

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



please ask for Devina Lester
direct line 0300 300 4036
date 22 April 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 4 May 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	–	Deputy Leader of the Council and Portfolio Holder for Policy and Performance
	Mrs R J Drinkwater	–	Portfolio Holder (Housing)
	Mrs C Hegley	–	Portfolio Holder (Social Care and Health)
	M R Jones	–	Portfolio Holder (Finance, Governance and People)
	Mrs A M Lewis	–	Portfolio Holder (Children's Services)
	S F Male	–	Portfolio Holder (Customers, Systems and Assets)
	K C Matthews	–	Portfolio Holder (Economic Growth, Skills & Regeneration)
	D McVicar	–	Portfolio Holder (Safer Communities & Healthier Lifestyles)
	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 6 April 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 Part A4 of the Constitution.

REPORTS

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

Item	Subject	Page Nos.
8	Bathroom Refurbishments (Disabled Adaptations in Council owned housing) and Disabled Facilities Grants Contract 2010 - 2013	* 19 - 24

The report proposes to award the Bathroom Refurbishments (Disabled Adaptations in Council owned housing) and Disabled Facilities Grants Contract 2010 - 2013.

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

9	Climate Change Strategy and the Carbon Management Plan (2010/11)	* 25 - 112
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The report proposes the adoption of the Climate Strategy and approach of the Council to tackling climate change and adoption of the Carbon Management Plan which proposes specific actions to reduce the Council's own carbon footprint.

[NOTE: Members are asked to retain the report for consideration at Council on 24 June 2010]

**Cllr Richard Stay - Deputy Leader of the
Council and Portfolio Holder for Policy
and Performance**

10	Central Bedfordshire Council's Draft Single Equality and Diversity Scheme	* 113 - 160
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The report proposes a draft Single Equality and Diversity Scheme and recommends its adoption to full Council.

[NOTE: Members are asked to retain the report for consideration at Council on 24 June 2010]

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 (8)	Award of the Aids and Adaption and Disabled Facilities Grants Contract to Private Sector Properties District Wide and Housing Properties South of the District- Exempt Appendix.	* 3	161 - 172

To consider the exempt appendix.