

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 3 March 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 15 March 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 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 15 February 2011.

3. **Members' Interests**

To receive from Members any declarations and the nature 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 petitions received in accordance with the Scheme of Public Participation set out in Annex 2 of Part A4 of the Constitution:

- 1. The Council to remove the requirement for a multi-storey car park to be situated at the existing Asda car park from the Dunstable Town Centre Masterplan.
- 2. The Council to reconsider its plans to redeploy the current Council employed carers from the "Courts". The "Courts" being facilities for frail elderly and includes Lavender, Quince, Redhouse and St Georges Court.

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

Item	Subject	Page Nos.
7	Child Poverty Strategy To agree the strategy which sets out how the Local Authority and its partners intend to reduce child poverty by 2020.	19 - 50
8	Children and Young People's Plan To endorse and recommend to Council to adopt the Central Bedfordshire Children and Young People's Plan.	51 - 94
9	Post 16 Transport Policy The report proposes the adoption of the Post 16 Transport Policy for Central Bedfordshire.	95 - 158

**Cllr Steve Male - Customers, Systems &
Assets**

10	Review of Centrally Commissioned and Managed School Meals Contract To consider an analysis of consultation undertaken with schools.	159 - 166
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**Cllr Tom Nicols - Portfolio Holder for
Sustainable Development**

11	LDF (North): Site Allocations Development Plan Document To consider the Development Plan Document (DPD), in advance of consideration by Council for formal adoption.	167 - 268
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**Cllr Ken Matthews - Portfolio Holder for
Economic Growth, Skills & Regeneration**

- 12 **Dunstable Town Centre Final Masterplan** 269 - 284

To approve the Dunstable Town Centre Masterplan as Interim Technical Guidance for Development Management Purposes. **[Please note Appendix 1 – Dunstable Town Centre Final Masterplan has been circulated separately to Members of the Executive.]**

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

- 13 **Quarter 3 Budget Management Report 2010** To follow

The consider the forecast budget position as at 31 March 2011.

- 14 **Energy Contracts** 285 - 290

The report proposes that Central Bedfordshire Council continues to use the Central Buying Consortium's flexible energy contract for electricity and gas supplies to Council buildings and Streetlighting for the period 1 October 2012 - 30 September 2016.

- 15 **Proposals for Services to Schools** To follow

To consider revised charges for school support services.

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

- 16 **Food Law Enforcement Service Plan 2011-2012, Age Restricted Sales Plan 2011-2012 and the Health and Safety (as a Regulator) Service Plan 2011-2012** 291 - 366

To approve the Food Law Enforcement Service Plan 2011-2012, the Age Restricted Sales Plan 2011-2012 and the Health and Safety (as a Regulator) Service Plan 2011-2012.

- 17 **Community Safety Partnership Priorities and the Community Safety Partnership Plan for 2011 - 2012** 367 - 410

To agree and sign off the Community Safety Partnership Priorities and the Community Safety Partnership Plan for 2011-12.

Cllr Richard Stay - Portfolio Holder for Policy and Performance

- 18 **Quarter 3 Performance Report** 411 - 426

To highlight the key Quarter 3 performance for Central Bedfordshire Council.

Councillor Mrs P Turner MBE - Leader of the Council

- 19 **Central Bedfordshire Council Membership of South East Midlands Local Enterprise Partnership** 427 - 432

To seek approval for Central Bedfordshire Council to become a formal member of the South East Midlands Local Enterprise Partnership (SEMLEP).

Forward Plan

- 20 **Forward Plan of Key Decisions** 433 - 444

To receive the Forward Plan of Key Decisions for the period 1 March 2011 – 28 February 2012.