

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



please ask for Devina Lester  
direct line 0300 300 4036  
date 27 May 2010

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 8 June 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 4 May 2010.

3. **DECLARATIONS OF 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 Mrs Tricia Turner - Leader of the Council**

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8	<b>Sustainable Community Strategy</b>	* 11 - 44

The report sets out the statutory requirement and process adopted by Central Bedfordshire to develop a Sustainable Community Strategy for the area.

**[NOTE: Members are asked to retain the report for consideration at Council on 24 June 2010]**

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

9	<b>Community Engagement Strategy</b>	* 45 - 88
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The report proposes the adoption of the final draft of the Community Engagement Strategy and its proposed delivery plan.

**[NOTE: Members are asked to retain the report for consideration at Council on 24 June 2010]**

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

10	<b>Provisional Outturn 2009/10</b>	*
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The report provides information on the budget position as at 31 March 2010.

**(Report to follow)**

11	<b>Budget Process 2011/12</b>	*
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To put in place a process for setting the 2011/12 budget.

**(Report to follow)**

- 12 **Harmonisation** \* 89 - 92

The report proposes that the Council does not continue with plans to harmonise pay, terms and conditions of service in the way intended originally.

**Cllr Tom Nicols - Portfolio Holder for Sustainable Development**

- 13 **Conservation Area Reviews** \* 93 - 112

To consider a three year timetable for the review of Conservation Areas in Central Bedfordshire; including a review of the boundaries and the production of Conservation Area Statements with a view to adoption as Guidance for Development Management Purposes.

- 14 **Forward Plan** \* 113 - 126

To receive the Forward Plan of Key Decisions for the period 1 June 2010 to 31 May 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.

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

<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
15	<b>BUPA Contract Extension</b>	* 3	127 - 130

To consider the report.