

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



please ask for Devina Lester
direct line 0300 300 6258
date 25 November 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 7 December 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 2 November 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 matters of communication from the Chairman.

5. **Petitions**

To consider the following petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution:

- 1. Stop the proposed cut of mobile library service
- 2. Stop cuts to the Sensory Impairment Provision for Deaf and Visually Impaired Children
- 3. Stop the closure of Houghton Regis Leisure Centre
- 4. Save the Music Service
- 5. Request that Church Road, Aspley Heath be included in the winter gritting programme
- 6. Stop cuts to the early years support team .

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

- | Item | Subject | Page Nos. |
|-------------|--|------------------|
| 7. | Quarter 2 Budget Management Report 2010

To consider the forecast outturn position as at 31 March 2011. | * 17 - 58 |

- | | | |
|----|--|--|
| 8. | Corporate Budget Strategy Update

To consider an update on the Corporate Budget Strategy. (Report to follow) | |
|----|--|--|

Cllr David McVicar - Portfolio Holder for Safer Communities & Healthier Lifestyles

- | | | |
|----|---|------------|
| 9. | Local Bus Services and Community Transport Interim Support Strategy

To consider a draft interim strategy for supporting local bus and community transport services in the face of corporate budget pressures. | * 59 - 106 |
|----|---|------------|

- | | | |
|-----|---|-------------|
| 10. | Vehicle Speed Management in Communities in Central Bedfordshire

The consider a methodology for the review of vehicular speed limits in rural communities. | * 107 - 114 |
|-----|---|-------------|

- | | | |
|-----|---|-------------|
| 11. | Creasey Park Community Football Centre Management Arrangements

To agree the preferred operator for Creasey Park Community Football Development Centre, Dunstable. | * 115 - 120 |
|-----|---|-------------|

Cllr Tom Nicols - Portfolio Holder for Sustainable Development

- | | | |
|-----|--|-------------|
| 12. | Growth Area Funding Programme and A5/ M1 Link

The report proposes Growth Area Fund (GAF) money be made available to the Highways Agency as part of a local contribution to develop the A5-M1 link. | * 121 - 128 |
|-----|--|-------------|

**Cllr Mrs Anita Lewis - Portfolio Holder
for Children's Services**

13. **Future Provision of Bedfordshire Music Service** * 129 - 162

The consider options with regard to future provision and management arrangements for the Music Service.

**Cllr Steve Male - Portfolio Holder for
Customers, Systems and Assets**

14. **Review of centrally commissioned and managed School Meals Contract** * 163 - 168

The report proposes that consultation begin with schools on alternative options to deliver the school meals service after March 2011.

**Cllr Mrs Carole Hegley - Portfolio Holder
for Social Care and Health**

15. **Annual Performance Report for Adult Social Care 2009/10** * 169 - 204

To consider the outcome of the performance assessment for Adult Social Care.

**Cllr Richard Stay - Portfolio Holder for
Policy and Performance**

16. **Quarter 2 Performance Report** * 205 - 224

The report highlights the key Quarter 2 performance for Central Bedfordshire Council.

OVERVIEW & SCRUTINY MATTERS

17. **Response from Overview & Scrutiny to the Savings Proposals Contained within the Corporate Budget Strategy** *

To consider comments made by the Council's four Overview & Scrutiny Committees during their examination of saving proposals . **(Report to follow)**

FORWARD PLAN

18. **Forward Plan of Key Decisions** * 225 - 244

To receive the Forward Plan of Key Decisions for the period 1 December 2010 to 30 November 2011.

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

REPORTS

Item	Subject	Exempt Para.	Page Nos.
EX1	Local Government Business Growth Reserve to support Town Centre Regeneration	* 3	245 - 252

To consider Local Government Business Growth Reserve to support Town Centre Regeneration.