

Creating Central Bedfordshire

Priory House
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please ask for Martha Clampitt

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date 12 January 2009

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 20 JANUARY 2009
Time:	4.00 p.m.
Venue:	COUNCIL CHAMBER, PRIORY HOUSE, MONKS WALK, 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	–	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 16 December 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

Item	Subject	Portfolio
SC1	ENFORCEMENT POLICY AND REGULATORS' COMPLIANCE CODE <i>(This policy sets out the policy and code which officers must have regard to when undertaking enforcement action on behalf of Central Bedfordshire. (Report of the Director of Sustainable Communities (Contact Officer: Susan Childerhouse Tel: 01462 611394)))</i>	* Portfolio for Safer and Stronger Communities

- CR1 **MEMBERS' ALLOWANCES SCHEME 2009/10** * Portfolio for
(To consider the financial implications of the recommendations of the Independent Remuneration Panel with regard to a Scheme of Members' Allowances for Central Bedfordshire Council for the year commencing 1 April 2009. Approval of a Members' Allowances Scheme is a matter for full Council on 26 February 2009. (Report of the Director of Corporate Resources (Contact Officer: Rob Mills Tel: 0845 849 6274)))
 Corporate Resources
- CR2 **CREATING CENTRAL BEDFORDSHIRE: PROPERTY & ACCOMMODATION ISSUES** * Portfolio for
(This report outlines the work undertaken so far in developing an Initial Accommodation Plan and Medium Term Property Strategy for Central Bedfordshire Council. It outlines the working assumptions and the intended timetable and actions required to implement the Initial Accommodation Plan and Medium Term Strategy.
It also outlines the situation related to the disaggregation of the County Council's property assets and the actions that have been taken to meet the Secretary of State's requirements. (Report of the Director of Corporate Resources (Contact Officer: Clive Heaphy Tel: 01462 611421)))
 Corporate Resources
- CR3 **RESERVES POLICY 2009-10** * Portfolio for
(To agree an appropriate policy for the level of general fund reserve for 2009-10. (Report of the Director of Corporate Resources (Contact Officer: David Sutherland Tel: 01462 611080)))
 Corporate Resources
- CR4 **CAPITAL PROGRAMME 2009/10 - 2012/13** * Portfolio for
(To consider a draft Capital Programme for Central Bedfordshire. (Report of the Director of Corporate Resources (Contact Officer: Brian Mew Tel: 01462 611070)))
 Corporate Resources
- CR5 **CREATING CENTRAL BEDFORDSHIRE - PROGRESS REPORT** * Portfolio for
(To report on overall progress following the adoption of the Implementation Plan by Shadow Executive on 10 June 2008. (Report of the Programme Management Office (Contact Officer: Simon Redmore Tel: 01462 611255)))
 Corporate Resources

FORWARD PLAN

To receive the Forward Plan for the period 1 February to 31 March 2009 which was published on 17 January 2009.

(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)
- ◆ 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 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)