

Creating Central Bedfordshire

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Kathrin John
direct line 01462 611033
date 9 February 2009

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE

Date & Time

Tuesday, 17 February 2009 at 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	–	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 20 January 2009.

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

Item	Subject	Portfolio
BT1	UPDATE ON BUSINESS TRANSFORMATION PROGRAMME <i>(This report gives an update on the evolving Business Transformation Programme, the key streams proposed and future governance arrangements. (Report of the Director of Business Transformation (Contact Officer: Clive Jones Tel: 01462 611168)))</i>	* Portfolio for Business Transformation

- | | | |
|-----|--|---|
| BT2 | <p>LOCAL AREA AGREEMENT (LAA) - REFRESH AND SIGN-OFF
 <i>(This report provides the latest position on indicators and targets for Central Bedfordshire's Local Area Agreement (LAA), and outlines the process and timetable for completing the negotiation of targets with Government (Report of the Director of Business Transformation (Contact Officer: Peter Fraser Tel: 01234 276943)))</i></p> | * Portfolio for Business Transformation |
| SD1 | <p>EAST OF ENGLAND PLAN REVIEW TO 2031 - EAST OF ENGLAND REGIONAL ASSEMBLY (EERA) CALL FOR ADVICE
 <i>(To consider a range of matters in relation to the first stage of the review of the East of England Plan and the proposed response to the statutory call for advice from EERA (Report of the Director of Sustainable Communities (Contact Officer: Mrs Sue Frost Tel: 01462 611337/Simon Andrews Tel: 01462 611352)))</i></p> | * Portfolio for Sustainable Development |
| CR1 | <p>TREASURY MANAGEMENT POLICY AND STRATEGY 2009/10
 <i>(To set out the Council's Treasury Management Policy document and agree the annual Treasury Management Strategy for 2009/10. (Report of the Director of Corporate Resources (Contact Officer: Brian Mew Tel: 01462 611070)))</i></p> | * Portfolio for Corporate Resources |
| CR2 | <p>CAPITAL PROGRAMME 2009/10 - 2012/13
 <i>(To recommend a Capital Programme for Central Bedfordshire to the Shadow Council for approval. (Report of the Director of Corporate Resources (Contact Officer: Brian Mew Tel: 01462 611070)))</i></p> | * Portfolio for Corporate Resources |
| CR3 | <p>REVENUE BUDGET 2009/10 AND MEDIUM TERM FINANCIAL PLAN
 <i>(The report determines the level of Council Tax for 2009/10 to deliver services taking into account the level of available resources. (Report of the Director of Corporate Resources (Contact Officer: Matt Bowmer Tel: 01462 611254)))</i></p> | * Portfolio for Corporate Resources |
| CR4 | <p>MEDIUM TERM PROPERTY STRATEGY
 <i>(A presentation of the draft Central Bedfordshire Council Property Strategy and the latest Medium Term Accommodation Plan. Additionally updates on those property related matters that have been previously presented to Shadow Executive. (Report of the Director of Corporate Resources (Contact Officer: Caroline Carruthers Tel: 01234 228807)))</i></p> | * Portfolio for Corporate Resources |

- | | | |
|-----|---|-------------------------------------|
| CR5 | <p>CREATING CENTRAL BEDFORDSHIRE - PROGRESS REPORT
 <i>(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)))</i></p> | * Portfolio for Corporate Resources |
| CR6 | <p>AWARD OF TENDER FOR INSURANCE PROVISION
 <i>(This report seeks authority to award a tender for the provision of insurance cover in support of the creation of Central Bedfordshire Council. (Report of the Director of Corporate Resources (Contact Officer: Nick Murley Tel: 01462 611605)))</i></p> | * Portfolio for Corporate Resources |
| CR7 | <p>KEY ICT POLICIES - PART 1
 <i>This report seeks approval of a number of key information policies for Central Bedfordshire Council. (Report of the Director of Corporate Resources (Contact Officer: Robert Wood Tel: 01462 611609)))</i></p> | * Portfolio for Corporate Resources |
| CR8 | <p>CENTRAL BEDFORDSHIRE COUNCIL - MICROSOFT LICENCE PROCUREMENT PHASE 1
 <i>(This report seeks authority to procure Microsoft software licences 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 |

FORWARD PLAN

To receive the Forward Plan for the period 1 March to 30 June 2009 which was published on 13 February 2009.

(to follow)

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 items of business on the grounds that the consideration of these items are likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act.

REPORTS

Item	Subject	Portfolio	Para
EX1 (CR8)	CREATING CENTRAL BEDFORDSHIRE COUNCIL - MICROSOFT LICENCE PROCUREMENT PHASE 1 - APPENDIX 1	* Portfolio for Corporate Resources	3
EX2 (SD2)	HIGHWAYS CONTRACT OPTIONS <i>(The report identifies the risks associated with each of the available contract options for managing the highway network in support of the recommendation to split the existing contract with Amey into two stand alone contracts, one for Central Bedfordshire and one for Bedford Borough. (Report of the Director for Sustainable Communities (Contact Officers: Eddie Ball Tel: 01234 228606/Basil Jackson Tel: 01234 228477)))</i>	* Portfolio for Corporate Resources	3