

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 13 June 2013

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 25 June 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 – 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 14 May 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 July 20 13 to 30 June 2014.

### Decisions

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<b>Heath and Reach Traffic Calming</b>  To seeks the approval for the installation of a zebra crossing on a raised table and amendments of the existing waiting restrictions on Bird's Hill, Heath and Reach following the receipt of objections.	37 - 56

9. **Provisional Revenue Outturn 2012/13** 57 - 76
- The report provides information on the provisional outturn for 2012/13, subject to audit.
10. **Provisional Capital Outturn 2012/13** 77 - 90
- The report provides information on the provisional capital outturn for 2012/13, subject to audit.
11. **March 2012/13 Provisional Outturn Housing Revenue Account Revenue and Capital Report** 91 - 104
- The report provides information on the 2012/13 Housing Revenue Account provisional outturn revenue and capital position as at March 2013. The position is subject to audit.
12. **Children and Young People's Plan 2013 - 2015** 105 - 124
- The report sets out the key outcomes for children and young people that partners are proposing to work together to achieve through the Children's Trust Board and as set out in the Children and Young People's Plan. Executive is asked to endorse the Plan.
13. **Community Engagement Strategy - 2013 - 2016** 125 - 150
- The report proposes Executive approval for the final draft of the Community Engagement Strategy (CES) 2013-2016 to be forwarded for adoption by Council in September 2013.
14. **Award of the Central Heating Installation Contract 2013- 2016** 151 - 156
- The report proposes to award the Contract for the Central Heating Installation Service 2013 -2016.

<b>Monitoring Matters</b>
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15. **Quarter 4 Performance Report** 157 - 184
- To consider the quarter 4 performance report.

16. **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>
17.	<b>Award of the Central Heating Installation Contract 2013- 2016</b> The Appendix sets out the award and evaluation of the Housing Central Heating Installation Contract 2013 -2016.	3	185 - 188

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