

# Creating Central Bedfordshire

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date 22 August 2008

## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE</b>
<b>Date:</b>	<b>TUESDAY, 2 SEPTEMBER 2008</b>
<b>Time:</b>	<b>4.00 p.m.</b>
<b>Venue:</b>	<b>COMMITTEE ROOM 2, THE DISTRICT COUNCIL OFFICES, DUNSTABLE</b>

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 5 August 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	<b>STRATEGIC PLAN 2009-11</b>  <i>(To set out the aspirations for Central Bedfordshire including how the new council will contribute to the wider policy context previously developed with partners, and to list the overall priorities that will feature in the work of the various directorates. (Report of the Officer Programme Board (Contact Officer: Simon Redmore Tel: 01462 611255)))</i>	* Leader
L2	<b>IMPLEMENTATION PLAN MONITORING REPORT</b>  <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.**

**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)
- ◆ ਈਹ 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 ڈیزائن 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)