

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**

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
7.	<b>Capital Programme 2011/12</b>	Report to follow

To consider the Capital Programme for 2011/12.

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

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]**

**Cllr 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.

<b>REPORTS</b>
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<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
14.	<b>Commissioning the Pupil Referral Unit (PRU)</b>	3	Report to follow

To consider the exempt appendix.