

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



please ask for Jonathon Partridge
direct line 0300 300 4634
date 29 November 2012

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 13 December 2012 10.00 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs D McVicar (Chairman), A R Bastable (Vice-Chairman), Mrs C F Chapman MBE, Mrs R B Gammons, K C Matthews, Ms C Maudlin, J Murray, B Saunders and P Williams

[Named Substitutes:

D Bowater, Dr R Egan, R W Johnstone, T Nicols, A Shadbolt and I Shingler]

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**

Apologies for absence and notification of substitute members

2. **Members' Interests**

To receive from Members any declarations of interest and of any political whip in relation to any agenda item.

3. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

4. **Minutes**

To approve as a correct record the Minutes of the meeting of the Sustainable Communities Overview and Scrutiny Committee held on 18 October 2012 and to note actions taken since that meeting.

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **Call-In**

To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

8. **Requested Items**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

REPORTS

Item Subject

Page Nos.

9	<p>Executive Member Updates</p> <p>To receive for information verbal updates from the Executive Members for Sustainable Communities Strategic Planning and Economic Development and Sustainable Communities Services.</p>	*	
10	<p>Leisure Facilities Strategy</p> <p>To consider the draft Leisure Facilities Strategy prior to consultation for development as a Supplementary Planning Document.</p>	*	15 - 66
11	<p>CCTV Strategy</p> <p>To consider the CCTV Strategy for Central Bedfordshire.</p>	*	67 - 84
12	<p>Quarter 2 performance report</p> <p>The report highlights the Quarter Two performance from Sustainable Communities</p>	*	85 - 96
13	<p>Quarter 2 capital budget monitoring report</p> <p>To receive the quarter 2 capital budget monitoring report for the Sustainable Communities directorate.</p>	*	97 - 104
14	<p>Quarter 2 revenue budget monitoring report</p> <p>To receive the quarter 2 revenue budget monitoring report for the Sustainable Communities directorate.</p>	*	105 - 118
15	<p>Climate Change Strategy and Carbon Management Plan</p> <p>To consider progress regarding the delivery of the Climate Change Strategy and the Carbon Management Plan and proposals relating to the LGA's Climate Local initiative.</p>	*	119 - 126
16	<p>Work Programme 2012/13 and Executive Forward Plan</p> <p>To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan.</p>	*	127 - 152