

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

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

NOTICE OF MEETING

EXECUTIVE

Date & Time Tuesday, 15 February 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

Please will all Members keep these papers and bring them to the Council meeting on 24 February 2011.

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 11 January 2011.

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 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.

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 Maurice Jones - Portfolio Holder for Finance, Governance and People

Item Subject

7. Capital Programme 2011/12

To consider the Capital Programme for 2011/12.

[Members are asked to retain the report for consideration at Council on 24 February 2011]

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Report to follow

| 8. | Draft Medium Term Financial Plan and Capital Programme for 2011/12 | Report to follow |
|-----|--|------------------|
| | To consider the draft medium Term Financial Plan for 2011/12. | |
| | [Members are asked to retain the report for consideration at Council on 24 February 2011] | |
| | CIIr Mrs Anita Lewis - Portfolio Holder for Children's Services |] |
| 9. | Commissioning the Pupil Referral Unit (PRU) | 15 - 40 |
| | To consider the options for the delivery of the Pupil Referral Unit (PRU) provision in Central Bedfordshire. | |
| 10. | 16 - 19 Transport Policy | 41 - 104 |
| | The report proposes the adoption of the Post 16 Transport Policy for Central Bedfordshire. | |
| | Cllr Tom Nicols - Portfolio Holder for Sustainable Development |] |
| 11. | Local Transport Plan 3 | 105 - 292 |
| | The report summarises the content of the third Local Transport Plan for Central Bedfordshire. | |
| | [Members are asked to retain the report for consideration at Council on 24 February 2011] | |
| 12. | Mineral Safeguarding Consultation Document | 293 - 328 |
| | To consider the Mineral Safeguarding Areas consultation document. | |
| | FORWARD PLAN |] |

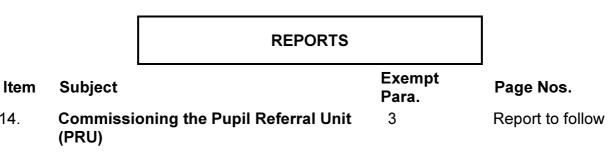
13. Forward Plan of Key Decisions

329 - 342

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

Exclusion of the Public and Press

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.



To consider the exempt appendix.

14.