

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

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

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