

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 8 March 2013

NOTICE OF MEETING

EXECUTIVE

Date & Time

Monday, 18 March 2013 at 1.00 p.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
	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 18 April 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 5 February 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 of Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 April 2013 to 31 March 2014.

Decisions

Item	Subject	Page Nos.
8.	Gypsy and Traveller Local Plan	35 - 48

The report sets out the findings of the Gypsy, Traveller Accommodation Assessment 2013 and introduces the draft Gypsy and Traveller Local Plan including site specific policies.

Please note the Appendices are to follow.

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| 9. | Land Rear of Central Garage, Cranfield, Development Brief | 49 - 96 |
| | The report recommends that the Executive adopt the development brief as technical guidance for development management purposes. | |
| 10. | Minerals and Waste Local Plan Further Modifications | 97 - 192 |
| | The report proposes that Further Modifications to the Minerals and Waste Local Plan are publicised. | |
| 11. | Planning Guidance Note on Wind Energy Development in Central Bedfordshire | 193 - 288 |
| | The report proposes that Executive adopts the technical guidance document on wind energy development in Central Bedfordshire for development management purposes. | |
| 12. | Local Area Transport Plans in 2013/14 and 2014/15 | 289 - 298 |
| | The report proposes the endorsement of the third round of Local Area Transport Plans (LATPs) for Chiltern, Haynes and Old Warden, and Potton, together with the refreshed LATPs for Arlesey and Stotfold, and Biggleswade and Sandy. Please note that a hard copy of the Appendices have only been provided to Executive and Deputy Executive Members and Senior Management, if you require a hard copy please contact Sandra Hobbs, Committee Services Officer. | |
| 13. | Astral Park Community Football Facility | 299 - 302 |
| | To approve expenditure for playing pitches, changing facilities and car parking at Astral Park, Leighton Buzzard. The project at Astral Park, Leighton Buzzard. The project is led by Leighton Linlade Town Council, with project management advice and support provided by Leisure Services. The scheme is funded entirely by Section 106 funds of £1.1m. | |

14. **Outdoor Access Improvement Plan** 303 - 312

This report sets out the proposed Outdoor Access Improvement Plan for endorsement by the Executive and adoption by the Council. **Please note that a hard copy of the Appendix has only been provided to Executive and Deputy Executive Members and Senior Management, if you require a hard copy please contact Jonathan Woods, Access Development Team Leader.**

15. **Designation of Neighbourhood Areas** 313 - 318

The report seeks designation of Caddington and Slip End as a Neighbourhood Area and clearly sets out the process by which Central Bedfordshire Council designates Neighbourhood Areas to facilitate Neighbourhood planning for Central Bedfordshire.

16. **Commissioning New School Places for Implementation from September 2014** 319 - 336

This report outlines five projects within the New School Places Programme 2013/14 – 2017/18 where local pressures of demographic growth require new school places to be provided from September 2014.

17. **Tenancy Strategy 2013 - 2018** 337 - 378

The report proposes that the Council adopts a Tenancy Strategy 2013-18, in order to fulfil its legal requirements conferred by the Localism Act 2011.

18. **Tenant's Scrutiny Panel and Designated Persons and Tenant's Complaints Panel** 379 - 392

To approve the setting up and adoption of a Tenant's Scrutiny Panel and Designated Persons and Tenants Complaints Panel for the Council's Landlord Service as part of the new revised regulatory requirements for social housing providers, under the Localism Act 2011.

19. **Commissioning for Outcomes: Implementation of the Framework Agreement for Domiciliary Care Services** 393 - 400

To authorise the Domiciliary Care Contract awards to the recommended suppliers through a framework agreement, which will apply from May 2013 for four years.

Monitoring Matters

Item	Subject	Page Nos.
20.	Quarter 3 Revenue Report 2012/13 The report provides information on the revenue position as at Quarter 3 2012/13 and the forecast outturn position for 2012/13.	401 - 424
21.	Quarter 3 Capital Report 2012/13 The report provides information on the Capital position as at Quarter 3 2012/13 and the forecast outturn position for 2012/13.	425 - 438
22.	Quarter 3 Housing Revenue Account Revenue and Capital Report 2012/13 The report provides information on the 2012/13 Housing Revenue Account revenue and capital position as at Quarter 3 and the forecast outturn position.	439 - 448
23.	Quarter 3 Performance Report To consider the quarter 3 performance report.	449 - 474
24.	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.
25.	A1 South Biggleswade Roundabout The report provides background information relating to the proposed development of an enlarged roundabout on the A1 at the South Biggleswade junction as reported in the Executive report of 10 June 2010.	3	475 - 486

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| 26. | Household Waste Recycling Centres and Food Waste Collection Contracts | 3 | 487 - 506 |
| | <p>This report recommends an extension of the contract for the management of Central Bedfordshire Councils 4 Household Waste Recycling Centres and to extend the variation for the Food Waste Collection service in the north of Central Bedfordshire from 4 October 2013 on a flexible basis to co-ordinate with the BEaR project organics treatment solution and the end of the main collection contract in October 2016.</p> | | |
| 27. | Options for Resolving Current Delays in Academy Conversions caused by Disputed Liabilities for Pension Payments | 3 | 507 - 524 |
| | <p>To consider the options for resolving current delays in Academy conversions caused by disputed liabilities for pension payments.</p> | | |
| 28. | Flitwick Football Community Facilities, Phase 1 in Delivery of a new Flitwick Leisure Centre | 3 | To follow |
| | <p>To consider the financial arrangements for Flitwick Football Community Facilities in phase 1 of delivering a new Flitwick Leisure Centre.</p> | | |
| 29. | Commissioning for Outcomes: Implementation of the Framework Agreement for Domiciliary Care Services | 3 | 525 - 528 |
| | <p>To receive the exempt appendix which is a list of recommended providers on the Domiciliary Care Services.</p> | | |

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