

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 24 January 2013

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 5 February 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

Please will all Members keep hold of this Agenda and bring them to the Council meeting on 21 February 2013.

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 8 January 2013.

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 March 2013 to 28 February 2014. (To follow)

Decisions

Item	Subject	Page Nos.
8.	Budget 2013/14 and Medium Term Financial Plan 2013 to 2017	19 - 154

To recommend to Council the proposed budget for 2013/14 and the Medium Term Financial Plan 2013 to 2017.

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| 9. | Capital Programme 2013/14 to 2016/17 | 155 - 178 |
| | The report proposes the Capital Programme (excluding HRA) for the four years from 1 April 2013. | |
| 10. | Budget Report for the Housing Revenue Account (Landlord Service) Business Plan | 179 - 202 |
| | To recommend to Council the Housing Revenue Account budget 2013/14 for approval. | |
| 11. | Proposals to Develop Affordable Extra Care Housing in Dunstable | 203 - 212 |
| | The purpose of this report is to request Executive approval for the development of approximately 80 Extra Care housing apartments on the redundant Dukeminster site in Dunstable. | |
| 12. | Local Lettings Policy to Rural Exception Sites in Central Bedfordshire | 213 - 230 |
| | The report provides Members with details of the outcomes from the consultation for a Local Lettings Policy for Rural Exception Sites and proposes the adoption of the Local Lettings Policy for Rural Exception Sites. | |
| 13. | Central Bedfordshire's Policy Principles for Pupil Place Planning in Schools and Annual Refresh of the Council's New School Places Programme 2013/14 - 2017/18 | 231 - 304 |
| | To inform the Executive of the outcome of the consultation on the proposed Policy Principles for Pupil Place Planning in Schools and seeks their adoption and the annual refresh of the Council's rolling five year investment programme in new school places. | |
| 14. | Determination of Admission Arrangements 2014/15 | 305 - 336 |
| | The report seeks Executive approval to determine the Council's Admission Arrangements for 2014/15, specifically the local authority's co-ordinated admissions scheme and the local authority's admission arrangements for Community and VC Schools. | |

15. **Healthwatch Central Bedfordshire** 337 - 346
- The report proposes that the Council commissions Healthwatch Central Bedfordshire as a new and independent organisation formed by existing local community and voluntary organisations working in partnership.
16. **Land Rear of Central Garage, Cranfield Development Brief** 347 - 378
- To endorse the Land Rear of Central Garage, Cranfield Development Brief for Development Management purposes.
17. **Local Welfare Provision** 379 - 392
- The report proposes the introduction of a scheme to provide Local Welfare Provision to provide support for residents to alleviate financial distress following a crisis or disaster or to obtain or maintain independent living.
18. **Community Right to Bid** 393 - 402
- The report proposes to brief Executive on the regulations relating to the Community Right to Bid provisions in the Localism Act, and to outline Central Bedfordshire's approach to implementing the regulations.
19. **Award of the Contract for the Refurbishment of Timberlands Gypsy and Travellers Site , Pepperstock, Slip End** 403 - 408
- To award the contract to the preferred contractor for the refurbishment of Timberlands Gypsy and Travellers Site, Pepperstock, Slip End.
20. **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.

Exempt Decisions

Item	Subject	Exempt Para.	Page Nos.
21.	Options for Resolving Current Delays in Academy Conversions caused by Disputed Liabilities for Pension Payments	1	To follow
	To consider the options for resolving current delays in Academy conversions caused by disputed liabilities for pension payments.		
22.	Award of the Contract for the Refurbishment of Timberlands Gypsy and Travellers Site, Pepperstock, Slip End	3	409 - 412

To receive the exempt Appendix.

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