



Central Bedfordshire
Council
Priory House
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date 21 March 2011

NOTICE OF MEETING

**SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND
CORPORATE RESOURCES PORTFOLIO HOLDER
DELEGATED DECISIONS ON NHS CAMPUS CLOSURE
CAPITAL GRANT ALLOCATIONS**

Date & Time

Monday, 28 March 2011 3.00 p.m.

Venue at

Ground West One, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND CORPORATE RESOURCES PORTFOLIO HOLDER DELEGATED DECISIONS ON NHS CAMPUS CLOSURE CAPITAL GRANT ALLOCATIONS:

Cllrs Mrs C Hegley and M R Jones

AGENDA

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members

2. **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

3. **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 1 of Schedule 12A of the Act.

Reports

| Item | Subject | Page Nos. |
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| 4 | Changes to NHS Campus Closure Capital Grant allocation | * 3 - 14 |

The report proposes changes to the grant allocation of NHS Campus Closure Grant