

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



please ask for Devina Lester
direct line 01234 228857
date 27 November 2009

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 8 December 2009 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 (Leisure 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 any apologies for absence.

2. **MINUTES**

To approve as a correct record the Minutes of the meeting of the Executive held on 10 November 2009. **(Pages 1 – 20)**

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 any matters of communication from the Chairman.

5. **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.

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

Cllr Mrs Rita Drinkwater - Portfolio Holder for Housing
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Item	Subject	Page Nos.
7	Re-roofing Contract 2010 - 2015	* 21 - 26
	The report proposes to award the re-roofing contract 2010 – 2015.	

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

8	Annual Performance Report of Adult Social Care for 2008/09	* 27 - 32
	Performance in adult social care services is subject to an annual assessment by the Care Quality Commission (CQC). The CQC require that the outcome of the performance assessment is reported to the Executive.	

Cllr Maurice Jones - Portfolio Holder for Corporate Resources
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9	Budget Monitoring Report	* 33 - 46
	To consider the monthly Budget Monitoring Report and agree the latest position.	
10	Draft Budget 2010/11 to 2014/15	* 47 - 62
	To consider the draft budget Medium Term Financial Plan for 2010/11 to 2014/15.	
	[NOTE: The appendices to this report are marked 'to follow'.]	
11	Medium Term Accommodation Programme Update	* 63 - 66
	The report proposes approval of a revised programme and re-naming to the Interim Accommodation Plan.	

Item	Subject	Page Nos.
12	All Saints' Academy, Dunstable - Procurement of New Buildings The report proposes the inclusion of the scheme to rebuild All Saints' Academy, Dunstable within the Council's Capital Programme.	* 67 - 88
13	Bedfordshire East Schools Trust Co-Location Project The report outlines the Bedfordshire East Schools Trust Co-Location Project which has been the subject of a successful bid for Government funding. Members are asked to approve the project for inclusion in the Council's Capital Programme.	* 89 - 112
14	Future of Special Schooling in the East of the Authority The report summarises the responses to the consultation on the future of special schooling that was initiated by the Executive at its meeting on the 23 June 2009 and proposes that the Executive supports the recommendation to merge Sunnyside and Hitchmead schools.	* 113 - 118
15	Holmemead Middle School - New Autism Spectrum Disorder Provision The report requests that Executive approve the statutory proposals to establish a new 8 place Autistic Spectrum Disorder (ASD) base at Holmemead Middle school with effect from September 2010.	* 119 - 140
16	Eligibility for Financial Support Policies The report proposes the adoption of policies setting out the eligibility criteria for financial support for Adoption, Special Guardianship and Residence Orders.	* 141 - 162

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

- 17 **Authorisation for Birmingham City Council to undertake investigations in Central Bedfordshire** * 163 - 176

The report seeks approval for Central Bedfordshire Council to authorise Birmingham City Council to investigate and institute proceedings against illegal money lenders operating within the Central Bedfordshire Council area as part of an investigation they are undertaking. A number of other local authorities have agreed this request as a result of which investigations have ensued and subsequent action taken.

- 18 **Bedfordshire Energy and Recycling Project (BEaR) Project - PFI Outline Business Case Approval** * 177 - 216

This report seeks the endorsement by the Executive of the revised Outline Business Case (OBC) for PFI funding.

**Cllr Tom Nicols - Portfolio Holder for
Sustainable Development**

- 19 **Luton-Dunstable Busway** * 217 - 242

The report seeks members' approval to progress the DfT funding application and on a successful funding offer support Luton Borough Council in awarding a contract for the construction of the Luton Dunstable Busway.

**Cllr Richard Stay - Portfolio Holder for
Business Transformation**

- 20 **Quarter 2 Performance Report** * 243 - 260

The report highlights the key Quarter 1 performance for Central Bedfordshire Council.

Cllr Tricia Turner - Leader of the Council

- 21 **Management Review** * 261 - 268

The report proposes revised senior management arrangements, taking account of the need to reduce the Council's costs and to deliver customer-focused services.

- 22 **Audit Committee Minutes** * 269 - 290

To receive the minutes of the Audit Committee held on 29 June, 27 July and 21 September 2009.

- 23 **Forward Plan**

To receive the Forward Plan which covers the period from 01 January 2010 to 31 December 2010. **(To follow)**

- 24 **Exclusion of the 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.

REPORTS

Item	Subject	Exempt Para.	Page Nos.
EX1 (7)	Re-roofing Contract 2010 - 2015 To consider the exempt appendix.	* 3	291 - 294
EX2 (11)	Medium Term Accommodation Programme Update To consider the exempt appendix.	* 3	295 - 312

EX3 (18)	Bedfordshire Energy and Recycling Project (BEaR) Project - PFI Outline Business Case Approval	* 3	313 - 328
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To consider the exempt appendix.

EX4 (19)	Luton-Dunstable Busway	* 3	329 - 330
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To consider the exempt appendix.