

Creating Central Bedfordshire

Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

please ask for Sandra Hobbs

direct line 0845 849 6257

date 9 March 2009

NOTICE OF MEETING

Meeting:	CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE
Date:	TUESDAY, 17 MARCH 2009
Time:	4.00 p.m.
Venue:	THE FIRE STATION, BREWERS HILL ROAD, 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 17 February 2009.

(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
CR1	KEY ICT POLICIES - PART 2 <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: 01582 474161)))</i>	* Portfolio for Corporate Resources
CR2	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 and propose next steps. (Report of the Programme Board (Contact Officer: Simon Redmore Tel: 01462 611255)))</i>	* Portfolio for Corporate Resources

- CR3 **BUYING-IN ADDITIONAL RESOURCES** * Portfolio for Corporate Resources
(To set out the nature, benefits and cost of work being commissioned from Deloitte to support the programme to create Central Bedfordshire. (Report of the Programme Board (Contact Officer: Simon Redmore Tel: 01462 611255)))
- CR4 **TRANSITIONAL TASK FORCE LEGACY REPORTS** * Portfolio for Corporate Resources
(To hand over to the Shadow Executive the conclusions and next steps arising from the work of the Transitional Task Forces. (Report of the Programme Management Office (Contact Officer: Simon Redmore Tel: 01462 611255)))
- CR5 **CORPORATE RISK MANAGEMENT STRATEGY** * Portfolio for Corporate Resources
(This report seeks the approval of the Corporate Risk Management Strategy in support of the creation of Central Bedfordshire. (Report of the Director of Corporate Resources (Contact Officer: Nick Murley Tel: 01462 611605)))
- L1 **APPOINTMENTS TO THE BEDFORDSHIRE POLICE AUTHORITY AND PROPOSED AMENDMENT OF REPRESENTATION ON THE BEDFORDSHIRE FIRE AUTHORITY** * Leader
(To consider further the appointment of representatives of Central Bedfordshire to serve upon the Joint Selection Committee for the Bedfordshire Police Authority, following an initial view from the Home Office. Additionally to consider a proposed amendment to the appointments to the Fire Authority. (Report of the Director of Corporate Resources (Contact Officer: Kathrin John Tel: 01462 611033 / Rob Mills Tel: 0845 849 6274)))
- SD1 **LUTON DUNSTABLE BUSWAY** * Portfolio for Sustainable Development
(This report seeks agreement from Central Bedfordshire Council to take over from the County Council its share of the Luton Dunstable busway. (Report of the Director of Sustainable Communities (Contact Officer: Dave Buck Tel: 01234 228694)))
- SC1 **BEDFORDSHIRE ENERGY AND RECYCLING (BEaR) PROJECT: EXECUTIVE APPROVAL OF PROCUREMENT EVALUATION CRITERIA AND WEIGHTINGS** * Portfolio for Safer and Stronger Communities
(To agree the Evaluation criteria to be used for the BEaR Project procurement process. (Report of the Director of Sustainable Communities (Contact Officer: Ben Finlayson Tel: 01234 228927)))

SC2	<p>IMPLEMENTATION OF A SINGLE INTENSIVE DRUG INTERVENTION PROGRAMME AND DRUG TESTING ON ARREST IN BEDFORD AND DUNSTABLE WITH LUTON FROM 1 APRIL 2009</p> <p><i>(To agree the required action to ensure that a single Drug Intervention Programme Scheme covering the local authority areas of Bedford, Central Bedfordshire and Luton is implemented on 1 April 2009. (Report of the Director of Sustainable Communities (Contact Officer: Jane Moakes Tel: 0845 849 6336)))</i></p>	* Portfolio for Safer and Stronger Communities
BT1	<p>EQUALITY AND DIVERSITY IN CENTRAL BEDFORDSHIRE</p> <p><i>(1. The report sets out the proposed approach for tackling inequality, disadvantage and discrimination in Central Bedfordshire.</i></p> <p><i>(2. The report highlights key actions to be implemented in 2009/10 to enable Central Bedfordshire Council to meet its statutory duties and obligations under the Equalities legislation and the ambition to be a high performing Council when assessed against the new Equality Framework for Local Government.</i></p> <p><i>(Report of the Director of Business Transformation (Contact Officer: Elaine Malarky Tel: 0845 849 6230)))</i></p>	* Portfolio for Business Transformation
BT2	<p>CORPORATE CUSTOMER FEEDBACK PROCEDURES</p> <p><i>(The report details the recommendation for the Executive to reach agreement on the corporate feedback procedure for Central Bedfordshire Council to promote effective and streamlined feedback handling. The feedback procedure covers compliments, comments and complaints. (Report of the Director of Business Transformation (Contact Officer: Sonya Branagan Tel: 01234 276086)))</i></p>	* Portfolio for Business Transformation
CF1	<p>ESTABLISHMENT OF A CORPORATE PARENTING PANEL</p> <p><i>(1. To advise the Shadow Authority of its statutory duty and powers in relation to its Corporate Parenting role and roles relating to the statutory Adoption and Fostering Panels.</i></p> <p><i>2. To ask the Shadow Executive to agree to the establishment of a Central Bedfordshire Corporate Parenting Panel and to appoint members of that Panel and to the statutory Adoption and Fostering Panels.</i></p> <p><i>(Report of the Director of Children, Families and Learning (Contact Officer: Patricia Coker Tel: 0845 849 6091)))</i></p>	* Portfolio for Children, Families and Learning

CF2 **ESTABLISHMENT OF A STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) FOR CENTRAL BEDFORDSHIRE** * Portfolio for Children, Families and Learning

(1. *To advise the Shadow Authority of its statutory duty to set up a SACRE.*

(2. *To ask the Shadow Executive to agree to the establishment of a Central Bedfordshire SACRE.*

(Report of the Director of Children, Families and Learning (Contact Officer: Patrick Shevlin Tel: 01234 836004)))

CF3 **BUILDING SCHOOLS FOR THE FUTURE (BSF)** * Portfolio for Children, Families and Learning

(Central Bedfordshire has received an indicative indication that it will be included in the Building Schools for the Future Programme. The programme could provide substantial government grant so that the whole school building estate for secondary age children can be improved and rebuilt to support the transformation of learning and achievement in Central Bedfordshire schools.

This report provides information about Central Bedfordshire's approach to the Government's Building Schools for the Future (BSF) initiative and seeks approval for the governance arrangements that will be needed to implement the programme should we be successful. This must include a Local Education Partnership (LEP). This report also sets out proposals for how the preparation work might be funded with a view to a further report at a later date. The further report will include full options appraisal. (Report of the Director of Children, Families and Learning (Contact Officer: Edwina Grant Tel: 01462 611229)))

FORWARD PLAN

To receive the Forward Plan for the period 1 April to 31 July 2009 to be published on 17 March 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 ڈیٹا بن 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)