

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



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

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 10 January 2012 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 6 December 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.

- 1) e-Petition and Paper Petition 'Don't Close the Children Centres in Central Bedfordshire' – 313 signatures.
- 2) Paper Petition 'Diamond Jubilee Leisure Path, Shillington – 93 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 January 2012 to 31 December 2012.

Decisions

Item	Subject	Page Nos.
8.	Children Centres: Delivery in Central Bedfordshire To consider the proposals for the reconfiguration of Central Bedfordshire Children Centres to be implemented by March 2012.	31 - 48
9.	Review of Services to Disabled Children, Young People and their Families The report provides the outcome of the review of Children's Services to disabled children, young people and their families living in Central Bedfordshire.	49 - 76
10.	Harmonisation of Housing Needs Services across Central Bedfordshire The report proposes to harmonise Housing Needs Services across Central Bedfordshire, with the Council operating an in-house service from April 2012.	77 - 108
11.	Review of Fairer Charging: Phase 2 Telecare Charging To receive an update on phase 2 fairer charging and to make a decisions on the introduction of weekly charge for Telecare Services.	To follow
12.	Treasury Management Strategy The report provides a brief summary of the proposed changes to the Treasury Management Policy and the Treasury Management Strategy.	109 - 154
13.	ICT Framework The report proposes an operating framework for the ICT Service for the period January 2012 to April 2016.	155 - 214
14.	Delegation of Powers to Provide and Operate the Markets in Dunstable and Leighton Buzzard To consider delegating powers for the operation of the markets in Dunstable and Leighton Buzzard to the respective Town Council.	215 - 230

15. **Metal Theft Prevention**

231 - 234

The report draws to Members' attention the Private Members Bill coming before Parliament in January 2012 and seeks Member support for changes in legislation relating to Scrap Metal Dealers registration.

Monitoring Matters

16. **Quarter 2 Performance Report**

235 - 246

To receive quarter 2 performance report.

17. **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 3 of Part 1 of Schedule 12A of the Act.

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
18.	Children Centres: Delivery in Central Bedfordshire	3	To follow
	To agree the proposal for the delivery of Children Centres also referred to under agenda item 8.		