

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 11 August 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 23 August 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 12 July 2011.

3. **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.

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:-

(a) Paper Petition against the merger and closure of Weatherfield Special School – 521 signatures.

(b) Paper and e-petition to save all our libraries – 152 signatures.

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 August 2011 – 31 July 2012.

Decisions

Item	Subject	Page Nos.
8	<p>The Future of Special Schooling in the South of Central Bedfordshire</p> <p>The report sets out the responses to the statutory notices to merge Hillcrest Community Special School, Weatherfield Community Special School and Glenwood Community Special School to create a single area special school for pupils with complex educational needs.</p>	* 29 - 40
9	<p>Post 16 Transport Policy</p> <p>To consider the adoption of the Post 16 Transport Policy for Central Bedfordshire.</p>	* 41 - 94
10	<p>Home Care Provision to 4 Extra Care Sheltered Housing schemes</p> <p>This report updates the Committee on the progress made to change the provider who delivers home care to 4 extra care sheltered housing schemes across Central Bedfordshire and recommends in the exempt Part B report of this Executive agenda the awarding of contracts to the successful applicants.</p>	* To follow
11	<p>Award of the Contract for the 24/7 Community Alarm and Emergency Out of Hours Call Handling Service 2011 - 2016</p> <p>The report proposes to award the contract for the 24/7 Community Alarm and Emergency Out of Hours call Handling Service 2011 – 2016. The exempt Appendix B to this report is set out in Agenda item EX3.</p>	* 95 - 102
12	<p>Community Engagement Strategy - Refresh</p> <p>To introduce the annual refresh of the Community Engagement Strategy (CES) for approval and present the performance achieved against Year 1 actions of the 2010 – 2013 delivery plan.</p>	* 103 - 136
13	<p>ICT Infrastructure Capital Scheme for ICT Stability</p> <p>To seek approval for a variation to the ICT Infrastructure Capital Scheme to fund the work required to stabilise and secure the operation of the Council's current ICT systems. The exempt Appendix A can be found at Agenda item EX5.</p>	* 137 - 140

- 14 **Budget Strategy and Medium Term Financial Plan 2012/13 to 2015/16** * 141 - 148
- The report proposes the medium term financial planning framework for 2012/13 through to 2015/16.
- 15 **Revenue Budget - Quarter 1 Monitor** * 149 - 166
- The report provides information on the Quarter 1 Revenue Budget Management position.
- 16 **Capital Budget - Quarter 1 Monitor** * 167 - 172
- The report provides information on the Quarter 1 Capital Budget Management position.
- 17 **Luton and southern Central Bedfordshire Core Strategy - Guidance for Development Management** * 173 - 186
- The report proposes endorsing the joint Core Strategy and its accompanying evidence as interim guidance for Development Management purposes.
- 18 **Members' ICT Equipment** * 187 - 196
- To consider the new Members' Allowance Scheme for the provision of Members' ICT equipment.

Monitoring Matters

- 19 **Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board** * 197 - 244
- To receive the fourth Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board.
- 20 **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) 3 of Part 1 of Schedule 12A of the Act.

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
EX1	<p>Extension of Leisure Facilities Management Contracts in north Central Bedfordshire and Tendering of Houghton Regis Leisure Centre Contract</p> <p>The report proposes the extension of the leisure management contracts for the north of Central Bedfordshire and the tendering for a new one year contract for the management of services at Houghton Regis Leisure Centre.</p>	* 3	245 - 252
EX2	<p>Central Bedfordshire College Incuba European Regional Development Fund</p> <p>To consider the bid for Central Bedfordshire College Incuba European Regional Development Fund.</p>	* 3	To follow
EX3	<p>Award of the Contract for the 24/7 Community Alarm and Emergency Out of Hours Call Handling Service 2011 - 2016</p> <p>To consider the financial information in relation to awarding the contract for the 24/7 Community Alarm & Emergency Out of Hours call Handling Service 2011 – 2016 as set out in Agenda item 11.</p>	* 3	253 - 260
EX4	<p>Home Care Provision to 4 Extra Care Sheltered Housing schemes</p> <p>To consider the exempt tender information for the Commissioning the Providers of Care at Four Extra Care Scheme Courts in Central Bedfordshire referred to in Agenda item 10.</p>	* 3	To follow
EX5	<p>ICT Infrastructure Capital Scheme for ICT Stability</p> <p>To consider the exempt Appendix A.</p>	* 3	261 - 274