

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 3 May 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 15 May 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
	N Young	– 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 14 June 2012 for the consideration of the Medium Term Plan and the Minerals and Waste Core Strategy.***

# 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 27 March 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 draft Forward Plan of Key Decisions for the period 1 June 2012 to 31 July 2013.

## Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Medium Term Plan</b>	21 - 40

The report proposes finalisation of the MTP prior to recommending its adoption by Council on 21 June 2012. It also includes comments resulting from consultation for consideration by the Executive.

9. **Minerals and Waste Core Strategy** 41 - 60
- To recommend to Council to agree the recommended changes to the Minerals and Waste Core Strategy before submission to the Secretary of State. Please note that Appendix A has been circulated separately to Executive and Deputy Executive Members, further copies can be obtained from Sandra Hobbs, Committee Services Officer or at <http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=3723&Ver=4>.
10. **Brewers Hill Road Opportunity Sites Planning and Development Brief** 61 - 74
- To seek agreement to the adoption of the Planning and Development Brief as Technical Guidance for Development Management.
11. **Passenger Transport Framework Agreement** 75 - 80
- To seek endorsement for the establishment of a Framework Agreement which facilitates the procurement of home-to-school transport, social care transport and supported public local and community transport services.
12. **Empty Homes Strategy Review of Performance** 81 - 102
- To review the performance in tackling empty homes in Central Bedfordshire and approve the commencement of high level enforcement action for high priority empty homes.
13. **Capital Expenditure Slippage from 2011/12 to 2012/13** 103 - 114
- The report proposes the level of capital expenditure to be carried forward to 2012/13 on schemes included in the 2011/12 Capital Programme, which was approved in November 2011.
14. **Extension of Leisure Facilities Management Contracts in North Central Bedfordshire** 115 - 124
- To consider a 6 month extension of the 'north' leisure management contracts which include Sandy Sport and Community Centre, Saxon Pool and Leisure Centre, Biggleswade and Flitwick Leisure Centre to run from 1 April 2013 to 30 September 2013 with an option to extend for a further 6 months until 31 March 2014.

15. **Disposal of Russell House and Clevedon, Dunstable Street, Ampthill, and Downing View, 1-3 Loring Road, Dunstable**

125 - 134

The report proposes to seek consent to dispose of the above properties, previously used by Bedfordshire County Council. Russell House was used for offices, Clevedon was used as a children's care home and Downing View a care home.