

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 3 November 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 15 November 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 4 October 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) e-Petition requesting the Council to 'Save Leighton Buzzard Library Café' – 106 signatures.
- (b) e-Petition to request that the Council build a footpath on Greenfield Hill in Pulloxhill following the deaths of two pedestrians since September 2010 – 368 signatures as at 2 November 2011. (The e-petition is due to run until the 4 November 2011)

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 November 2011 to 31 October 2012.

8. **Report from the Sustainable Communities Overview and Scrutiny Committee - Review of Highways and Transportation**

To consider the recommendations from the Sustainable Communities Overview and Scrutiny Committee held on 25 October 2011 with regard to the review of Highways and Transportation.

Decisions

Item	Subject	Page Nos.
9	Budget and Council Tax Consultation Policy The report defines the process for consulting on the draft budget and includes feedback from the market research phase of public engagement in the budget setting process for 2012/13.	65 - 80
10	The Minerals and Waste Core Strategy The Executive's approval is sought for the Minerals and Waste Core Strategy to undergo consultation on issues of soundness prior to its submission to the Secretary of State and to approve a revised Minerals and Waste Local Development Scheme 2011. Please note that the Appendices to the report have been circulated separately to Executive Members, Deputy Executive Members and Directors. Copies can be obtained from our website www.centralbedfordshire.gov.uk or from Sandra Hobbs on 0300 300 5257.	81 - 88
11	Economic Development Plan The report presents the Economic Development Plan for consideration and proposes that the Executive endorse the plan and support its presentation to full Council at the 24 November 2011 meeting as part of the Council Policy Framework.	89 - 130
12	Central Bedfordshire Housing Allocations Policy The report proposes that the Council adopt the Central Bedfordshire Allocations Policy in order to discharge its statutory duties under the Housing Act 1996, Part VI.	131 - 202
13	Capital Programme Review The report proposes the revised Capital Programme for 2011/12.	203 - 228

14 **Channel Shift Strategy** 229 - 272

This report requests capital funding for the Design Phase of the Channel Shift Strategy.

15 **Landlords Electricity Supply Contract Tender** 273 - 276

To propose that the Executive grants delegated powers to the Director of Social Care, Health and Housing to award the tender for Landlords' electricity supplies to the most economically advantageous offer when prices are called.

Monitoring Matters

Item	Subject	Page Nos.
16	Adult Social Care Health and Housing Safeguarding Vulnerable Adults Peer Challenge	277 - 310
	To consider the Adult Social Care Health and Housing Safeguarding Vulnerable Adults Peer Challenge final report.	
17	Housing Services Responsive Repairs Contract	311 - 316
	The report outlines the actions taken to ensure business continuity and minimise risks following the notification from the Responsive Repairs contractor that they were withdrawing from the Council's contract one month from 1 October 2011.	
18	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.	Channel Shift Strategy The appendix sets out the budgeted costs of the detailed design phase and the estimated costs of the full channel shift project.	3	317 - 320
EX2.	Housing Services Responsive Repairs Contract The appendix sets out the emergency procurement process and evaluation summary for an emergency interim Housing Responsive Repairs contract.	3	321 - 324