

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



please ask for Devina Lester  
direct line 0300 300 6258  
date 16 September 2010

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 28 September 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 17 August 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 petitions, if any, in accordance with the Scheme of Public Participation set out in Annex 2 of Part 4 of the Constitution.

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 Tom Nicols - Portfolio Holder for Sustainable Development**

Item	Subject	Page Nos.
7.	<b>Gypsy and Traveller Development Plan Document</b>  To consider recommendations on how the Council should progress with the Gypsy and Traveller Development Plan. <b>(Report to follow)</b>	*

8. **Review of Joint Memorandum of Understanding (MoU) with Milton Keynes Council** \* 19 - 28

The report seeks agreement for the most appropriate way forward in respect of the Joint MOU with Milton Keynes Council.

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

9. **Policy on charging for Non-Residential Social Care Services** \* 29 - 146

The report proposes the adoption of a revised charging policy for non-residential care services.

10. **Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board** \* 147 - 182

To consider the annual report of Bedford and Central Bedfordshire Adult Safeguarding Board.

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

11. **Local Bus Services and Community Transport Interim Support Strategy** \* 183 - 194

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

12. **Visible Presence** \* 195 - 218

To consider options for the development of a visible presence approach to addressing local environmental issues in Central Bedfordshire.

13. **CCTV Review** \* 219 - 258

The report proposes changes to the operation of the CCTV service provided across Central Bedfordshire by the Council.

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

14. **Central Bedfordshire Housing & Council Tax Benefit Anti Fraud Policy and Strategy, and Housing & Council Tax Benefit Prosecutions and Sanctions Policy** \* 259 - 278

The report proposes the adoption of the above mentioned policies and strategy.

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

15. **Quarter 1 Performance Report** \* 279 - 296

To consider the key Quarter 1 Performance for Central Bedfordshire.

**Overview and Scrutiny Matters**

- | <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 16.         | <b>Quarter 1 Budget Management Report - Recommendations from the Customer &amp; Central Services Overview and Scrutiny Committee</b> | * 297 - 300      |

To consider the recommendations of the Customer & Central Services Overview and Scrutiny Committee from its meeting on 6 September 2010.

**Forward Plan**

17. **Forward Plan of Key Decisions** \* 301 - 312

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