

Creating Central Bedfordshire

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please ask for Kathrin John
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date

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 16 DECEMBER 2008
Time:	4.00 p.m.
Venue:	COMMITTEE RM 2, SOUTH BEDFORDSHIRE DISTRICT COUNCIL, DUNSTABLE

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 25 November 2008.

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

Item	Subject	Portfolio
SD1	THE CENTRAL BEDFORDSHIRE LOCAL DEVELOPMENT SCHEME <i>(To present Members of the Shadow Executive with the revised Local Development Scheme (timetable for production of the Local Development Framework) (Report of the Director of Sustainable Communities (Contact Officer: Connie Frost-Bryant Tel: 01462 611329)))</i>	* Portfolio for Sustainable Development
SD2	LOCAL AUTHORITY MODERNISATION PROJECT (LAMP) PROJECT FOR CENTRAL BEDFORDSHIRE COUNCIL <i>(To deliver a unified system underpinned by the Local Land & Property GAZETTER (LLPG) in support of the</i>	* Portfolio for Sustainable Development

Development Control, Building Control, Land Charges and Environmental Services area for Central Bedfordshire Council. This encompasses two key components: Acolaid (supplied by Plantech) and Geographical Information System (GIS supplied by Cadcorp). (Report of the Director of Sustainable Communities and Director of Corporate Resources (Contact Officers: Gary Alderson Tel: 01462 611391 / Ian McArdle Tel: 01462 611614)))

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| CR1 | <p>AWARD OF TENDER FOR CISCO EQUIPMENT AND SOFTWARE
 <i>(This report seeks authority to award a tender for the provision of Cisco equipment and software 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)))</i></p> | * Portfolio for Corporate Resources |
| CR2 | <p>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 Director of Corporate Resources (Contact Officer: Simon Redmore Tel: 01462 611255)))</i></p> <p>**Please note that Appendix B is available on A3 paper upon request</p> | * Portfolio for Corporate Resources |
| CR3 | <p>LUTON AND SOUTH BEDFORDSHIRE JOINT COMMITTEES
 <i>(To confirm the future joint working arrangements and continuation of the Luton and South Bedfordshire Joint Committee to prepare the Local Development Framework and strategic transport policy for the Luton and South Bedfordshire growth area. (Report of the Director of Corporate Services (Contact Officer: Rob Mills Tel: 0845 849 6274)))</i></p> | * Portfolio for Corporate Resources |
| CR4 | <p>FEES AND CHARGES STRATEGY 2009/10
 <i>(To consider the approach to be adopted in setting the schedule of fees and charges in 2009/10 for Central Bedfordshire (Report of the Director of Corporate Resources (Contact Officer: David Sutherland Tel: 01462 611080)))</i></p> | * Portfolio for Corporate Resources |
| CR5 | <p>CAPITAL INVESTMENT STRATEGY
 <i>(To consider formulation of the Capital Investment Strategy and Capital Programme for Central Bedfordshire. (Report of the Director of Corporate Resources (Contact Officer: Brian Mew Tel: 01462 611070)))</i></p> | * Portfolio for Corporate Resources |

CR6

**CENTRAL BEDFORDSHIRE UNITARY COUNCIL'S
SEVERANCE / EARLY RETIREMENT POLICY**

(To consider and determine the Severance / Early Retirement Policy for Central Bedfordshire Unitary Council to be effective from 1 April 2009. (Report of the Director of Corporate Resources (Contact Officer: Steve James Tel: 01462 611177)))

* Portfolio for
Corporate
Resources

FORWARD PLAN

To receive the Forward Plan for the period 1 January to 30 April 2009 to be published on 12 December 2008.

(to follow)

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 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)