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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 19 May 2011

# **NOTICE OF MEETING**

# **EXECUTIVE**

Date & Time
Tuesday, 31 May 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: To be announced at the Council AGM on Thursday 19 May 2011.

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

# AGENDA

## 1. Apologies for Absence

To receive apologies for absence.

#### **Constitutional Matters**

Item Subject Page Nos.

2 **Minutes** 7 - 22

To approve as a correct record, the Minutes of the meeting of the Executive held on 15 March 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. to request that the Council review its decision to change the DB3 bus route and scheduling;
- 2. to request the Council to resume the bus service number 34 to the French's Avenue/Suncote Avenue, Salters Way Estate, Dunstable; and
- 3. to request the Council for a Parking Review of the Resident Parking Strategy and urge an involvement by residents in the Prince Regent Area in Dunstable as part of the consultation.

### 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.

## 7 Forward Plan of Key Decisions

23 - 34

To receive the Forward Plan of Key Decisions for the period 1 June 2011 – 31 May 2012.

#### **Decisions**

### 8 Dunstable Town Centre Regeneration

35 - 46

To provide an update on and seeks approval of key delivery issues, including progressing the acquisition of properties to enable the refurbishment/ redevelopment and extension of the Quadrant Shopping Centre.

# 9 Outcomes of the review of Transforming Teaching and Learning in Dunstable and Houghton Regis

47 - 164

To conclude the review of Transforming Teaching and Learning in Dunstable and Houghton Regis.

# 10 The Future of Special Schooling in the South of Central Bedfordshire

165 - 190

To consider the informal consultation response on the future of Special Schooling in the South of Central Bedfordshire.

# 11 Discontinuation of the Dyslexia Provision at Priory Middle School

191 - 212

To consider the responses to the statutory notice to discontinue the dyslexia provision at Priory Middle School from 1 September 2011.

# 12 Commissioning of Youth and Youth Support Services

213 - 280

To consider the commissioning process for the delivery of Youth and Youth Support Services and recommends in the exempt Part B report of this Executive agenda the awarding of contracts to the successful applicants.

#### **Consultation Matters**

# 13 To consider the commencement of public consultation on the following matters:-

## (a) Achieving Our Economic Potential - Consulting on the Economic Development Plan Framework and Skills for Growth

281 - 290

To approve the Central Bedfordshire Economic Development Plan (EDP) Framework and the four priority themes.

# (b) Consultation on Central Bedfordshire's draft Approach to Road and Footway Maintenance

291 - 334

To seek approval to consult the wider community on the draft Approach to Road and Footway Maintenance.

# (c) Replacement of and Consultation on a new Outdoor Access Improvement Plan

335 - 344

To seek endorsement for the preparation and replacement of its Outdoor Access Improvement Plan.

### 14. 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.

### **EXEMPT DECISIONS**

Item	Subject	Exempt Paragraph	Page Nos.
15.	Dunstable Town Centre Regeneration	3	345 - 348

To consider exempt Appendix 3.

16.	Commissioning of Youth and Youth Support Services	3	349 - 350
	To receive the exempt Appendix B.		
17.	Biggleswade A1 South Roundabout	3	351 - 368
	To consider the report.		