

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 24 November 2011

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 6 December 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 15 November 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.

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 December 2011 to 30 November 2012.

Decisions

Item	Subject	Page Nos.
8.	Draft Budget 2012/13 and Medium Term Financial Plan 2012-2016	To follow
	<p>The report provides the draft Budget for 2012/13 and an update to the Medium Term Financial Plan as previously approved by Council in February 2011.</p>	
9.	Capital Programme 2012/13 to 2015/16	To follow
	<p>To consider the draft capital programme 2012/13 – 2015/16.</p>	
10.	Draft Budget Report for the Housing Revenue Account within the new Self Financing Regime	37 - 48
	<p>To consider the proposed model for the new 30 year Housing Revenue Account Business Plan, under the self financing regime.</p>	
11.	The Future of Special Schooling in the South of Central Bedfordshire	49 - 54
	<p>The report concerns the revocation of the proposal approved by the Executive on 23 August 2011 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 aged 3-19.</p>	

Monitoring Matters

Item	Subject	Page Nos.
12.	Revenue Budget - Quarter 2 Monitor	55 - 76
	<p>The report provides information on the Quarter 2 Revenue Budget Management Position.</p>	
13.	Capital Budget - Quarter 2 Monitor	77 - 86
	<p>The report provides information on the Quarter 2 Capital Budget Management Position.</p>	

14. **2011 Annual Assessment of Children's Services**

87 - 96

The report presents the 2011 annual performance rating for Central Bedfordshire Children's Services.

15. **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 Paragraphs 3 and 5 of Part I of Schedule 12A of the Act.

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
16.	Extension of the Household Waste Recycling Centres Management Contract	3, 5	97 - 106

To consider the extension of the household waste recycling centres management contract.