

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



**Central
Bedfordshire**

please ask for Leslie Manning

direct line 0300 300 5132

date 23 July 2009

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 4 August 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

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, Ms 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***

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitute members.

2. **MINUTES**

To approve as a correct record the minutes of the last meeting held on 7 July 2009.

3. **MEMBERS' INTERESTS**

To receive from Members any declarations and the nature thereof 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.

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

To receive any announcements from the Chairman and any matters of communication.

5. **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.

6. **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.

7. **CALL-IN**

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

8. **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.
9	Highways Maintenance Programme 2010-2011 To agree a method for developing the highways maintenance programme for 2010-2011.	* 9 - 22
10	Strategy for Managing Highways Lighting To comment on the framework of the street lighting strategy, thereby developing policy direction which balances community safety needs with maintenance liabilities and the Council's carbon footprint.	* 23 - 62
11	The Overview and Scrutiny Process for Dealing with Preparation of the Local Development Framework (LDF) To consider whether to set up a Task Group to work on the continued preparation of the Local Development Framework.	* 63 - 70
12	Sustainable Communities Overview and Scrutiny Committee Work Programme To consider and agree the Committee's work programme.	* 71 - 78
13	Executive Forward Plan To consider the Executive Forward Plan.	* 79 - 94
14	Date of Next Meeting The next meeting will be held on 1 September 2009.	*