

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



please ask for Sandra Hobbs  
direct line 0300 300 5257  
date 25 October 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 6 November 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 hold of this Agenda and the Development Strategy for Central Bedfordshire and bring them to the Council meeting on 29 November 2012.***

# 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 2 October 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.

- 1) Paper Petition to close an Urban Footway running between St Neots Road and Belam Way, Sandy – 18 signatures.

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 December 2012 to 30 November 2013 (To follow).

## Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Capital Programme Review</b>	15 - 32

The report outlines amendments to the revised General Fund capital programme for 2012/13 onwards following the completion of a review of the programme approved by Council in February 2012.

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|-----|---|-----------|
| 9.  | <b>Development Strategy for Central Bedfordshire</b>  | 33 - 40   |
|     | <p>The Executive will be requested to consider and recommend to Council the Central Bedfordshire Development Strategy for the purposes of Publication and subsequent Submission to the Secretary of State. <b>Please note that Appendix A has been circulated separately to the Agenda.</b></p>   |           |
| 10. | <b>Commissioning for Outcomes : Development of a Framework Agreement for Domiciliary Care</b>   | 41 - 54   |
|     | <p>The report updates the Executive of the retendering of the current domiciliary care block contracts and the proposed contractual arrangements to be adopted.</p>   |           |
| 11. | <b>Commissioning for Outcomes: Approach to Standards and Quality of Dementia Care, Fee Levels for Care Homes, and Planned Withdrawal from Existing Block Contract Arrangements</b>  | 55 - 64   |
|     | <p>This report describes the strategic approach to raising standards and quality of dementia care and linking this to fee levels for care homes. This will be achieved through the linking of the quality accreditation systems and the fee levels paid for local authority funded customers.</p> |           |
| 12. | <b>Determination of admission arrangements to Greenleas Lower School (Sandhills) for September 2013</b>   | To follow |
|     | <p>The Council's Executive determined on the 21 August 2012, to expand Greenleas Lower School and to change its admission number.</p>   |           |
| 13. | <b>Assets Disposals List</b>  | 65 - 68   |
|     | <p>The report proposes that Executive delegate authority to Alan Fleming, Service Director Business Services, in consultation with Cllr Maurice Jones, to dispose of all of the properties on the Assets Disposals List at the best values obtainable.</p>  |           |
| 14. | <b>Food Waste Disposal &amp; Collection Contracts</b>   | 69 - 74   |
|     | <p>To seek approval to retender two contracts, the Food Waste Disposal Contract and the Food Waste Collection contract which currently operate in the north of the area.</p>  |           |

<b>Consultation Matters</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
15.	<b>Consultation on Admission Arrangements 2014/15</b>  The report seeks Executive approval to commence consultation on Admission Arrangements for 2014/15, specifically the local authority's co-ordinated admissions scheme and the local authority's admission arrangements for Community and Voluntary Controlled Schools.	75 - 120
16.	<b>Exclusion 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.	

<b>Exempt Decisions</b>
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<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
17.	<b>Former Barton Training Centre (Orchard School), Higham Road, Barton-Le-Clay</b>  To seek consent to dispose of the above property, previously used by Bedfordshire County Council as a Training Centre, but leased to Orchard Independent School since November 2001.	3	121 - 124
18.	<b>Capital Programme Review</b>  To receive the exempt appendices C and D relating to the relating to the business and financial affairs of the Council in relation to the Capital Programme Review.	3	125 - 138

19. **Commissioning for Outcomes:  
Approach to Standards and Quality of  
Dementia Care, Fee Levels for Care  
Homes, and Planned Withdrawal from  
Existing Block Contract Arrangements** 3 139 - 150

To receive appendices C – D that deal with the business affairs of the Council in relation to the approach to standards and quality of dementia care, fee levels for care homes, and planned withdrawal from existing block contract arrangements.

20. **Assets Disposals List** 3 151 - 156

To receive Appendix A to the Assets Disposals List.

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Details of any representations received by the Executive about why any of the above exempt decisions should be considered in public: none at the time of publication of the agenda. If representations are received they will be published separately, together with the statement given in response.