

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 30 June 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 12 July 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	J Jamieson	– Chairman and Leader of the Council
	M Jones	– Deputy Leader and Executive Member for Corporate Resources
	M Versallion	– Executive Member for Children's Services
	Mrs C Hegley	– Executive Member for Social Care, Health and Housing
	K Matthews	– Executive Member for Sustainable Communities – Strategic Planning and Economic Development
	B Spurr	– Executive Member for Sustainable Communities – Services
	Mrs P Turner MBE	– Executive Member – Economic Partnerships
	R Stay	– Executive Member – External Affairs

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 31 May 2011.

3. **Members' Interests**

To receive from Members declarations and their 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.

7. **Forward Plan of Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 July 2011 – 30 June 2012.

Decisions

Item	Subject	Page Nos.
8	Biggleswade Town Centre Strategy and Masterplan To seek agreement to the adoption of the Strategy and Masterplan as a Supplementary Planning Document.	29 - 132
9	Delivering the Rural Development Programme in Central Bedfordshire This report outlines the requirement by Bedfordshire Rural Communities Charity (BRCC) for a loan of up to £500,000 from Central Bedfordshire Council to support cash flow in the delivery of the Rural Development Program for England (RDPE) for the Greensands Ridge area.	133 - 138
10	Integrated Children's System Replacement To seek approval to a variation of the existing Capital Scheme to enable procurement processes to commence for a replacement Integrated Children's System. This will replace the existing ICT system.	139 - 144

Consultation Matters

11	To consider the commencement of public consultation on the following matters:-	
(a)	Consultation on Central Bedfordshire's draft Approach to Parking Management To consider the consultation on Central Bedfordshire's draft approach to parking management.	145 - 202

Monitoring Matters

12	Provisional Outturn 2010/11 The report provides information on the Provisional Outturn for 2010/11, subject to audit.	203 - 248
----	---	-----------

13 **Quarter 4 Performance Report**

249 - 256

To report on Quarter 4 performance and, therefore, the 2010/11 outturn position for Central Bedfordshire Council's key performance indicator set.

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 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(s) 7 of Part 1 of Schedule 12A of the Act.

EXEMPT DECISIONS

Item	Subject	Exempt Para.	Page Nos.
15	Steppingstones Hostel, Dunstable To seek approval to dispose of Steppingstones Hostel, Lancot Drive, Dunstable.	3	257 - 260
16	Integrated Children's System Replacement - Business Case To consider the business case for the replacement of the Integrated Children's System. This document is referred to in agenda item 9.	3	261 - 280