

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



please ask for Devina Lester
direct line 0300 300 4036
date 24 June 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 13 July 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	–	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 8 June 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. **DISCLOSURE OF ANY EXEMPT INFORMATION**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

5. **Chairman's Announcements**

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

6. **Petitions**

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

7. **Public Participation**

To deal with general questions and statements from members of the public in accordance with the scheme of public participation set out in Appendix A to Part A4 of the Constitution.

REPORTS

Cllr Richard Stay - Portfolio Holder for Policy and Performance
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Item	Subject	Page Nos.
8	Quarter 4 Performance Report	* 19 - 42
	The report highlights the Quarter 4 performance for Central Bedfordshire Council.	

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

9	Corporate Property Assets Disposal Protocol	* 43 - 54
	To consider the Corporate Property Assets Disposal Protocol and the Council's approach to the management of its assets.	
10	Remodelling of Customer Services	* 55 - 70
	The report proposes key operational changes to Customer Services that enable the Council to improve its customer management in line with the adopted Customer Services Strategy, whilst increasing value for money and addressing the pressures of an increasingly difficult fiscal environment.	

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

11	Novation of the Term Contract for Highways Services	* 71 - 76
	The report proposes that a deed of novation and section 16 agreement be entered into which will have the effect of transferring the Bedfordshire Highways Term Contract for Highways Services from Bedford Borough Council (as caretaker) to Central Bedfordshire Council.	

Cllr Mrs Tricia Turner - Leader of the Council

- 12 **Executive Arrangements under the Local Government and Public Involvement in Health Act 2007** * 77 - 82

To consider the requirements of the Local Government and Public Involvement in Health Act 2007 in respect of the Council's executive arrangements and how the Council should respond to those requirements.

Cllr Mrs Rita Drinkwater - Portfolio Holder for Housing

- 13 **Day to Day Responsive and Programmed Electrical Maintenance Contract 2010 - 2013** * 83 - 88

The report proposes to award the Day to Day Responsive and Programmed Electrical Maintenance Contract 2010 – 2013.

OVERVIEW AND SCRUTINY MATTERS

- 14 **Corporate Commissioning & Procurement Strategy - Recommendations from the Customer and Central Services Overview and Scrutiny Committee** *

To consider the recommendations of the Customer and Central Services Overview and Scrutiny Committee from its meeting on 21 June 2010. **(Report to follow)**

FORWARD PLAN

- 15 **Forward Plan** * 89 - 102

To receive the Forward Plan of Key Decisions for the period 1 July 2010 to 30 June 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 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 I of Schedule 12A of the Act.

REPORTS

Item	Subject	Exempt Para.	Page Nos.
EX1	Award of the Day to Day Response and Programmed Electrical Maintenance Contract to Council Houses South of the District - Exempt Appendix To consider the exempt appendix.	* 3	103 - 112
EX2	Acquisition of Land in Flitwick To consider the acquisition of land in Flitwick.	* 3	113 - 122