

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 16 March 2010

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 25 March 2010 9.30 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

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. **MEMBERS' 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
- (c) Any political whip in relation to any agenda item.

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

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

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	Road Traffic Accident The purpose of this report is to advise Members on the progress relating to national 2010 casualty reduction targets.	* 5 - 10
9	Central Bedfordshire Energy and Recycling (BEaR) Project - Business Case Approval This report asks the Overview and Scrutiny Committee to consider the revised scope of the BeaR Project and subsequently make a recommendation to the Executive meeting on 6 April to support the recommendations included within the attached report relating to the Business Case. The report includes detail of the revised project scope, funding options, and affordability envelope for the BeaR Project. It also seeks to refresh the project as a bespoke project for Central Bedfordshire.	* 11 - 66

10. 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.

**ITEM LIKELY TO BE CONSIDERED
FOLLOWING THE EXCLUSION OF THE
PUBLIC**

Report

Item	Subject	Exempt Para.	Page Nos.
EX1	Appendix A - Affordability Position (EXEMPT)	* 3	67 - 76