

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

please ask for Jonathon Partridge
direct line 0300 300 4634
date 29 March 2012

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time **Tuesday, 10 April 2012 10.00 a.m.**

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Clirs D McVicar (Chairman), A R Bastable (Vice-Chairman), M C Blair, Mrs C F Chapman MBE, Mrs R B Gammons, Ms C Maudlin, J Murray, B Saunders and P Williams

[Named Substitutes:

D Bowater, R W Johnstone, D Jones, Mrs M Mustoe, A Shadbolt and I Shingler]

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

Apologies for absence and notification of substitute members

2. Minutes

To approve as a correct record the Minutes of the meeting of the Sustainable Communities Overview and Scrutiny Committee held on 06 March 2012 and to note actions taken since that meeting.

3. Members' Interests

To receive from Members any declarations and the nature thereof in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item
- (c) any political whip in relation to any agenda item.

4. Chairman's Announcements and Communications

To receive any announcements from the Chairman and any matters of communication.

5. Petitions

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. Questions, Statements or Deputations

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. Call-In

To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

8. Requested Items

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

REPORTS

| Item | Subject | Pa | ge Nos. |
|------|--|----|---------|
| 9 | Gypsy and Traveller Plan: Pitch Numbers and Site Assessment Methodology | * | 13 - 24 |
| | To consider a report that sets out the target for pitches to 2031 for Gypsies and Travellers and Travelling Showpeople in Central Bedfordshire and proposes a methodology for assessing sites for allocation to accommodate these pitches. The Committee is asked to provide their view on the total number of pitches and the methodology for assessing sites for the purpose of public consultation. | | |
| 10 | Brewers Hill Road Opportunity Sites Planning and Development Brief | * | 25 - 36 |
| | To consider the outcomes of statutory consultation on the draft Planning and Development Brief for Brewers Hill Road sites in Dunstable, which is proposed to be approved by Executive as technical guidance for development management purposes. The Committee is asked to provide comments to be considered at the Executive meeting on 15 May 2012 | | |
| 11 | Community Infrastructure Levy | * | 37 - 42 |
| | To receive a report that informs Members of the background to the Community Infrastructure Levy (CIL) and updates Members on progress that has been made to date. | | |
| 12 | Minerals and Waste Core Strategy | * | 43 - 48 |
| | To consider the outcome of public consultation in relation to the Minerals and Waste Core Strategy and the proposed set of "Focused Changes" that are proposed to be received by the Executive prior to further public consultation and eventual submission to the Secretary of State. The Committee are asked to provide comments to be considered at the Executive meeting on 15 May 2012. | | |
| 13 | Medium Term Plan: consultation document | * | 49 - 66 |
| | To receive the emerging Medium Term Plan for Central Bedfordshire Council for 2012-16 that sets out the Councils proposed priorities for the next four years. The Committee are asked to provide views to be considered by the Executive on 15 May 2012. | | |

| 14 | Capital Programme Report | * | 67 - 78 |
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| | To receive the capital programme report for the Sustainable Communities directorate for the quarter ended 31 December 2011. | | |
| 15 | Revenue Budget Report | * | 79 - 98 |
| | To receive the revenue report for the Sustainable Communities directorate for the quarter ended 31 December 2011. | | |
| 16 | Quarter 3 Performance Report | * | 99 - 106 |
| | To receive the quarter 3 performance monitoring report for the Sustainable Communities directorate. | | |
| 17 | Work Programme 2012/13 and Executive Forward Plan | * | 107 - 126 |
| | To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan. | | |