

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



please ask for Devina Lester
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date 2 April 2009

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 14 April 2009 at 9.30 a.m.

Venue

Council Chamber, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the EXECUTIVE:

Cllrs	Mrs P E Turner MBE	–	Chairman and Leader of the Council
	P Penman	–	Vice Chairman of the Executive and Deputy Leader of the Council
	M R Chapman	–	Support across all Portfolios
	N B Costin	–	Portfolio Holder (Children, Young People and Families)
	Mrs R J Drinkwater	–	Portfolio Holder (Business Transformation)
	M R Jones	–	Portfolio Holder (Corporate Resources)
	K C Matthews	–	Portfolio Holder (Sustainable Development)
	P Rawcliffe	–	Portfolio Holder (Social Care, Health and Housing)
	D Ross	–	Support across all Portfolios
	P Snelling	–	Portfolio Holder (Safer and Stronger Communities)
	R Stay	–	Support across all Portfolios
	J Street	–	Support across all Portfolios

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**

(a) To approve as a correct record, the Minutes of the meeting of the Shadow Executive held on 17 March 2009. (previously circulated)

(b) To receive and sign the Minutes of the meetings of the Executives of the predecessor authorities as follows:

- (i) Bedfordshire County Council – 10 March 2009
- (ii) South Bedfordshire District Council – 17 March 2009
- (iii) Mid Bedfordshire District Council – 18 March 2009

(to follow)

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. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

5. **PETITIONS**

To receive Petitions in accordance with the scheme of public participation set out in Annex 2 to Part A4 of the Constitution.

6. **PUBLIC PARTICIPATION**

To deal with general questions and statements from members of the public in accordance with the scheme of public participation set out in Annex 1 to Part A4 of the Constitution.

7. 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	Page Nos.
8	Interim Customer Charter The report proposes that the Executive adopt the Customer Charter attached to this report as the Customer Charter of Central Bedfordshire until a full review is concluded in the Customer Services Strategy.	* 8/1 – 8/7
9	Central Bedfordshire Local Safeguarding Children Board The purpose of this report is to ask Members to agree to the arrangements made to ensure a safe and effective disaggregation of the Bedfordshire County Council Local Safeguarding Children Board (LSCB) in order to meet the needs and requirements of the new authority of Central Bedfordshire.	* 9/1 – 9/20
10	Highways Services Contract The report updates Members on negotiations with Bedford Borough Council regarding the governance arrangements for the highways contract.	* 10/1 – 10/4
11	Creating Central Bedfordshire - Progress Report To report on overall progress following the adoption of the Implementation Plan by Shadow Executive on 10 June 2008 and propose next steps.	* 11/1 – 11/8
12	Forward Plan To receive the Forward Plan for the period 1 May 2009 to 30 April 2010 which was published on 9 April 2009.	

(to follow)