

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 2 May 2013

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 14 May 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
	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 18 March 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.

1) ePetition - Age Range Changes in Dunstable – 177 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 May 2013 to 30 April 2014.

## Decisions

Item	Subject	Page Nos.
8.	<b>East of Leighton Linlade Framework Plan</b>  The report proposes that the Executive adopt the Framework Plan as Technical Guidance for Development Management purposes. <b>Please note Appendix A is to follow.</b>	47 - 98

9. **CBC Capital Programme - Grant Funding - Cycle Route between Cranfield Village and Cranfield University and Technology Park** 99 - 102

The report proposes that the Executive acknowledge the grant funding from the Department for Transport for the above cycle route and approve its inclusion in the Capital Programme.

10. **Housing Asset Management Strategy** 103 - 142

The purpose of this report is to request Executive approval of the Housing Asset Management Strategy.

11. **Flitwick Leisure Centre** 143 - 150

To approve a budget for project management and design team services so that the Council can consider the feasibility of delivering a new leisure centre in Flitwick.

<b>Consultation Matters</b>
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12. **Commissioning New School Places for implementation from September 2015** 151 - 200

This report outlines seven 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 2015.

13. **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>
14.	<b>Central Bedfordshire Council (London Road Retail Park) Compulsory Purchase Order 2013</b>	3	201 - 222

The report proposes to seek approval to make the Central Bedfordshire Council (London Road Retail Park) Compulsory Purchase Order 2013 in order to acquire interests in the land comprising the existing London Road Retail Park.

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