

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



please ask for Devina Lester
direct line 0300 300 6258
date 23 December 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 11 January 2011 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 7 December 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. Save LuDun Industries
- 2 Stop the removal of School Crossing Patrol in Maulden
- 3 Stop the removal of School Crossing Patrol in Harlington

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.	Draft Budget (Medium Term Financial Plan 2011/12 to 2013/14) To consider the draft budget proposals for 2011/12 to 2013/14. (Circulated separately)	*
8.	Capital Programme Review The report proposes a revised Capital Programme for 2011/12 to 2014/15 for consultation.	* 21 - 58
9.	Statutory Review of Fees and Charges The report proposes revised Fees and Charges rates to be effective from 1 April 2011.	* 59 - 102
10.	Treasury Management Strategy The report proposes a revised strategy in response to changes in two key codes and increased risk in investment markets.	* 103 - 134

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

11.	Local Development Framework (South): Gypsy and Traveller provision To consider Gypsy and Traveller provision for the southern part of Central Bedfordshire.	* 135 - 146
12.	Luton and Southern Central Bedfordshire Local Development Framework : Core Strategy - Pre Submission To consider the Pre Submission Joint Core Strategy for Luton and southern Bedfordshire.	* 147 - 154

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

- | Item | Subject | Page Nos. |
|-------------|---|------------------|
| 13. | Annual Assessment of Children's Services 2010

To consider the report. | * 155 - 164 |
| 14. | The Future of Special Schooling in the South of
Central Bedfordshire
Proposal to publish Statutory Notices to discontinue
the Dyslexia Provision at Priory Middle School

To consider the future of Special Schooling in the South
of Central Bedfordshire. | * 165 - 178 |

OVERVIEW AND SCRUTINY MATTERS

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| 15. | Response from Overview and Scrutiny to the
Supplementary Savings Proposals contained in the
Corporate Budget Strategy

To consider comments made by Overview and Scrutiny.
(Report to follow) | * |
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FORWARD PLAN

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| 16. | Forward Plan of Key Decisions

To receive the Forward Plan of Key Decisions for the
period 1 January – 31 December 2011. | * 179 - 196 |
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