

Creating Central Bedfordshire

Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

please ask for Kathrin John
direct line 01462 611033
date 28 July 2008

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 5 AUGUST 2008
Time:	4.00 p.m.
Venue:	COUNCIL CHAMBER, PRIORY HOUSE, MONKS WALK, CHICKSANDS, SHEFFORD

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 June 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

REPORTS

<i>Item</i>	<i>Subject</i>	<i>Portfolio</i>
L1	VISION, VALUES AND PRIORITIES FOR CENTRAL BEDFORDSHIRE <i>(To consider the proposed vision, values and Priorities for Central Bedfordshire following a series of visioning workshops facilitated by the IDeA. (Report of the Interim Chief Executive) (Contact Officer: Jaki Salisbury Tel: 01462 611004 / Jon Ruddic Tel: 0845 849 6147))</i>	* Leader
L2	IMPLEMENTATION PLAN MONITORING REPORT <i>(To report on overall progress following the adoption of the Implementation Plan by Shadow Executive on 10 June 2008. (Report of the Officer Programme Board) (Contact Officer: Simon Redmore Tel: 01462 611255))</i>	* Leader

**** Appendix A is available on A3 paper upon request. Please note it is separate to the main agenda.**

- L3 **APPOINTMENT OF MEMBERS TO STAFFING (APPOINTMENTS AND DISMISSALS) COMMITTEE AND DETERMINATION OF THE PROCESS FOR APPOINTMENTS OF HEADS OF SERVICE** * Leader

(To appoint Members to sit on the Staffing (Appointments and Dismissals) Committee in the light of the provision within the Local Government (Structural and Boundary Changes) (Staffing) Regulations 2008 that the appointment and dismissal of Chief Officers shall be the responsibility of the Executive rather than the Council and to determine the appointments process for Heads of Service. (Report of the Interim Monitoring Officer) (Contact Officer: Kathrin John Tel: 01462 611033 / Martin Williams Tel: 01462 611604))

- L4 **ESTABLISHMENT OF CENTRAL BEDFORDSHIRE SCHOOLS FORUM** * Leader

(To detail the regulatory requirement to establish a Schools Forum for Central Bedfordshire and to recommend a proposed constitution and membership. (Report of the Interim Director of Children, Families and Learning) (Contact Officer: Patricia Coker Tel: 0845 849 6091))

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)