

Creating Central Bedfordshire

Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

please ask for Martha Clampitt

direct line 01462 611032

date 22 September 2008

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 30 SEPTEMBER 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

To receive apologies for absence.

2. MINUTES

To approve as a correct record, the Minutes of the meeting of the Shadow Executive held on 2 September 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

REPORTS

<i>Item</i>	<i>Subject</i>	<i>Portfolio</i>
CR1	CREATING CENTRAL BEDFORDSHIRE: INITIAL ACCOMMODATION PLAN AND MEDIUM TERM PROPERTY STRATEGY	* Portfolio for Corporate Resources

(This report will outline the work undertaken so far in developing an Initial Accommodation Plan and a Medium Term Property Strategy for Central Bedfordshire Council. It will also outline the conclusions already reached and the intended timetable and actions required to complete both the Plan and the Strategy. (Report of the Corporate Resources Lead (Contact Officer: Peter Stabb Tel: 07805 362465)))

- | | | |
|-----|---|---|
| CR2 | <p>DEVELOPING THE CENTRAL BEDFORDSHIRE COUNCIL BRAND</p> <p><i>(To set out how the Central Bedfordshire Council brand will enable the communication of the Council's vision, values and priorities. (Report of the Officer Programme Board (Contact Officer: Richard Ellis Tel: 01234 276038 / Portfolio Holder: Cllr M Jones)))</i></p> | * Portfolio for Corporate Resources |
| CR3 | <p>IMPLEMENTATION PLAN MONITORING REPORT</p> <p><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></p> <p>**Please note that Appendix A is available on A3 paper upon request</p> | * Portfolio for Corporate Resources |
| L1 | <p>CREATING CENTRAL BEDFORDSHIRE: DIRECTORATE PLANS</p> <p><i>(The report will outline the key role of the Directorate Plans in linking the Vision, objectives and priorities of Central Bedfordshire's Strategic Plan, with the delivery of services presented in the emerging business plans: the "Golden Thread". The report will summarise the generic content of the five plans, which will be attached as annexes. (Report of the Consultant Co-ordinator of Service Design (Contact Officer: Marion Headicar Tel: 07974 800442)))</i></p> | * Leader of the Shadow Executive and Leader of the Shadow Council |
| L2 | <p>APPOINTMENTS TO THE BEDFORDSHIRE POLICE AUTHORITY AND THE BEDFORDSHIRE FIRE AUTHORITY</p> <p><i>(To consider the appointment of representatives of Central Bedfordshire to serve upon the Bedfordshire Police Authority and the Bedfordshire Fire Authority. (Report of the Interim Monitoring Officer (Contact Officer: Kathrin John Tel: 01462 611033 / Rob Mills Tel: 0845 849 6274)))</i></p> | * Leader of the Shadow Executive and Leader of the Shadow Council |

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

EXCLUSION OF 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 item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

REPORTS

<i>Item</i>	<i>Subject</i>	<i>Portfolio</i>	<i>Para</i>
SC1	BEDFORDSHIRE ENERGY AND RECYCLING (BEaR) PROJECT: PFI OUTLINE BUSINESS CASE AND JOINT WORKING AGREEMENT	* Portfolio for Safer and Stronger Communities	3

(This report summarises the key aspects of the Outline Business Case (OBC) and recommends the sign-off of the final OBC document is delegated to the Interim Head of Paid Service in consultation with the Portfolio Holder (Safer and Stronger Communities) and Portfolio Holder (Corporate Resources). (Report of the Director of Sustainable Communities (Contact Officer: Gary Alderson Tel: 01462 611391)))

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 بن 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)