

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



please ask for Devina Lester
direct line 01234 228857
date 10 July 2009

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 21 July 2009 at 9.30 a.m.

Venue

Council Offices, High Street North, Dunstable

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
	R Stay	–	Vice Chairman of the Executive / Deputy Leader of the Council and Portfolio Holder (Business Transformation)
	Mrs R J Drinkwater	–	Portfolio Holder (Housing)
	Mrs C Hegley	–	Portfolio Holder (Social Care and Health)
	M R Jones	–	Portfolio Holder (Corporate Resources)
	Mrs A M Lewis	–	Portfolio Holder (Children's Services)
	S F Male	–	Portfolio Holder (Culture and Skills)
	K C Matthews	–	Portfolio Holder (Economic Growth and Regeneration)
	D McVicar	–	Portfolio Holder (Safer and Stronger Communities)
	T Nicols	–	Portfolio Holder (Sustainable Development)

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. **CHAIRMAN'S ANNOUNCEMENTS**

If any.

3. **MINUTES**

To approve as a correct record, the Minutes of the meeting of the Executive held on 23 June 2009. (Attached)

4. **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

5. **PETITIONS**

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

- 1. Speeding Traffic in Northwood End Road, Haynes – A petition has been received from residents of Northwood End Road, Haynes asking that the matter be looked into with a view to applying speed restrictions in the village.
- 2. Concern over the amount and speed of HGV's using Poynters Road, Dunstable – A petition has been received from residents in Poynters Road asking that something is done to improve the situation.
- 3. Footpath/cycleway and footbridges, Leighton/Woburn Road, Hockcliffe (A4012) – A petition has been received from the Hockcliffe Residents Association asking for a footpath/cycleway and footbridge along Leighton/Woburn Road, Hockcliffe.
- 4. Condition of Skimpot Lane on access to Caddington Park – A petition has been received from Caddington Park Residents Association about the condition of the road.

5. Commuter Parking in Southcourt Avenue, Leighton Buzzard - A petition has been received from residents in Southcourt Avenue requesting the introduction of a resident permit scheme.
6. Traffic Calming and footpath along Mount Pleasant, Aspley Guise - A petition has been received from the parents and teachers of Aspley Guise Pre-School and Lower school asking for the introduction of traffic calming measures.
7. Resurfacing of footpath between Church View Avenue and Hillside Close, Shillington - A petition has been received from residents asking that the footpath be resurfaced.
8. Request for residents parking permits, Albion Street/Matthew Street, Dunstable, Mis-Use of parking and Illegal Taxi Office - A petition has been received from residents requesting the matter be looked into.
9. Residents Parking, Burr Street, Dunstable - A petition has been received from requesting the introduction of a residents parking scheme.
10. Installation of a Vehicle Activated Sign (VAS) on the A600 Deadmans Cross - A petition has been received from residents requesting the installation of a VAS.
11. Road Safety on Richmond Road, Leighton Buzzard - A petition has been received from residents asking that the road become a one way street.
12. Prioritised Width Restrictions in Billington Road, Leighton Buzzard - A petition has been received from residents requesting width restrictions along the road to reduce the speed of vehicles.
13. Traffic Calming Measures along Union Street, Dunstable - A petition has been received from residents requesting the installation of traffic calming along the road.

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	<p>CAA Area Assessment Key Questions</p> <p>The report proposes that the Executive endorses (as the Accountable Body) the draft self-evaluation CAA Area Assessment questions conducted by the Local Strategic Partnership (LSP) through the Thematic / Strategic Partnerships. The final self-evaluation will then be submitted to the Audit Commission on 31 July 2009.</p>	* 11 - 48
8	<p>Bedfordshire County Council Final Outturn 2008/09</p> <p>The report informs the Executive of Bedfordshire County Council's revenue and capital outturn position for 2008-09, including reserves, provision and debt and treasury management performance.</p>	* 49 - 88
9	<p>Mid Bedfordshire District Council Financial Outturn 2008/09</p> <p>This report informs the Executive of the anticipated outturns for the following for 2008/09:</p> <ul style="list-style-type: none"> - Mid Bedfordshire District Council General Fund - Mid Bedfordshire District Council Capital Programme - Transition Costs associated with implementing Central Bedfordshire Council. 	* 89 - 128
10	<p>South Bedfordshire District Council Outturn 2008/09</p> <p>This report informs the Executive of the anticipated outturns for the following for 2008/09:</p> <ul style="list-style-type: none"> - South Bedfordshire District Council General Fund - South Bedfordshire District Council Housing Revenue Account (HRA) - South Bedfordshire District Council Capital Programme. 	* 129 - 172
11	<p>Implications of Legacy Outturn for Central Bedfordshire</p> <p>The report gives an assessment on the implications for Central Bedfordshire from the emerging outturn positions at the three legacy authorities.</p>	* 173 - 176

- 12 **Change to Arrangements for 16-19 Education Training** * 177 - 254

This report provides information on proposed national changes to the commissioning of education and training provision for 16-19 year olds. The report seeks agreement to the Council's participation in a formal sub-regional grouping (SRG) for the purposes of 16-19 commissioning.

- 13 **Forward Plan** *

To receive the Forward Plan for the period 1 August 2009 to 30 September to be published on 15 July 2009.
(To follow)

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

Report

Item	Subject	Exempt Para.	Page Nos.
14	Office Accommodation - Update on Intermediate Solution	* 3	

To consider a report on this matter.
(Report to follow)