

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 15 March 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 27 March 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 14 February 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 March 2012 to 28 February 2013.

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| <b>Decisions</b> |
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| <b>Item</b> | <b>Subject</b>  | <b>Page Nos.</b> |
|-------------|---|------------------|
| 8           | <p><b>Central Bedfordshire Council Library Service Strategy</b></p> <p>To provide an update on the Library Service Review outcomes, including the public consultation findings and presents the Library Service Strategy for endorsement.</p>   | 31 - 114         |
| 9           | <p><b>New School Places Programme 2012/13 - 2016/17</b></p> <p>To propose a five year investment programme, subject to annual refresh, of new school places to fulfil the Council's statutory duty regarding sufficiency of school places and to implement the identified need in the previously published school organisation plan.</p>  | 115 - 198        |
| 10          | <p><b>Alternative Future Provision of the Pupil Referral Unit</b></p> <p>To summarise the work completed to date regarding future provision of the Pupil Referral Unit (PRU) and identify the proposals for alternative models of delivery of the provision.</p>  | 199 - 206        |
| 11          | <p><b>The Future of Special Schooling in the South of Central Bedfordshire</b></p> <p>To consider the responses to the statutory notices to merge Hillcrest Community Special School and Glenwood Community Special School to create a single area special school for pupils with complex educational needs ages 3-19 and make a recommendation as a consequence of this process having been completed.</p> | 207 - 212        |
| 12          | <p><b>Central Bedfordshire University Technical College - Premises Procurement</b></p> <p>The report proposes specific arrangements for the procurement of premises for the UTC in existing Council-owned premises at Houghton Regis in order that the UTC can be open for September 2012.</p>  | 213 - 232        |
| 13          | <p><b>Central Bedfordshire All Age Skills Strategy</b></p> <p>The report presents the All Age Skills Strategy for consideration and proposes that the Executive approve the role of the Council in supporting the delivery of the Strategy.</p>   | 233 - 264        |

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|----|---|-----------|
| 14 | <b>Local Area Transport Plans and Scheme<br/>Prioritisation Framework</b>   | 265 - 616 |
|    | The report proposes the endorsement of the second round of Local Area Transport Plans, together with the adoption of a scheme prioritisation framework through which to determine the transport funding priorities for the authority. |           |
| 15 | <b>Leighton Buzzard Opportunity Sites Planning and<br/>Development Briefs</b>   | 617 - 630 |
|    | To seek agreement to the adoption of the two Planning and Development Briefs as Technical Guidance for Development Management.  |           |
| 16 | <b>Site Allocations Policy HA10 - Development Brief for<br/>land at Stanford Road, Shefford</b>   | 631 - 698 |
|    | The report recommends that the Executive adopt the development brief as technical guidance for development management purposes.   |           |
| 17 | <b>Stotfold Heritage</b>  | 699 - 706 |
|    | The report provides background information relating to a proposal for the development of a steam heritage museum in Stotfold.   |           |
| 18 | <b>Community Safety Partnership Priorities and the<br/>Community Safety Partnership Plan for 2012-2013</b>  | 707 - 748 |
|    | To consider the Community Safety Partnership Priorities and the community Safety Partnership Plan for 2012-2013.  |           |
| 19 | <b>Award of the Housing Responsive Repairs and Void<br/>Refurbishment Contracts 2012 -2019</b>  | 749 - 756 |
|    | The report proposes to award the Contract for Housing Responsive Repairs and Void Refurbishment Service 2012 -2019.   |           |

## Consultation

| <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 20          | <b>Medium Term Plan - Consultation Document</b>  | 757 - 760        |
|             | The report proposes an approach to sharing the emerging MTP for consultation with Overview and Scrutiny and partners prior to its adoption by Full Council on 21 June 2012. <b>Please note that Appendix A is 'to follow'.</b> |                  |

## Monitoring Matters

| <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 21          | <b>Revenue Budget - Quarter 3 Monitor</b>  | 761 - 782        |
|             | The report provides information on the Quarter 3 Revenue Budget Management Position.   |                  |
| 22          | <b>Capital Budget - Quarter 3 Monitor</b>  | 783 - 794        |
|             | The report provides information on the Quarter 3 Capital Budget Management Position.   |                  |
| 23          | <b>Quarter 3 Performance Report</b>  | 795 - 806        |
|             | To report on Quarter 3 2011/12 performance for Central Bedfordshire Council's key performance indicator set.   |                  |
| 24          | <b>Exclusions of the Press and Public</b>  |                  |
|             | 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. |                  |

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| <b>Exempt Decisions</b> |
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| <b>Item</b> | <b>Subject</b>  | <b>Exempt<br/>Para.</b> | <b>Page Nos.</b> |
|-------------|---|-------------------------|------------------|
|             | <p><b>Accommodation for the Secondary Age Pupil Referral Unit</b></p> <p>To decide on the accommodation to support the free school Pupil Referral Unit bid.</p>   | 3                       | 807 - 816        |
|             | <p><b>Implementation of the School Organisation Plan: New School places programme 2011/12 - 2016/17</b></p> <p>To consider Appendix E – Exempt report on the evaluation of potential providers for the new lower school provision at Pratts Quarry in south Leighton Buzzard.</p> | 3                       | 817 - 826        |
|             | <p><b>Award of the Housing Responsive Repairs and Void Refurbishment Contract 2012 -2019</b></p> <p>The appendix sets out the award and evaluation of the Housing Responsive Repairs and Void Refurbishment Contract 2012 -2019.</p>  | 3                       | 827 - 834        |