

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



please ask for Leslie Manning
direct line 0300 300 5132
date 12 February 2010

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 23 February 2010 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 26 January 2010 (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**

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

Members are advised that, under Procedure Rule 3.1 of Part D2 of the Constitution, the following matter has been referred to the Committee for consideration at the request of a Member:

Highways Customer Process

Procedure Rule 3.3 of Part D2 of the Constitution sets out the options which the Committee has in relation to the request.

Note: Members are reminded that this item was withdrawn from the agenda of the last meeting.

(report attached)

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.

REPORTS

Item	Subject	Page Nos.
10	Gypsy and Traveller Development Plan Document (DPD) for Central Bedfordshire North To recommend an amended shortlist of possible Gypsy and Traveller sites, including the pitch distribution for each of the listed sites, for inclusion within the Preferred Sites consultation document.	* 17 - 32
11	Waste Core Strategy Preferred Options Consultation To consider the Waste Core Strategy Preferred Options document and recommend what further action should be taken.	* 33 - 102
12	Quarter 3 Performance Report To receive performance information for the Sustainable Communities Directorate for the Quarter 3 period.	* 103 - 110
13	Quarter 3 Budget Management Report To receive budget management information for the Sustainable Communities Directorate for the Quarter 3 period.	* 111 - 124

14 **Work Programme 2009-2010** * 125 - 138

To consider and agree the Work Programmes for both the Committee and the Development Strategy Task Force and examine the need to establish any additional Task Forces.

15 **Date of Next Meeting** *

To note that the next meeting of the Committee will be held at 10.00 am on 25 March 2010 in the Council Chamber, Priory House, Chicksands.