

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



please ask for Devina Lester
direct line 0300 300 4036
date 29 September 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 9 February 2010 at 9.30 a.m.

Venue

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
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. **MINUTES**

To approve as a correct record, the Minutes of the meeting of the Executive held on 12 January 2010.

3. **DECLARATIONS OF INTEREST**

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**

To receive any announcements and matters of communication from the Chairman.

5. **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.

6. **PETITIONS**

To consider any petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution.

7. **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

**Cllr Mrs Tricia Turner, MBE - Chairman
of the Executive / Leader of the Council**

Item	Subject	Page Nos.
8	Review and refresh of the Local Area Agreement	* 21 - 38

The report proposes that the Executive supports the process that has been put in place to refresh the Local Area Agreement (LAA).

**Cllr Maurice Jones - Portfolio Holder for
Corporate Resources**

9	3rd Quarter Budget Management 2009/10	*
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To consider the quarterly Budget Monitoring Report and agree the latest position.

(Report circulated separately)

10	Capital Programme 2010/11 to 2014/15	*
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To recommend a Capital Programme to Council for approval.

(Report circulated separately)

**[NOTE: Members are asked to retain the report
circulated separately for consideration at Council on
25 February 2010]**

11	Medium Term Financial Plan and Budget 2010/11 to 2014/15	*
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To recommend a Medium Term Financial Plan to Council for approval.

(Report circulated separately)

**[NOTE: Members are asked to retain the report
circulated separately for consideration at Council on
25 February 2010]**

12 **Asset Management Plan** *

To agree the Asset Management Strategy and Plan.

(Report circulated separately)

**Cllr Mrs Rita Drinkwater - Portfolio
Holder for Housing**

Item Subject Page Nos.

13 **Let's Rent - Housing Option** * 39 - 44

The report proposes that the Executive endorse an innovative private sector housing option that allows households a choice to access a regulated private sector home, with all requisite support mechanisms for tenancy sustainment, if required.

**Cllr Mrs Carole Hegley - Portfolio Holder
for Social Care and Health**

Item Subject Page Nos.

14 **'Transforming People's Lives' - Transforming Care and Support Through Personalisation** * 45 - 62

The report proposes a response to the national Putting People First concordat and local transformation plans which will improve performance, be financially sustainable and result in better outcomes for local people

**Cllr David McVicar - Portfolio Holder for
Safer and Stronger Communities**

Item Subject Page Nos.

15 **Electricity Supply Contract for Streetlighting** * 63 - 68

To approve the recommendations for re-tendering the streetlighting electricity supply contract.

16 **The Gambling Act 2005 - Gambling Policy** * 69 - 112

To recommend the adoption of the Policy for the Gambling Act 2005.

17. FORWARD PLAN

To receive the Forward Plan for the period 1 March 2010 to 28 February 2011.
(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 1 of Schedule 12A of the Act.

REPORTS

Item	Subject	Exempt Para.	Page Nos.
18	Toy Box Nursery Sandy - Ground Lease	* 3	113 - 116

The report proposes the replacement of the existing ground lease with Toy Box Nursery.