

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 23 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

Tuesday, 1 December 2009 9.30 a.m.

Venue at

**Room First West 1, Priory House, Monks Walk,
Chicksands**

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 BPHA to build flats for People with Learning Disabilities in Bedford.	* 3	1 - 6
5	Project 2 The report proposes the granting of NHS Campus Closure finance to BPHA to refurbish a care home for People with Learning Disabilities in Oakley.	* 3	7 - 12
6	Project 3 The report proposes the granting of NHS Campus Closure finance to BPHA to refurbish a care home for People with Learning Disabilities in Luton.	* 3	13 - 16

7	Project 4	* 3	17 - 20
	The report proposes the granting of NHS Campus Closure finance to BPHA to refurbish two existing properties in Bedford.		
8	Project 5	* 3	21 - 30
	The report proposes the granting of NHS Campus Closure finance to Aragon Housing Association to buy and refurbish an existing building into flats for People with Learning Disabilities in Dunstable.		
9	Project 6	* 3	31 - 38
	The report proposes the granting of NHS Campus Closure finance to Aragon Housing Association to refurbish an existing building into flats for People with Learning Disabilities in South Bedfordshire.		