

# Creating Central Bedfordshire

Priory House  
Monks Walk  
Chicksands,  
Shefford SG17 5TQ

please ask for Martha Clampitt

direct line 01462 611032

date 17 November 2008

## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE</b>
<b>Date:</b>	<b>TUESDAY, 25 NOVEMBER 2008</b>
<b>Time:</b>	<b>4.00 p.m.</b>
<b>Venue:</b>	<b>COUNCIL CHAMBER, PRIORY HOUSE, MONKS WALK, CHICKSANDS, SHEFFORD</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 28 October 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>
SD1	<b>CONCESSIONARY BUS FARES</b> <i>(To comply with the statutory requirement to approve the scheme by 1 December 2008. (Report of the Director of Sustainable Communities (Contact Officer: Simon Ayres Tel: 01234 276050)))</i>	* Portfolio for Sustainable Development
CR1	<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 Director of Corporate Resources (Contact Officer: Simon Redmore Tel: 01462 611255)))</i>	* Director of Corporate Resources

- CR2     **CREATING CENTRAL BEDFORDSHIRE:  
APPOINTMENT OF ELECTORAL APPOINTEE**     \*     Interim Deputy  
          *(In accordance with the Local Government (Structural  
Changes)(Transitional Arrangements)(No 2) Regulations  
2008, there is a statutory requirement for the Shadow  
Council to appoint an Electoral Appointee by 30  
November 2008. (Report of the Interim Deputy Chief  
Executive (Contact Officers: Amerjit Kang Tel: 0845 849  
6125 / Brian Dunleavy Tel: 0845 849 6225)))*
- C1     **ESTABLISHING A CHILDREN'S TRUST FOR  
CENTRAL BEDFORDSHIRE**     \*     Portfolio for  
          *(The attached report outlines the legislative backdrop to  
the national requirement to establish Children's trust  
arrangements in all Local Authorities with a Children's  
Services responsibility. It highlights issues and  
recommendations to consider and steps towards  
developing a Children's trust in Central Bedfordshire.  
(Report of the Director of Children, Families & Learning  
(Contact Officers: Wendi Ogle-Welbourn Tel: 01234  
276371 / Roger Bullen Tel: 01234 276621)))*

**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>
EX	<b>CONCESSIONARY BUS FARES - FINANCIAL APPENDIX</b>	* Portfolio for Sustainable Development	3

**FORWARD PLAN**

To receive the Forward Plan for the period 1 December 2008 to 31 March 2009 published on 14 November 2008.

(attached)

**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)