

Central Bedfordshire  
Council  
Priory House  
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**please ask for** Leslie Manning  
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**date** 13 November 2009

## **NOTICE OF MEETING**

### **SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Tuesday, 24 November 2009 10.00 a.m.**

Venue at

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

Richard Carr  
**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 27 October 2009 (copy to follow).

## 3. **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.
- (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**

Members are advised that, under Section 7 of Annex 2 of Part A4 of the Constitution, the following matter has been referred to the Committee for consideration:

### **Petition for Weight Limit on Poynters Road, Dunstable: Request to Review the Adequacy of Response to the Petition**

Section 7 of Annex 2 sets out the options which the Committee can take in relation to the review.

(documents attached)

## 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.

9. **DEVELOPMENT STRATEGY TASK FORCE RECOMMENDATIONS**

To consider any recommendations received from the Development Strategy Task Force in accordance with the requirements set out in the adopted Guidance Document.

<b>REPORTS</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
10	<b>Luton Dunstable Busway</b>  To consider confirmation of the Council's support for the Luton Dunstable Busway, agreement to the award of the contract in accordance with the legal agreement with Luton Borough Council, agreement to the delegation of authority to deliver the scheme and the provision of future revenue budget allowances.	* 11 - 42
11	<b>Quarter 2 Performance Report</b>  To receive performance information for the Sustainable Communities Directorate for the Quarter 2 period.	* 43 - 50
12	<b>Quarter 2 Budget Management Report</b>  To receive budget management information for the Sustainable Communities Directorate for the Quarter 2 period.	* 51 - 62
13	<b>Work Programme 2009-2010</b>  To consider and agree the Committee's current Work Programme and examine the need to establish any additional Task Forces.	* 63 - 74

14 **Bedfordshire Energy and Recycling (BEaR) Project - PFI Outline Business Case Approval** \* 75 - 110

To consider and comment on the recommendations to the Executive contained in the body of the report.

**(Note: It is anticipated that this item will not be considered by the Committee before 1.30 p.m.)**

**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 1 of Schedule 12A of the Act.

**REPORTS**

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
EX1	<b>Luton Dunstable Busway - Exempt Paragraphs from Appendix D</b>	* 3	111 - 112
EX2	<b>Bedfordshire Energy and Recycling (BEaR) Project - PFI Outline Business Case Approval - Appendix B</b>	* 3	

(Copy to follow)