

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



**please ask for** Devina Lester  
**direct line** 0300 300 4036  
**date** 26 February 2010

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 9 March 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 9 February 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 the following petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution:

- 1. A petition from 66 residents of Ivel Way, Flitwick asking for action to be taken to alleviate the dog fouling problem in Ivel Way, Flitwick.
- 2. A petition from 124 residents of Central Bedfordshire who are asking for the continuation of school buses for all our children going to a Faith School in Central Bedfordshire.

## 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 Anita Lewis - Portfolio Holder  
for Children's Services**

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
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8	<b>Home to School Transport Policy</b>	* 7 - 62
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The report proposes that the Executive agrees to adopt the Home to School Transport Policy for Central Bedfordshire.

9	<b>Pledge to Children in Care</b>	* 63 - 68
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The purpose of this item is for Executive to receive and adopt Central Bedfordshire Council's Pledge to Children in Care.

10	<b>Corporate Parenting Panel - Terms of Reference</b>	* 69 - 74
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The report requests the Executive to endorse amendments to the Terms of Reference of the Corporate Parenting Panel (CPP) following consideration by the Panel and the Constitution Advisory Group.

11	<b>Transforming Teaching and Learning: Central Bedfordshire's Educational Vision</b>	* 75 - 98
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To approve Central Bedfordshire's Educational Vision which sets out the challenges to learning transformation and options for the future realisation of our aspirations.

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

12	<b>Contaminated Land Strategy 2010 - 2015</b>	* 99 - 158
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The report proposes the approval of the Contaminated Land Strategy 2010-2015.

- 13 **Public Protection Statutory Service Plans 2010 - 2011** \* 159 - 230

The report proposes the approval of the Food Law Enforcement Service Plan 2010-2011, the Age Restricted Sales Plan 2010-2011 and the Health and Safety (as a Regulator) Service Plan 2010-2011.

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

- 14 **People Strategy** \* 231 - 244

To request the Executive to sign off the People Strategy for Central Bedfordshire.

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

- 15 **Quarter 3 Performance Report** \* 245 - 270

The report highlights the key Quarter 3 performance for Central Bedfordshire Council.

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

- 16 **Private Sector Housing Renewal Strategy** \* 271 - 302

The report proposes that Executive adopts the proposed Private Sector Housing Renewal Policy for Central Bedfordshire Council.

- 17 **External / Internal Decorations Contract 2010 - 2015** \* 303 - 306

To award the contract for external and internal decorations contract 2010 – 2015.

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

- 18 **Review of Eligibility Criteria for Fair Access to Care Services** \* 307 - 330

Central Bedfordshire inherited the existing eligibility criteria from Bedfordshire County Council. The report proposes to Members new eligibility criteria for Fair Access to Care Services (FACS) for Central Bedfordshire.

19      **Senior Management Review**      **(to follow)**

20.      **Forward Plan**

To receive the Forward Plan of Key Decisions for the period of 1 April 2010 to 31 March 2011 inclusive.

**(to follow)**

**Exclusion of the Press and Public**

**Reports**

<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
EX1	<b>External Decorations Contract 2010 – 2015 Council Housing Stock - Exempt</b>	* 3	331 - 334
EX2	<b>Decision Taken on Urgency Grounds - Exempt</b>	3	<b>(to follow)</b>