

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



please ask for Devina Lester
direct line 0300 300 6258
date 5 August 2010

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 17 August 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 13 July 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 the following petition in accordance with the Scheme of Public Participation set out in Annex 2 of Part 4 of the Constitution:

- 1. Request for action to be taken to reduce the 60mph speed limit on the C140 at Higham Gobion – On behalf of Shillington Parish Council a petition will be presented from residents in the area requesting that the speed limit on the C140 at Higham Gobion be reduced.

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 to Part A4 of the Constitution.

REPORTS

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

Item	Subject	Page Nos.
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7.	Budget Management Report - Quarter 1	* 17 - 44
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The report provides information on the forecast budget position as at 31 March 2011.

8.	Budget Strategy (Medium Term Financial Strategy 2011/12 to 2015/16)	* 45 - 62
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The report proposes the medium term financial planning framework from 2011/12 through to 2015/16.

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

9.	Supporting Excellence: An Adult Social Care Workforce Strategy for Central Bedfordshire	* 63 - 128
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To approve cross sector Adult Social Care Workforce Strategy and Action Plan 2010 – 2011.

Cllr David McVicar- Portfolio Holder for Safer Communities & Healthier Lifestyles
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10.	Central Bedfordshire Energy and Recycling (BEaR) Project - Additional Elements Approval	* 129 - 154
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The report seeks the inclusion of additional elements into the scope of the BEaR Project procurement exercise.

**Cllr Ken Mathews - Portfolio Holder for
Economic Growth, Skills and
Regeneration**

11. **Local Enterprise Partnerships** * 155 - 192

To consider a proposal to form a Local Enterprise Partnership based on the geography of the South East Midlands Functional Economic Area.

Requested Item

12. **Speed Limit through Husborne Crawley** * 193 - 210

Under Executive Procedure Rule 9.4 of Part C4 of the Constitution to consider a request from Councillor Fiona Chapman MBE that the Executive reconsider the speed limit through the village of Husborne Crawley.

Overview and Scrutiny Matters

13. **Civil Parking Enforcement - Recommendations from the Sustainable Communities Overview and Scrutiny Committee** * 211 - 214

To consider the recommendations of the Sustainable Communities Overview and Scrutiny Committee from its meeting on 22 June 2010.

Forward Plan

14. **Forward Plan of Key Decisions** * 215 - 228

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

15. **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

Cllr David McVicar - Portfolio Holder Safer Communities & Healthier Lifestyles

Item	Subject	Exempt Para.	Page Nos.
EX1 (10)	Central Bedfordshire Energy and Recycling (BEaR) Project - Additional Elements Approval	* 3	229 - 230

To consider the appendix containing exempt information.

Cllr Richard Stay - Portfolio Holder for Policy and Performance

Item	Subject	Exempt Para.	Page Nos.
EX2	NIRAH Project (National Institute for Research into Aquatic Habitats)	* 3	

To consider the position and way forward in relation to the project. **(Report to follow)**