

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 9 August 2012

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 21 August 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 3 July 2012.

3. **Members' Interests**

To receive from Members any declarations of interest.

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 September 2012 to 31 August 2013. **Please note the Forward Plan for this period will follow after the publication date on 15 August 2012.**

Decisions

Item	Subject	Page Nos.
8.	Future Options for the Provision of Housing for Older People in Toddington (Crescent Court)	11 - 18

The report proposes that flexible, older persons' accommodation should be re-provided on a new site in Toddington, which shall be identified and brought forward through the Neighbourhood Plan process.

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| 9. | Budget Strategy and Medium Term Financial Plan | 19 - 28 |
| | The report proposes the medium term financial planning framework for 2013/14 through to 2016/17. | |
| 10. | Determination of Statutory Proposals to Expand Shefford Lower School, Fairfield Park Lower School and Greenleas Lower School | 29 - 128 |
| | Determination of Statutory Proposals to Expand Shefford Lower School, Fairfield Park Lower School and Greenleas Lower School. | |
| 11. | Safeguarding and Looked After Children Post Inspection Action Plan | 129 - 164 |
| | The report presents the action plan following the Ofsted inspection of Safeguarding and Looked After Children Services. | |
| 12. | Draft Council Tax Support Scheme | 165 - 214 |
| | The purpose of the report is to provide Executive with an overview of the Government's proposals to localise Council Tax Benefit (CTB), through the introduction of the Local Council Tax Support Scheme from 1 April 2013. The report also sets out the key principles of the Central Bedfordshire local scheme which will be consulted upon. | |

Monitoring Matters

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| 13. | Quarter 1 Revenue Report 2012/13 | 215 - 236 |
| | The report provides information on the revenue position as at Quarter 1 2012/13 and the forecast outturn position for 2012/13. | |
| 14. | Quarter 1 Capital Report 2012/13 | 237 - 244 |
| | The report provides information on the Capital position as at Quarter 1 2012/13 and the forecast outturn position for 2012/13. | |
| 15. | Quarter 1 Housing Revenue Account Revenue and Capital Report 2012/13 | 245 - 252 |
| | The report provides information on the Housing Revenue Account revenue and capital position as at Quarter 1 2012/13 and the forecast outturn position for 2012/13. | |

16. **Quarter 1 Performance Report**

253 - 266

To report on Quarter 1 2012/13 performance for Central Bedfordshire Council's corporate performance indicator set.