

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 2 February 2012

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 14 February 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

Please will all Members keep these papers and bring them to the Council meeting on 23 February 2012.

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 10 January 2012.

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 February 2012 to 31 January 2013.

Decisions

Item	Subject	Page Nos.
8.	Budget 2012/13 and Medium Term Financial Plan 2012 to 2016	31 - 176
	The report proposes the Council's spending plans for the medium term and Council Tax rate for 2012-13 with indicative figures for future years.	
9.	Capital Programme 2012/13 to 2015/16	177 - 206
	The report proposes the Capital Programme for 2012/13 to 2015/16 for consultation.	
10.	Budget Report for the Landlord Services Business Plan 2012/13 Under the New Self Financing Regime	207 - 222
	The report sets out the Landlord Services Business Plan under the new Self Financing regime.	
11.	Future of Crescent Court Sheltered Housing Scheme, Toddington	223 - 234
	The report proposes that officers explore the feasibility of the development of a mixed tenure Extra Care Housing Scheme either on the site of the existing Crescent Court Sheltered Housing Scheme or on a new site in Toddington.	
12.	Houghton Regis Leisure Centre - Tender for Leisure Management Contract from 1 April 2012	235 - 242
	To award the contract for the operation and management of Houghton Regis Leisure Centre from 1 April 2012.	
13.	Site Allocations Policy HA4 - Development Brief for Land West of Abbey Lane, Ampthill	243 - 286
	The report recommends that Executive adopt the Development Brief as technical guidance for Development Management purposes.	
14.	Central Bedfordshire Local Broadband Plan	287 - 322
	The report proposes that the Executive consider and approve the Central Bedfordshire Local Broadband Plan, setting out how the Council will support the roll out of superfast broadband in the area by 2015.	

15. **Corporate Asset Management Strategy**

323 - 376

The report proposes the Corporate Asset Management Strategy (CAMS) for Central Bedfordshire Council for the period 2012-2016 highlighting the Council's approach to the management of its assets, for consideration by the Executive.

16. **Exclusion of 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 I of Schedule 12A of the Act.

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
17.	Houghton Regis Leisure Centre Appendix A - Exempt Summary Evaluation sheet for tenders.	3	377 - 380
18.	Draft Local Broadband Plan The Appendix sets out the funding requirements, expected funding commitments, and funding structure of the Local Broadband Plan.	3	381 - 384