

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 21 June 2012

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 3 July 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

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 15 May 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 July 2012 to 30 June 2013.

Decisions

Item	Subject	Page Nos.
8.	<p>Customer First Implementation</p> <p>Following detailed analysis of customer preferences, technical requirements and organisational capacity to change, the report proposes that the Council moves to implementation of a new service delivery model for Customer Service. Please note that Appendix A has previously been circulated to Executive Members. A copy is available at http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&Mid=4049&Ver=4 or a hard copy can be obtained from Sandra Hobbs 0300 300 5257.</p>	33 - 42
9.	<p>Provisional Outturn 2011/12</p> <p>The report provides information on the provisional outturn for 2011/12, subject to audit.</p>	43 - 70
10.	<p>Provisional Capital Outturn 2011/12</p> <p>The report provides information on the provisional capital outturn for 2011/12, subject to audit.</p>	71 - 90
11.	<p>Towards Excellence in Adult Social Care</p> <p>To inform the Executive of the significant achievements made in Adult Social Care, and the subsequent sector wide recognition received from the Towards Excellence in Adult Social Care Board.</p>	91 - 104
12.	<p>Central Bedfordshire Council Private Housing Renewal Policy</p> <p>To adopt the revised Central Bedfordshire Council Housing Renewal Policy following consultation.</p>	105 - 142
13.	<p>Residual Waste and Recycling Treatment and Disposal Contracts</p> <p>This report seeks approval for expenditure for two new contracts to continue (1) the treatment and disposal of residual waste and (2) the treatment and disposal of recycling collected by Central Bedfordshire Council (CBC).</p>	143 - 150

Monitoring Matters

Item	Subject	Page Nos.
14.	Quarter 4 Performance Report To report on Quarter 4 2011/12 performance for Central Bedfordshire Council's corporate performance indicator set.	151 - 162
15.	Exclusions 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 I of Schedule 12A of the Act.	

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
16.	Customer First Implementation To set out Appendix B to agenda item 8 'Customer First Implementation', the appointment of a technology partner for the Customer First Programme.	* 3	To follow