

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 20 December 2012

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 8 January 2013 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 4 December 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 and Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 February 2013 to 31 January 2014 (to follow).

### Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Draft Budget 2013/14 and Medium Term Financial Plan 2013 to 2017</b>	17 - 70

The report proposes the draft Budget for 2013/14 and updates the Medium Term Financial Plan as previously approved by Council in February 2012.

9.	<b>Draft Capital Programme 2013/14 to 2016/17</b>	71 - 88
	To allow Executive to consider the draft capital programme (excluding HRA) for the four years from 1 April 2013.	
10.	<b>Draft Budget Report for the Housing Revenue Account (Landlord Service) Business Plan.</b>	89 - 110
	To consider the draft budget report for the Housing Revenue Account (Landlord Service) Business Plan.	
11.	<b>Council Tax Support Scheme</b>	111 - 218
	The purpose of the report is to provide Executive with an overview of the outcomes from the public consultation and make recommendations to Council for a local Council Tax Support Scheme from 1 April 2013.	
12.	<b>Treasury Management Strategy and Treasury Policy</b>	219 - 256
	The report summarises changes to the Treasury Management Policy and the Treasury Management Strategy.	
13.	<b>School Funding Reforms - Schools Block</b>	257 - 260
	The report sets out the proposed distribution for the Dedicated Schools Grant – School Block.	
14.	<b>CCTV Plan 2013-2017</b>	261 - 278
	The report proposes the adoption of a CCTV Plan 2013-2017 for Central Bedfordshire that sets out how the CCTV Service will operate and develop.	
15.	<b>Leisure Facilities Strategy Adoption</b>	279 - 340
	To adopt the Leisure Facility Strategy.	
16.	<b>Leisure Facilities Capital Programme</b>	341 - 350
	Include the schemes set out in Table 6 Appendix A in the draft capital programme 2013-2017 and Flitwick Leisure Centre Phase 2 as a reserve scheme to be considered by Executive on 5 February 2013.	

17. **Procurement of Leisure Management Contract** 351 - 356

To approve the procurement of a new leisure management contract for Flitwick Leisure Centre, Saxon Pool and Leisure Centre, Sandy Sports and Community Centre, with the ability to include Houghton Leisure Centre within which there will be a priced option to reopen the swimming pool.

18. **City Deal** 357 - 364

The report proposes that Central Bedfordshire Council expresses an interest to develop a City Deal supporting the wider South East Midlands Local Enterprise Partnership (SEMLEP) economic area.

19. **Community Safety Partnership Plan 2013 - 2014** 365 - 392

The report sets out the proposed Community Safety Partnership Plan for endorsement by the Executive and adoption by Council.

20. **Award of the Housing Kitchen & Bathroom Refurbishment Contracts 2013 -2016** 393 - 398

The report proposes to award the Contract for Housing Kitchen & Bathroom Refurbishment Service 2013 -2016.

21. **Technical Call Off Contract** 399 - 402

This report seeks approval to appoint by way of tender an organisation that can provide all this Council's requirements for technical consultancy under the terms of a publicly procured tender process.

22. **Exclusion 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.

<b>Exempt Decisions</b>
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<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
23.	<b>Award of Kitchen and Bathroom Refurbishment Contract 2013 to 2016 to Council Housing Properties</b>	3	403 - 408

To receive the exempt appendix to award the preferred contractor for this service.

This agenda gives notice of items to be considered in private as required by Regulations (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