

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



please ask for Devina Lester  
direct line 0300 300 6258  
date 22 October 2010

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 2 November 2010 at 9.30 a.m.**

Venue

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the EXECUTIVE:

Cllrs	Mrs P E Turner MBE	–	Chairman and Leader of the Council
	R Stay	–	Vice Chairman of the Executive / Deputy Leader of the Council and Portfolio Holder for Policy and Performance
	Mrs R J Drinkwater	–	Portfolio Holder (Housing)
	Mrs C Hegley	–	Portfolio Holder (Social Care and Health)
	M R Jones	–	Portfolio Holder (Finance, Governance and People)
	Mrs A M Lewis	–	Portfolio Holder (Children's Services)
	S F Male	–	Portfolio Holder (Customers, Systems and Assets)
	K C Matthews	–	Portfolio Holder (Economic Growth, Skills & Regeneration)
	D McVicar	–	Portfolio Holder (Safer Communities & Healthier Lifestyles)
	T Nicols	–	Portfolio Holder (Sustainable Development)

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.

2. **Minutes**

To approve as a correct record, the Minutes of the meeting of the Executive held on 28 September 2010.

3. **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

4. **Chairman's Announcements**

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

5. **Petitions**

To receive petitions, if any, in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution.

6. **Public Participation**

To respond to general questions and statements from members of the public in accordance with the Scheme of Public Participation set out in Appendix A of Part A4 of the Constitution.

### REPORTS

**Cllr Maurice Jones - Portfolio Holder for  
Finance, Governance and People**

- | <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 7.          | <b>Capital Programme Review</b><br><br>To consider a revised Capital Programme for 2010/11.<br><br><b>(Report circulated separately)</b> |                  |

8. **Corporate Budget Strategy**

The report sets out the Council's response to emerging policies from Government and puts forward proposals for managing expenditure to address expected funding reductions.

**(Report circulated separately)**

**Cllr Tom Nicols - Portfolio Holder for Sustainable Development**

9. **Carbon Management Plan** \* 19 - 66

The report proposes the adoption of the Carbon Management Plan which proposes specific actions to reduce the Council's carbon footprint.

10. **Central Bedfordshire Housing Strategy 2010 - 2015** \* 67 - 112

The report seeks endorsement of the draft Housing Strategy for public consultation.

**Cllr Ken Matthews - Portfolio Holder for Economic Growth, Skills & Regeneration**

11. **Local Investment Plan bid to the Homes and Communities Agency** \* 113 - 190

The report seeks approval to submit the Local Investment Plan bid to the Homes and Communities Agency.

**Cllr Mrs Rita Drinkwater - Portfolio Holder for Housing**

12. **Empty Homes Strategy** \* 191 - 258

The report proposes the adoption of the draft Empty Homes Strategy.

13. **Gas Maintenance and Service Contract 2011 - 2014** \* 259 - 264

The report proposes the award of the Contract.

## Forward Plan

### 14. **Forward Plan of Key Decisions** \* 265 - 282

To receive the Forward Plan of Key Decisions for the period 1 November 2010 to 31 October 2011.

#### **Exclusion of the Public and Press**

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 items of business on the grounds that consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraphs 3 & 4 of Part I of Schedule 12A of the Act.

## REPORTS

<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
EX1	<b>LuDun Industries</b>  To consider a report on LuDun Industries.	* 3, 4	283 - 292
EX2	<b>Award of the Gas Maintenance Contract to Council Housing Properties south of the District</b>  To consider the exempt appendix.	* 3	293 - 298