1	EMERGING PRIORITIES AND VISION FOR CENTRAL BEDFORDSHIRE <i>(To work towards a vision and priorities for the new authority developed in consultation with stakeholders that will establish what the area and the Council should look like in the future and in order to guide detailed business planning. (Report of Interim Chief Executive) (Contact Officer: Jaki Salisbury Tel: 01462 611004 and Jon Ruddick Tel: 0845 849 6147))</i>	* Leader

- L2 **IMPLEMENTATION PLAN & RISK ANALYSIS** * Leader
(To establish the key milestones to guide the transition implementation programme together with currently identified risks to achieving the programme. (Report of Officer Programme Board) (Contact Officer: Simon Redmore Tel: 01462 611255))
- Please note that Appendix A is available in size A3 upon request.*
- L3 **SERVICE DELIVERY OPTIONS** * Leader
(To report on proposals regarding services that should be provided on a shared basis between Central Bedfordshire and Bedford Borough or those services for which shared delivery does not seem appropriate, and services for which further work is required. (Report of Officer Programme Board) (Contact Officer: Simon Redmore Tel: 01462 611255))
- L4 **CREATING CENTRAL BEDFORDSHIRE: RECOMMENDED MANAGEMENT STRUCTURE AND RECRUITMENT PROCESS** * Leader
(To consider the proposed Management Structure and Recruitment Process and associated Interim Management Issues for Central Bedfordshire. (Report of the Leader, Deputy Leader and Corporate Resources Portfolio Holder) (Contact Officer: Martin Williams Tel: 01462 611604))
- L5 **GENERAL CONSENTS FOR THE CONTROL OF DISPOSALS, CONTRACTS AN RESERVES** * Leader
(To inform the Shadow Executive of a Direction made under S24 of the Local Government and Public Involvement in Health Act 2007 for the control of disposals, contracts and reserves and the Consents granted. (Report of the Interim Monitoring Officer) (Contact Officer: Sue Lyons Tel: 01462 611028))
- L6 **APPOINTMENT OF MEMBERS TO TRANSITIONAL TASK FORCES AND OF MEMBER DEVELOPMENT CHAMPIONS** * Leader
(To appoint a Member to sit on the Social Care, Health & Housing Transitional Task Force (TTF) and to appoint a replacement on the Customers & Community Engagement TTF due to the temporary absence of an existing Member. Additionally, to appoint the Member Development Champions for Central Bedfordshire. (Report of the Interim Monitoring Officer) (Contact Officer: Kathrin John Tel: 01462 611033))

EXEMPT ITEM OF BUSINESS

To consider whether to pass a resolution under the provisions of Section 100A(4) of the Local Government Act 1972, to exclude the press and public from the meeting for consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraph of Part 1 of Schedule 12A of the Act.

**ITEM LIKELY TO BE CONSIDERED
FOLLOWING THE EXCLUSION OF THE
PUBLIC**

<i>Item</i>	<i>Subject</i>	<i>Portfolio</i>	<i>Para</i>
EX1	CREATING CENTRAL BEDFORDSHIRE: RECOMMENDED MANAGEMENT STRUCTURE AND RECRUITMENT PROCESS: APPENDIX	* Leader	1

This information can be provided in an alternative format or language on request (08452 30 40 40)

- ◆ যদি অনুরোধ করেন তাহলে অন্য কোনও আকারে বা ভাষায় এই তথ্য আপনি পেতে পারেন। (08 452 30 40 40) (Bengali)
- ◆ 你可以要求以另一種格式或語言提供這些訊息 (08452 30 40 40) (Chinese)
- ◆ ਏਹ ਜਾਣਕਾਰੀ ਬੇਨਤੀ ਕੀਤੇ ਜਾਣ 'ਤੇ ਕਿਸੇ ਹੋਰ ਸ਼ਕਲ ਜਾਂ ਬੋਲੀ ਵਿੱਚ ਮਿਲ ਸਕਦੀ ਹੈ। (08 452 30 40 40) (Punjabi)
- ◆ یہ معلومات آپ کے درخواست کرنے پر متبادل ڈیٹا یا زبان میں مہیا کی جاسکتی ہیں۔ (08452 30 40 40) (Urdu)
- ◆ Questa informazione puo' essere fornita su richiesta in un altro formato o un'altra lingua telefonando al numero (08452 30 40 40) (Italian)
- ◆ Informację tą można uzyskać również w innym formacie lub innym języku dzwoniąc pod numer (08452 30 40 40) (Polish)