

# Creating Central Bedfordshire

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please ask for Sandra Hobbs  
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date 20 October 2008

## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE</b>
<b>Date:</b>	<b>TUESDAY, 28 OCTOBER 2008</b>
<b>Time:</b>	<b>4.00 p.m.</b>
<b>Venue:</b>	<b>COMMITTEE RM 2, SOUTH BEDFORDSHIRE DISTRICT COUNCIL, 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	–	Portfolio Holder (Business Transformation)
	M R Jones	–	Portfolio Holder (Corporate Services)
	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
	J Street	–	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 30 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.

## REPORTS

<b>Item</b>	<b>Subject</b>	<b>Portfolio</b>
SC1	<b>PARTNERSHIP ARRANGEMENTS IN CENTRAL BEDFORDSHIRE</b> <i>(To consider the Partnership arrangement and Community Network Model and delegate authority to the LSP for the Sustainable Community Strategy and Local Area Agreement. (Report of the Director of Business Transformation (Contact Officer: Ian Porter)))</i>	* Portfolio for Sustainable Development

- C1 **SCHOOLS ADMISSIONS AND TRANSFERS** \* Portfolio for Children, Young People and Families
- (1. To advise the Shadow Authority of its statutory duty and powers in relation to schools admissions and transfers;*
- 2. To make some decisions in relation to admission processes during the transition period and beyond April 2009 including the formulation of an admission policy and coordinated schemes for 2010 and the establishment of a Central Bedfordshire Admissions Forum and an appeals process.*
- (Report of the Interim Director of Children, Families and Learning (Contact Officer: Jan Didrichsen / Patricia Coker (Tel: 0845 849 6091)))*
- L1 **APPOINTMENTS TO THE BEDFORDSHIRE POLICE AUTHORITY** \* Leader of the Shadow Executive
- (To consider further the appointment of representatives of Central Bedfordshire to serve upon the Bedfordshire Police Authority, following Bedford Borough Council's decision on 7 October 2008. (Report of the Interim Monitoring Officer (Contact Officers: Kathrin John Tel: 01462 611033 / Rob Mills Tel: 0845 849 6274)))*
- CR1 **PAY AND JOB EVALUATION IN CENTRAL BEDFORDSHIRE** \* Portfolio for Corporate Resources
- (This report sets out a proposed structure for pay and job evaluation in Central Bedfordshire. (Report of the Interim Chief Executive (Contact Officer: Martin Williams)))*
- CR2 **CENTRAL BEDFORDSHIRE UNITARY COUNCIL'S SEVERANCE / EARLY RETIREMENT POLICY** \* Portfolio for Corporate Resources
- (To consider and determine the Severance / Early Retirement Policy for the Central Bedfordshire Unitary Council to be effective 1 April 2009. (Report of the Interim Chief Executive (Contact Officer: Catherine Jones Tel: 01462 611210)))*
- CR3 **IMPLEMENTATION PLAN MONITORING REPORT** \* Portfolio for Corporate Resources
- (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)))*

**\*\*Please note that Appendix A is available on A3 paper upon request.**

- CR4     **AWARD OF TENDER FOR ICT STORAGE AREA NETWORK**     \*     Portfolio for Corporate Resources  
*(To seek authority to award a tender for the provision of a Storage Area Network in support of the creation of the new ICT infrastructure for Central Bedfordshire Council. (Report of the Director of Corporate Services (Contact Officer: Robert Wood Tel: 01462 611609)))*
- CR5     **AWARD OF TENDER FOR ICT SERVER INFRASTRUCTURE**     \*     Portfolio for Corporate Resources  
*(To seek authority to award a tender for the provision of server hardware in support of the creation of the new ICT infrastructure for Central Bedfordshire Council. (Report of the Director of Corporate Resources (Contact Officer: Robert Wood Tel: 01462 611609)))*

**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)
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- ◆ یہ معلومات آپ کے درخواست کرنے پر متبادل ڈیٹا بن یا زبان میں مہیا کی جاسکتی ہیں۔ (08452 30 40 40) (Urdu)
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