

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



please ask for Martha Clampitt
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date 11 November 2009

NOTICE OF MEETING

**SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND
CORPORATE RESOURCES PORTFOLIO HOLDER
DELEGATED DECISIONS ON NHS CAMPUS CLOSURE
CAPITAL GRANT ALLOCATIONS**

Date & Time

Thursday, 19 November 2009 9.30 a.m.

Venue at

Room 15a, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND CORPORATE RESOURCES PORTFOLIO HOLDER DELEGATED DECISIONS ON NHS CAMPUS CLOSURE CAPITAL GRANT ALLOCATIONS:

Cllrs Mrs C Hegley and M R Jones

All other Members of the Council upon request

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

3. 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>
4	Project 1 The report proposes the granting of NHS Campus Closure finance to build flats for People with Learning Disabilities in Bedford.	* 3	1 - 4
5	Project 2 The report proposes the granting of NHS Campus Closure finance to refurbish flats for People with Learning Disabilities in Amphil.	* 3	5 - 8

6	Project 3	* 3	9 - 14
	The report proposes the granting of NHS Campus Closure finance to build flats for People with Learning Disabilities in Biggleswade.		
7	Project 4	* 3	15 - 20
	The report proposes the granting of NHS Campus Closure finance to build flats for People with Learning Disabilities in Biggleswade.		
8	Project 5	* 3	21 - 24
	The report proposes the granting of NHS Campus Closure finance to refurbish flats for People with Learning Disabilities in Bedford.		
9	Project 6	* 3	25 - 28
	The report proposes the granting of NHS Campus Closure finance to build flats for People with Learning Disabilities in Silsoe.		
10	Project 7	* 3	29 - 32
	The report proposes the granting of NHS Campus Closure finance to buy three flats for People with Learning Disabilities in Bedford.		