

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



please ask for Leslie Manning
direct line 0300 300 5132
date 29 June 2009

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 7 July 2009 9.30 a.m.

Venue at

**Committee Room 1, Council Offices, High Street North,
Dunstable**

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs J N Young (Chairman), A R Bastable (Vice-Chairman), D J Gale, Mrs R B Gammons, J Kane, C Maudlin, Mrs M Mustoe, P Snelling and P Williams

[Named Substitutes:

Cllrs: Mrs C F Chapman MBE, P A Duckett, M Gibson, Ms A M W Graham and A Shadbolt]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

PLEASE NOTE THE CHANGE OF VENUE

AGENDA

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members.

2. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** in relation to:-

- (a) Personal Interests in any agenda item.
- (b) Personal and Prejudicial Interests in any agenda item.
- (c) Any political whip in relation to any agenda item.

3. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

If any.

4. **PETITIONS**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

5. **QUESTIONS, STATEMENTS OR DEPUTATIONS**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

6. **CALL-IN**

To consider any matter referred to the Committee for a decision in relation to the call-in of a decision.

7. **REQUESTED ITEMS**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

REPORTS

Item	Subject	Page Nos.
8.	Sustainable Communities Policy Development To receive an introduction to the key issues and challenges facing the Council and discuss how the Sustainable Communities Directorate can contribute towards achieving the best results for local residents.	1 - 16
9.	Executive Forward Plan To consider the Executive Forward Plan and its work programme.	17 - 28

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Meeting: Overview and Scrutiny Committee
Date: 7 July 2009
Subject: Sustainable Communities Policy Development
Report of: Director of Sustainable Communities
Summary: The report provides an introduction to the key issues and challenges facing the Council and an opportunity to discuss how we can work together to achieve the best results for residents.

Contact Officer: *Sally Wileman, Service Improvement Manager*
Public/Exempt: Public
Wards Affected: All
Function of: Council

RECOMMENDATIONS:

- 1. that the report of the Director of Sustainable Communities be noted**
- 2. that members' views of the suggested Work Programme be shared, such that they can be reflected in future reports**

Introduction to Sustainable Communities Directorate

1. This is the first meeting of the Sustainable Communities Overview and Scrutiny Committee for Central Bedfordshire Council. As such, it is an opportunity to discuss why and how we undertake the work that we do. It will illustrate the extent of the impact of these services on residents.
2. As a new Unitary Council, Central Bedfordshire brings together functions, some of which will be new to officers and members. Jointly developing a depth of knowledge and understanding will enable Overview and Scrutiny members to complement the work of the Executive by guiding policy and enhancing that impact.
3. The Sustainable Communities Directorate comprises six divisions:
 - Planning and Development Strategy
 - Development Management
 - Economic Growth and Regeneration
 - Highways and Transport
 - Community Safety and Public Protection
 - Waste Services

4. In addition, the Directorate hosts the Bedfordshire Energy and Recycling (BEaR) project to procure a sustainable waste disposal solution for the three unitary councils of Bedford Borough, Central Bedfordshire and Luton Borough.

The Directorate's aim

5. The aim is *"To be an exemplar of delivering sustainable communities through national influence and high quality, cost effective service delivery"*. In doing this, the Directorate will contribute significantly to the achievement of the Council's Vision and the delivery of its priorities.

The Directorate Priorities

6. The remit of the Directorate is especially broad. It is therefore appropriate to establish high level service priorities. On 30 September 2008, Executive approved the following priorities for Sustainable Communities, for 2009/10:
- Establishing Central Bedfordshire's influence on policy nationally and regionally
 - Establishing successful partnerships across all areas of activity
 - Ensuring that services reflect best practice and that we have suitably trained and skilled staff in all key roles
 - Procuring a Sustainable Waste Management solution
 - * **Progressing the Local Development Frameworks to adoption (Managing Growth Effectively)**
 - Progressing the development of the Building Control Service into a cross boundary trading unit
 - Creating excellent regulatory services and meeting the better regulation challenge
 - * **Reducing crime, anti-social behaviour and fear of crime (Creating Safer Communities)**

Strategic Context

7. The Council's Vision is to improve the quality of life of all in Central Bedfordshire, and enhance the unique character of our communities and our environment.
8. * Responsibility for 2 of the Council's 5 Strategic Priorities, lies with the Sustainable Communities directorate:

(a) **Managing Growth Effectively**

Principally this concerns progressing the Local Development Framework (LDF), allowing for 60k new houses, 50k new jobs and all of the associated infrastructure, by 2031. It means ensuring growth while maintaining local distinctiveness and not overwhelming existing communities.

A raft of other strategies supports the LDF, including the Housing Strategy, Local Transport Plan and Waste Strategy.

(b) **Creating Safer Communities**

This involves working with local communities to identify problems and deliver solutions. It concerns crime rate reduction, but also means reducing the impact of anti-social behaviour and of the fear of crime.

9. Sustainable Communities covers the main community front line services that deliver the quality of place and the management of growth. It will have a leading role in preparing and contributing to the Comprehensive Area Assessment alongside the wide range of partners engaged in our planning and delivery.
10. The Directorate also leads on both the Environment and Economy and the Community Safety themes of the Sustainable Community Strategy. This includes taking a leading role in delivery against half of the priority national indicators across the area working in close partnership in co-ordinating and agreeing actions.

Challenges and Opportunities

11. By 2031 the population of the Central Bedfordshire area will have grown to over 325,000 people. This growth must be managed well as its impact in a relatively short timescale will place additional pressures on local services and infrastructure. In delivering sustainable development, the directorate will make a full and appropriate response on climate change across all areas of activity.
12. The Regional Spatial and Economic Strategies provide the overall spatial vision for the entire region and provide the regional framework against which local participation in creating Sustainable Community Strategies, Local Economic Assessment, Core Strategies, Local Transport Plans and Housing Strategies takes place.
13. Through the East of England Regional Assembly we will ensure Central Bedfordshire has a strong voice at the highest levels of spatial planning, housing and transportation strategy. The Directorate will seek to strongly influence the development of Central Government policy for the benefit of local communities.
14. The need to boost economic prosperity to balance new housing growth, whilst protecting the character of our communities and high quality of the countryside is a particular challenge.

Suggested Work Programme - Sustainable Communities Overview and Scrutiny Committee

15. The suggested Work Programme for Sustainable Communities Overview and Scrutiny Committee (appendix A) will reflect the Forward Plan prepared for the Executive. The suggested items are key policies with significant impact and those where members' understanding and direction is critical. In line with the guiding principles, they are developments with the potential to add real value and make a difference to residents.
16. The report proposes a work programme for the forthcoming 18 months and invites members to discuss and amend the content.

17. At this first meeting, members are invited to give direction to officers on the development of the Work Programme.

CORPORATE IMPLICATIONS

Council Priorities:

See the main report for details of how OSC Policy Development is expected to impact on Council priorities.

Financial:

None

Legal:

None

Risk Management:

None

Staffing (including Trades Unions):

None

Equalities/Human Rights:

None

Community Safety:

None

Sustainability:

None

Appendices:

Appendix A – Suggested Work Programme for Sustainable Communities Overview and Scrutiny Committee 2009 – 2011

Appendix A – Suggested Work Programme for Sustainable Communities Overview and Scrutiny Committee 2009 - 2011

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
1	Emergency Planning and Business Continuity Management Strategies	To consider the proposed strategies for the Council as a lead partner and provider of key services for communities of Central Bedfordshire. These strategies will set out the Councils response to any emergency and major incident.	March 2010		Comments to Contact Officer: Jane Moakes jane.moakes@centralbedfordshire.gov.uk tel: 0845 849 6336
2	Contaminated Land Strategy	To consider the options available to Central Bedfordshire to risk rate and prioritise areas of potentially contaminated land and to take forward a risk rated framework for future sites of potential concern that are identified.	April 2010		Comments to Contact Officer: Susan Childerhouse Susan.childerhouse@centralbedfordshire.gov.uk tel: 0300 300 4394
3	Strategic Plans for Public Protection	To consider the proposed strategic plans and service priorities for the delivery of Public Protection services (Environmental Health, Trading Standards and Licensing).	April 2010		Comments to Contact Officer: Jane Moakes jane.moakes@centralbedfordshire.gov.uk tel: 0845 849 6336

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
4	Licensing Policy and Framework	To produce a licensing policy and framework, which harmonises conditions across Central Bedfordshire, clearly identifies the role of Central Bedfordshire as a licensing authority and the relationship it will have with responsible authorities and others wishing to make representations in relation to applications received.	September 2009	Licensing Trade Portfolio Holder (Safer and Stronger Communities) Chairman and Vice-Chairman of the Licensing Committee Three month period commencing 1 April 2009, meetings, publication on website and in other media	Comments to Contact Officer: Susan Childerhouse susan.childerhouse@centralbedfordshire.gov.uk tel: 01462 611394
5	Development of a Uniformed Presence for Central Bedfordshire	To consider the options available for Central Bedfordshire to undertake enforcement of a range of environmental and community safety legislation (including the Environmental Protection Act (EPA) and Clean Neighbourhoods and Environment Act (CNEA)) and exploring the role that a uniformed team has in that respect.	January 2010	Relevant Portfolio Holders	Comments to Contact Officer: Jeanette Keyte jeanette.keyte@centralbedfordshire.gov.uk tel: 0845 849 6252

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
6	CCTV Service Options	To consider options available to move to a common approach to the provision of a CCTV service within Central Bedfordshire.	February 2010	Portfolio Holder (Safer and Stronger Communities) Key Stakeholders	Comments to Contact Officer: Jeanette Keyte jeanette.keyte@centralbedfordshire.gov.uk tel: 0845 849 6252
7	Harmonisation of waste services policy across Central Bedfordshire	To consider the available options and the associated delivery contracts.	October 2009		Comments to Contact Officer: Steve Whittaker steve.whittaker@centralbedfordshire.gov.uk tel: 01462 611344
8	Waste Management Strategy	To consider the first strategy document required by a new duty on all Local Authorities. Deliver strategy providing waste minimisation and recycling solutions to 2020 ensuring alignment with other CBC policies/ priorities.	July 2010		Comments to Contact Officer: Tracey Harris tracey.harris@centralbedfordshire.gov.uk tel: 01234 276373

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
9	Local Transport Plan (LTP3)	<p>To consider the approach to preparing the new Local Transport Plan (LTP3).</p> <p>To report on progress on LTP3 (Resolution from Executive in July, receipt of Final Guidance from DfT, Summary of planned programme) and to seek guidance regarding progression to Dec meeting of Executive</p> <p>To approve Draft Local Transport Plan (LTP3) for consultation</p>	<p>Exec: July 2009</p> <p>OSC: Oct 2009 Exec: Dec 2009</p> <p>OSC: Sep 2010 Exec: Oct 2010</p>		<p>Comments to Contact Officer: John Austin john.austin@centralbedfordshire.gov.uk tel: 01234 228687</p>
10	<p>Local Development Framework for the former Mid Beds Area:</p> <p>Core Strategy & Development Management DPD</p>	<p>To note the Inspector's Draft Report into the Core Strategy and Development Management DPD following Examination</p> <p>To adopt the Core Strategy and Development Management DPD following receipt of the Inspector's Final Report</p>	<p>OSC: Sep 2009 Exec: Oct 2009</p> <p>OSC: Nov 2009 Exec: Nov 2009 Council: Nov 2009</p>		<p>Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105</p>

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
11	Local Development Framework for the former Mid Beds Area: Gypsy & Traveller DPD	<p>To agree criteria for site selection</p> <p>To consider outcome of further site search and agree to consult on any further proposed sites for Gypsy and Traveller DPD</p> <p>To agree the Draft Submission Gypsy and Traveller DPD for Publication</p> <p>To report the results of the draft submission consultation</p> <p>To note the Inspector's Draft Report into the Gypsy & Traveller DPD following Examination</p> <p>To adopt the Gypsy & Traveller DPD following receipt of the Inspector's Final Report</p>	<p>OSC: Sep 2009</p> <p>OSC: Sep 2009</p> <p>Exec: Nov 2009</p> <p>OSC: March 2010</p> <p>OSC: Sep 2010</p> <p>Exec: Oct 2010</p> <p>Exec: Nov 2010</p> <p>Council: Nov 2010</p>		<p>Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105</p>

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
12	Local Development Framework for the former Mid Beds Area: Site Allocations DPD	To select Preferred Sites and agree to consult on those sites To agree the Draft Submission Site Allocations DPD for Publication To note the Inspector's Draft Report into the Site Allocations DPD following Examination To adopt the Site Allocations DPD following receipt of the Inspector's Final Report	OSC: Aug 2009 Exec: Dec 2009 Exec: Nov 2010 Exec: Feb 2011 Council: Mar 2011		Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
13	Joint Local Development Framework for Luton & the former South Beds Area	<p>To consider the Council's response to the Draft Submission Core Strategy following formal approval & publication by the Joint Planning Committee</p> <p>To consider the Council's response to issues & options consultation on the Site Allocations DPD by the Joint Technical Unit</p> <p>To consider the Council's response to issues & options consultation on the Development Management DPD by the Joint Technical Unit</p> <p>To consider the Council's response to issues & options consultation on the Gypsy and Traveller DPD by the Joint Technical Unit</p>	<p>OSC: Dec 2009 Exec: Jan 2010</p> <p>TBC</p> <p>TBC</p> <p>TBC</p>		<p>Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105</p>

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
14	Planning Obligations Supplementary Planning Document (SPD)	To report the draft SPD for approval for consultation To adopt the SPD	OSC Sep 2009 Exec Nov 2009		Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105
15	Luton-Dunstable Guided Busway	Report on Tender Returns and recommendation to progress scheme.	OSC: Nov 2009 Exec Dec 2009		Comments to Contact Officer: John Austin john.austin@centralbedfordshire.gov.uk tel: 01234 228687
16	Housing Strategy	To consider the strategic housing issues following public consultation on issues and options and publication of the SHMA (Strategic Housing Market Assessment), both timetabled for September 2009. This will inform the development of the SCS (Sustainable Community Strategy) Issues, options and priorities Draft Strategy	OSC: Oct 2009 OSC: Dec 2009		Comments to Contact Officer: Graham Blair graham.blair@centralbedfordshire.gov.uk tel: 01462 611442

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
17	Central Bedfordshire Design Guide	To review the emerging Mid Bedfordshire Design Guide and create a Central Bedfordshire Guide to include a dedicated Movements and Streets Supplement. It is anticipated that the document will be adopted as an SPD.	December 2009 (Dependent upon the Core Strategy EIP)	The document will be subject to a 6 week public consultation exercise starting in Mid August 2009	Comments to Contact Officer: Mark Saccoccio / Fiona Webb mark.saccoccio@centralbedfordshire.gov.uk tel: 0845 849 6353 fiona.webb@centralbedfordshire.gov.uk tel: 01462 611405
18	Conservation Area Review	To review the policy.	Oct 2009		Comments to Contact Officer: Fiona Webb fiona.webb@centralbedfordshire.gov.uk tel: 01462 611405
19	Enforcement Policy Development Management	To review the policy for Central Bedfordshire, which aims to undertake the planning enforcement function in line with recommendations in the Government's Good Practice Guide for Local Planning Authorities – Enforcing Planning Control.	Sept 2009		Comments to Contact Officer: Sue Cawthra sue.cawthra@centralbedfordshire.gov.uk tel: 01462 611369
20	Building Control Policy / Enforcement Policy	To approve the Policy for the Provision of the Council's building control service.	Early 2010		Comments to Contact Officer: Peter Keates peter.keates@centralbedfordshire.gov.uk tel: 01462 611380
21	Review of East of England Plan	To consider the Council's response to formal consultation on the East of England Plan Review.	OSC: Oct 2009 Exec: Nov 2009		Comments to Contact Officer: Richard Fox richard.fox@centralbedfordshire.gov.uk tel: 01462 611105

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
22	Street Lighting Strategy	To develop policy direction which balances community safety needs with maintenance liabilities and the Council's carbon footprint.	August 2009	Portfolio Holder (Sustainable Development) Director of Sustainable Communities Police Community Groups	Comments to Contact Officer: Basil Jackson basil.jackson@centralbedfordshire.gov.uk tel: 01234 228477
23	Development of Congestion Strategy.	To develop policy direction on policies including parking and freight.	October 09		Comments to Contact Officer: David Bowie david.bowie@centralbedfordshire.gov.uk tel: 01234 228719
24	Development of revised Bus Strategy.	To develop policy direction and implementation strategy in partnership with Public Transport Strategy Team.	October 09		Comments to Contact Officer: Karl Arato karl.arato@centralbedfordshire.gov.uk tel: 01234 276312
25	Highways maintenance programme 2010 – 20011	To agree a method for developing the highways maintenance programme for 2010 - 2011	August 2009		Comments to Contact Officer: Basil Jackson basil.jackson@centralbedfordshire.gov.uk tel: 01234 228477
26	Dunstable Town Centre Master Plan	To approve the Master Plan for development	February 2010	Portfolio Member Economic Development and Regeneration and a wide range of workshops and seminar engaging a wide range of stakeholders have been engaged	Comments to Contact Officer: Jon Cliff jon.cliff@centralbedfordshire.gov.uk tel: 01462 611378

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
27	Biggleswade Town Centre Master Plan	To approve the Master Plan for development	April 2010	Portfolio Member Economic Development and Regeneration. Biggleswade Steering Group and wider range of local stakeholders have been engaged	Comments to Contact Officer: Jon Cliff jon.cliff@centralbedfordshire.gov.uk tel: 01462 611378
28	Local Area Economic Assessment	To review the outcome of the local area economic assessment and agree the priorities for the development of the Central Bedfordshire Economic Development and Regeneration Strategy and action plan.	January 2010	Portfolio Member Economic Development and Regeneration Local business and key stakeholders will be consulted as part of the assessment methodology	Comments to Contact Officer: Liz Wade liz.wade@centralbedfordshire.gov.uk tel: 01234 228972
29	Central Bedfordshire Economic Development and Regeneration Strategy	To agree and adopt the strategy for Central Bedfordshire.	Summer 2010 Dates not set	Portfolio Member Economic Development and Regeneration Local business and key stakeholders will be consulted	Comments to Contact Officer: Liz Wade liz.wade@centralbedfordshire.gov.uk tel: 01234 228972

Ref	Executive Report Title	Issue to be considered	Indicative Executive Meeting Dates	Consultees and Date	Contact and Closing Date
30	Town Centre Management Reports	The report reviews the different Town Centre Management arrangements across Central Bedfordshire and recommends some options for improvement.	October 2009	Portfolio Member Economic Development and Regeneration Town and Parish Councils will be consulted in July as part of the review	Comments to Contact Officer: Liz Wade liz.wade@centralbedfordshire.gov.uk tel: 01234 228972
31	Job Investment Capital Programme	To agree the capital programme priorities to support employment growth.	September 2009	Portfolio Member Economic Development and Regeneration Director of Sustainable Communities	Comments to Contact Officer: Jon Cliff jon.cliff@centralbedfordshire.gov.uk tel: 01462 611378

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 July 2009 to 30 June 2010**

- 1) During the period from **1 July 2009 to 30 June 2010**, Central Bedfordshire Council plans to make key decisions on the issues set out below. "Key decisions" relate to those decisions of the Executive which are likely:
 - to result in the incurring of expenditure which is, or the making of savings which are, significant (namely £200,000 or above per annum) having regard to the budget for the service or function to which the decision relates; or
 - to be significant in terms of their effects on communities living or working in an area comprising one or more wards in the area of Central Bedfordshire.
- 2) The Forward Plan is a general guide to the key decisions to be determined by the Executive and will be updated on a monthly basis. Key decisions will be taken by the Executive as a whole. The Members of the Executive are to be appointed at the Annual General Meeting on 18 June 2009.
- 3) Those items identified for decision more than one month in advance may change in forthcoming Plans. Each new Plan supersedes the previous Plan. Any person who wishes to make representations to the Executive about the matter in respect of which the decision is to be made should do so to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Head of Democratic Services, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 4) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
12 May 2009	01 May 2009
23 June 2009	15 June 2009
21 July 2009	13 July 2009
18 August 2009	10 August 2009
15 September 2009	7 September 2009

- | | |
|------------------|------------------|
| 13 October 2009 | 5 October 2009 |
| 10 November 2009 | 2 November 2009 |
| 8 December 2009 | 30 November 2009 |
| 12 January 2010 | 4 January 2010 |
| 9 February 2010 | 1 February 2010 |
| 9 March 2010 | 1 March 2010 |
| 6 April 2010 | 25 March 2010 |

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 July 2009 to 30 June 2010

Key Decisions

Date of Publication: 15 June 2009

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
1.	Medium Term Financial Strategy 2010/11 to 2014/15 - To consider the Strategy.	21 July 2009		Report	Comments by 24/06/09 to Contact Officer: Matt Bowmer, Head of Financial Services (including Procurement) matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 4254
2.	Mid Bedfordshire District Council Financial Outturn 2008/09 - To report on the General Fund and Capital Programme outturns; to determine the financing of the Capital Programme for 2008/09; to report on the Treasury Management activity for 2008/09 to meet the requirements of the Council's Treasury Management Strategy and the CIPFA Code of Practice on Treasury Management in the Public Sector.	21 July 2009	Portfolio Holder (Corporate Resources)	Report	Comments by 24/06/09 to Contact Officer: Brian Mew, Interim Financial Services Manager, MBDC brian.mew@centralbedfordshire.gov.uk Tel: 01462 611070

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
3.	<p>Bedfordshire County Council Final Outturn 2008/09 -</p> <p>To note the Capital and Revenue Outturn positions for Bedfordshire County Council and to approve the setting up of specific earmarked revenue reserves, the level of general reserves to be shared between Central Bedfordshire and Bedford Borough Councils and any implications for successor authorities.</p>	21 July 2009	Portfolio Holder (Corporate Resources)	Report	<p>Comments by 24/06/09 to Contact Officer: Nyree Hone, Head of Corporate Finance nyree.hone@centralbedfordshire.gov.uk Tel: 01234 276359</p>

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
4.	<p>South Bedfordshire District Council Outturn 2008/09 - To report on the General Fund and Capital Programme outturns; to determine the financing of the Capital Programme for 2008/09; to report on the Treasury Management activity for 2008/09 to meet the requirements of the Council's Treasury Management Strategy and the CIPFA Code of Practice on Treasury Management in the Public Sector.</p>	21 July 2009		Report	<p>Comments by 24/06/09 to Contact Officer: Brian Mew, Interim Financial Services Manager, MBDC brian.mew@centralbedfordshire.gov.uk Tel: 01462 611070</p>
5.	<p>Change to arrangements for 16-19 Education Training - To advise of changes made.</p>	21 July 2009	SRG partners	Report	<p>Comments by 24/06/09 to Contact Officer: Sylvia Gibson, Interim Assistant Director, Policy, Planning and Commissioning sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5522</p>
6.	<p>Empty Dwelling Management Orders Review - To review the Orders.</p>	21 July 2009		Report	<p>Comments by 24/06/09 to Contact Officer: Mr T Keaveney, Assistant Director Housing Services tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210</p>

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
7.	Local Transport Plan - To receive and approve the recommended approach	21 July 2009		Report	Comments by 24/06/09 to Contact Officer John Austin, Interim Head of Transport Strategy john.austin@centralbedfordshire.gov.uk Tel: 01234 228687
8.	Street Lighting & Bridge Maintenance Strategies - This paper is to gain a steer from Executive on how best to manage an ageing street lighting stock and to advise Members on how essential maintenance work will be carried out to ensure safe usage of the Council's bridge structures.	18 August 2009	Portfolio Holder (Sustainable Development) Director of Sustainable Communities Police Community Groups	Report	Comments by 02/08/09 to Contact Officer: Basil Jackson, Assistant Director Highways basil.jackson@centralbedfordshire.gov.uk Tel: 01234 228477
9.	Property Acquisitions and Disposals Monitoring - Standing item for key decisions and quarterly basis monitoring and reporting of all property transactions	18 August 2009	Items will have been reviewed and assessed by the CBC Capital Assets Management Group (CAMG).	Report	Comments by 22/07/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105
10.	Medium Term Accommodation Plan - To review the strategy for CBC office accommodation.	18 August 2009	Management Team CAMG All Service Areas	Report	Comments by 22/07/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038015

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
11.	Community Engagement Strategy - To approve the Strategy for Central Bedfordshire Council.	15 September 2009	Portfolio Holder (Business Transformation) LSP Partners	Report	Comments by 21/08/09 to Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships & Performance ian.porter@centralbedfordshire.gov.uk Tel: 01234 276067
12.	Central Bedfordshire Children and Young People's Plan 2009 - 2010 - This is the first Children and Young People's Plan. Thereafter it will be refreshed annually.	15 September 2009	Consultation has already taken place with children and young people. Further stakeholder consultation will take place in May, June and July through a variety of mechanisms such as workshops, information published on our website and meetings with key partners.	Report	Comments by 21/08/09 to Contact Officer: Sylvia Gibson, Interim Assistant Director, Policy, Planning and Commissioning sylvia.gibson@centralbedfordshire.gov.uk Tel: 0845 849 6092
13.	Customer Services Strategy - To approve the Strategy.	15 September 2009	Portfolio Holder (Business Transformation) Directors	Report	Comments by 21/08/09 to Contact Officer: Clive Jones, Assistant Director Business Transformation & Customer Services clive.jones@centralbedfordshire.gov.uk Tel: 01462 611168
14.	Licensing Policy and Framework - To approve the Policy and Framework.	15 September 2009	Licensing Trade Portfolio Holder (Safer and Stronger Communities) Chairman and Vice-Chairman of the Licensing Committee Three month period commencing 1 April 2009, meetings, publication on website and in other media	Report	Comments by 21/08/09 to Contact Officer: Susan Childerhouse, Head of Public Protection (North) susan.childerhouse@centralbedfordshire.gov.uk Tel: 01462 611394

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
15.	Property Services Review - To report on the process for reviewing future delivery of property services for CBC.	15 September 2009	Management Team CAMG All Service Areas Stakeholders	Report	Comments by 19/08/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105
16.	Business Transformation Strategy - To approve the Strategy.	13 October 2009	Portfolio Holder (Business Transformation) Directors	Report	Comments by 22/09/09 to Contact Officer: Clive Jones, Assistant Director Business Transformation & Customer Services clive.jones@centralbedfordshire.gov.uk Tel: 01462 611168
17.	Medium Term Property Strategy Update - To report on the progress of the implementation of the strategy.	13 October 2009	Management Team	Report	Comments by 13/10/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105
18.	Property Acquisitions and Disposals Monitoring - Standing item for key decisions and quarterly basis monitoring and reporting of all property transactions.	10 November 2009	Items will have been reviewed and assessed by the CBC Capital Assets Management Group (CAMG).	Report	Comments by 14/10/09 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105
19.	Luton-Dunstable Guided Busway - To receive the Tender Returns and recommendations to progress the scheme.	8 December 2009		Report	Comments by 10/11/09 to Contact Officer: John Austin, Interim Head of Transport Strategy john.austin@centralbedfordshire.gov.uk Tel: 01234 228687

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
20.	Development of a Uniformed Presence for Central Bedfordshire - To consider the options available for Central Bedfordshire to undertake enforcement of a range of environmental and community safety legislation (including the Environmental Protection Act (EPA) and Clean Neighbourhoods and Environment Act (CNEA)) and exploring the role that a uniformed team has in that respect.	12 January 2010	Relevant Portfolio Holders	Report	Comments by 10/12/09 to Contact Officer: Jeanette Keyte, Community Safety Manager jeanette.keyte@centralbedfordshire.gov.uk Tel: 0845 849 6252
21.	CCTV Service Options - To consider options available to move to a common approach to the provision of a CCTV service within Central Bedfordshire.	9 February 2010	Portfolio Holder (Safer and Stronger Communities) Key Stakeholders	Report	Comments by 15/01/10 to Contact Officer: Jeanette Keyte, Community Safety Manager jeanette.keyte@centralbedfordshire.gov.uk Tel: 0845 849 6252

Ref No.	Issue for Key Decision by the Executive (and intended decision)	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
22.	Property Acquisitions and Disposals Monitoring - Standing item for key decisions and quarterly basis monitoring and reporting of all property transactions.	9 February 2010	Items will have been reviewed and assessed by the CBC Capital Assets Management Group (CAMG)	Report	Comments by 13/01/10 to Contact Officer: Mark Bassett, Specialist Advisor - Property mark.bassett@centralbedfordshire.gov.uk Tel: 01234 276889 / 07939 038105

Postal address for Contact Officers: Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ

**Central Bedfordshire Council
Forward Plan of Decisions on Key Issues**

The following table sets out the dates on which the Central Bedfordshire Council Forward Plan will be published in 2009/10:

Date of Publication	Period of Plan
08.05.09	1 June 2009 – 31 May 2010
15.06.09	1 July 2009 – 30 June 2010
15.07.09	1 August 2009 – 31 July 2010
13.08.09	1 September 2009 – 31 August 2010
10.09.09	1 October 2009 – 30 September 2010
08.10.09	1 November 2009 – 31 October 2010
05.11.09	1 December 2009 – 30 November 2010
03.12.09	1 January – 31 December 2010
07.01.10	1 February 2010 – 31 January 2011
04.02.10	1 March 2010 – 28 February 2011
04.03.10	1 April 2010 – 31 March 2011
31.03.10	1 May 2010 – 30 April 2011

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