

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



please ask for Martha Clampitt
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date 12 January 2010

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, 14 January 2010 10.30 a.m.

Venue at

First West One, 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

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 THE 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	Changes to NHS Campus Closure Capital Grant Allocation Central Bedfordshire Council	* 3	3 - 12
	The report proposes changes to the grant allocation of NHS Campus Closure Grant.		
5	Changes to NHS Campus Closure Capital Grant Allocation Bedford Borough Council	* 3	13 - 20
	The report proposes changes to the grant allocation of NHS Campus Closure Grant.		