

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 22 November 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 4 December 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 6 November 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 January 2013 to 31 December 2013. (To follow)

## Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Local Broadband Plan - Procurement and Options for Intervention</b>	17 - 30

To approve the process for awarding contract.

9.	<b>Consultation on Policy Principles for Pupil Place Planning in Schools</b>	31 - 46	
	To approve the commencement of consultation on proposed Policy Principles for Pupil Place Planning in schools which, if adopted, will form the basis for the development of commissioning options for New School Places in Central Bedfordshire.		
10.	<b>Future of the Adult Skills and Community Learning Service</b>	47 - 80	
	This report summarises the outcomes from a review of the Bedfordshire Adult Skills and Community Learning Service and proposes that Executive endorse the move to a commissioning based model.		
11.	<b>Private Sector Property Accreditation Scheme</b>	81 - 94	
	The report proposes that Executive approve a Private Sector Property Accreditation scheme for Central Bedfordshire. The scheme is intended to be a cost effective initiative aimed at improving the supply of good quality privately rented accommodation.		
12.	<b>Site Allocations Policy MA2 - Masterplan for Land at Steppingley Road and Froghall Road, Flitwick</b>	95 - 166	
	The report proposes that Executive adopt the Masterplan as technical guidance for Development Management purposes.		
13.	<b>Dog Warden and Kennelling Service Contract</b>	167 - 170	
	To seek approval to retender the Dog Warden and Kennelling Contract.		
<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="padding: 10px 40px;"><b>Monitoring Matters</b></td> </tr> </table>			<b>Monitoring Matters</b>
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14.	<b>Quarter 2 Revenue Report 2012/13</b>	171 - 194	
	The report provides information on the revenue position as at Quarter 2 2012/13 and the forecast outturn position for 2012/13.		
15.	<b>Quarter 2 Capital Report 2012/13</b>	195 - 204	
	The report provides information on the Capital position as at Quarter 2 2012/13 and the forecast outturn position for 2012/13.		

16. **Quarter 2 Housing Revenue Account Revenue and Capital Report 2012/13** 205 - 218

The report provides information on the Housing Revenue Account revenue and capital position as at Quarter 2 2012/13 and the forecast outturn position for 2012/13.

17. **Quarter 2 Performance Report** 219 - 242

To consider quarter 2 performance report.