

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 22 September 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 4 October 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 23 August 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 regarding the allocation of homes at the Old Warden Rural Exception Scheme – 102 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 October 2011 – 30 September 2012.

Decisions

Item	Subject	Page Nos.
8	A New Plan-making Programme for Central Bedfordshire To agree the broad scope of new planning policy documents for Central Bedfordshire and the timetable for their production.	47 - 64
9	Allowances for Foster Parents To consider the options for determining Fostering Allowances.	65 - 78
10	Transition to Adulthood for Care Leavers To consider the policy for financial support for transition to adulthood for care leavers.	79 - 88

Monitoring Matters

Item	Subject	Page Nos.
11	Central Bedfordshire Shadow Health and Wellbeing Board To establish a Central Bedfordshire Shadow Health and Wellbeing Board.	89 - 100
12	Quarter 1 Performance Report To receive the quarter 1 performance report.	101 - 124