

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



please ask for Devina Lester
direct line 01234 228857
date 15 June 2009

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 23 June 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: - To be announced at the Council AGM on 18 June 2009

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 Executive held on 12 May 2009 (attached at pages 2.1 – 2.16).

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.

5. **PETITIONS**

To receive the following petition in accordance with the Scheme of Public Participation set out in Annex 2 in Part 4 of the Constitution:

(i) Proposed Plots for Gypsy and Traveller Sites in Houghton Regis

A petition has been received from Councillor David Jones on behalf of residents in Houghton Regis objecting to the disproportionate allocation of gypsy and traveller sites to Houghton Regis and requesting the drawing up of alternative proposals.

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 Appendix A to the Public Participation Scheme.

REPORTS

Item	Subject	Page Nos.
7	LUTON AND SOUTH BEDFORDSHIRE LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY - PREFERRED OPTIONS To consider the Preferred Options for the Luton and South Bedfordshire Local Development Framework Core Strategy and respond to the consultation accordingly.	7.1 – 7.17
8	CONSULTATION ON THE FUTURE OF SPECIAL SCHOOLS IN THE EAST OF CENTRAL BEDFORDSHIRE The report outlines the options for the future of special schooling in the east of Central Bedfordshire in the light of the recommendations of the SEN Review, and asks the Executive to consider initiating a consultation on these options.	8.1 – 8.41
9	FLITWICK DISPERSAL ORDER The report proposes that the Executive give consent to Bedfordshire Police for the implementation of a Dispersal Order in Flitwick under Part 4 of the Anti Social Behaviour Act 2003.	9.1 – 9.10
10	INFORMATION GOVERNANCE AND SECURITY POLICY This report seeks approval for the Information Governance and Security Policy which is the final policy document in the Council's suite of information management policies to be presented to the Executive. This Policy incorporates the Statement of Application of Information Management Policies to elected Members at Annex A to the Policy.	10.1 – 10.23
11	PUBLIC PROTECTION STATUTORY SERVICE PLANS 2009-2010 The report proposes the approval of the Food Law Enforcement Service Plan 2009-2010, the Age Restricted Sales Plan 2009-2010 and the Health and Safety (as a Regulator) Service Plan 2009-2010.	11.1 – 11.77

12 **BUSINESS TRANSFORMATION PROGRAMME - PROGRESS** 12.1 – 12.6

To report on the Business Improvement Plan progress, (formerly know as the Consolidation Plan) requested at the Executive of the 12th May 2009.

13 **DEVELOPING ULTRA LOW CARBON VEHICLES IN CENTRAL BEDFORDSHIRE** 13.1 – 13.9

The report responds to the Executive for information and approaches to develop electric vehicles in Central Bedfordshire and suggests how the Sustainable Communities Act could facilitate the growth and delivery of this technology at local level.

14 **DECISIONS TAKEN BY DIRECTORS ON GROUNDS OF URGENCY** 14.1 – 14.3

To receive a report giving details of decisions taken by directors on grounds of urgency.

15 **FORWARD PLAN** 15.1 – 15.13

To receive the Forward Plan for the period 1 July 2009 to 31 June 2009 to be published on 15 June 2009 .