

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



please ask for Devina Lester
direct line 01234 228857
date 7 August 2009

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 18 August 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
	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 21 July 2009.

(enclosed)

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

1. Road traffic and congestion on Heath Road and Heath Park Road, Leighton Buzzard – A petition has been received from the residents in homes served by Heath Park Road asking that double yellow lines be applied without delay on both sides of Heath Park Road at its approach and junction with Heath Road from Green Gables.
2. Introduction of re-surfacing at Boughton End, Lidlington – A petition has been received from the residents of Boughton End, Lidlington regarding the state of the road asking for the whole road to be re-surfaced.

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	Recovery and Improvement Programme for Adult Social Care The report proposes that Executive endorse the draft Recovery and Improvement Programme approach and Governance arrangements to secure the delivery of adult social care services within Central Bedfordshire. The draft programme will be discussed and agreed with the Care Quality Commission (CQC) and may be amended following the national reporting by CQC in November of adult social care performance for 2008/09,	* 13 - 20
8	Budget Management Report 2009/10 as at 30 June 2009 This is the first budget monitoring report for Central Bedfordshire and it provides information on the budget position at 30 June 2009, together with indicative forecast out turn for 2009/10.	* 21 - 34
9	Total Place The report proposes that the Executive endorse the proposed Total Place theme 'From Dependence to Self Reliance'.	* 35 - 40
10	Luton Dunstable Busway The report seeks Members approval for funding advanced works on the Luton Dunstable Busway.	* 41 - 50
11	Historic Building Grant Aid Scheme for Central Bedfordshire The report summarises the proposed new Historic Building Grant Aid Scheme for Central Bedfordshire Council including eligibility for grant aid.	* 51 - 74

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| 12 | Central Bedfordshire Community Safety Partnership - Statutory Plans | * 75 - 188 |
| | To consider and endorse the draft Community Safety Plan and associated strategies and grant delegated authority to approve them after their endorsement by the Local Strategic Partnership. | |
| 13 | Strategy for Managing Highways Lighting | * 189 - 228 |
| | To consider a proposed strategy for the provision, maintenance and renewal of street lighting. | |
| 14 | Contract for a Managed Service for the Supply of Temporary Labour | * 229 - 234 |
| | This report seeks approval to enter into a contract with Carlisle Managed Solutions for the managed service of the supply of the services temporary labour with the provision to extend the scope of the agreement as required. | |
| 15 | Procurement of a new Housing Management System | * 235 - 240 |
| | This report seeks approval of the preferred option for the procurement of an upgrade to existing Housing Management System within the Social Care, Health and Housing Directorate. | |
| 16 | Flitwick Leisure Centre Redevelopment and Football Development Project | * 241 - 250 |
| | This report: | |
| | 1. Requests approval of £130,000 capital expenditure which is allocated in the capital programme to Flitwick Leisure Centre to submit a Football Foundation Bid. | |
| | 2. Requests approval of the approach for the next stage for football development and Leisure Centre development. | |
| 17 | Forward Plan | * |
| | To receive the Forward Plan which covers the period from 1 September 2009 to 31 August 2010. | |
| | (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.
18	Rushmere Park - acquisition of land in partnership with the Greensand Trust	* 3	251 - 286

Approval to the commitment of external funding resources (registered in the capital programme) to the purchase of land for open access as part of the provision of new green infrastructure for the Growth Agenda.