

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 12 September 2013

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 24 September 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 13 August 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 October 2013 to 30 September 2014.

Decisions

Item	Subject	Page Nos.
8	Physical Activity Strategy	* 29 - 80

The report proposes to consider and support the recommendations from the Sustainable Communities Overview and Scrutiny Committee as set out in paragraph 15 of this report, and adopt the Physical Activity Strategy.

- 9 **Green Waste Disposal Contracts** * 81 - 84

This report seeks approval to retender green garden waste treatment and disposal services for household garden waste collected in Central Bedfordshire.

- 10 **Central Bedfordshire Next Generation Network** * 85 - 104

The report recommends the use of the Essex Next Generation Network (NGN) contract by Central Bedfordshire Council as the vehicle to procure a range of data network and telephony services in order to achieve MFTP savings and benefit from a set of non-financial business benefits.

Monitoring Matters

- | Item | Subject | Page Nos. |
|-------------|---|------------------|
| 11 | 2013 Quarter 1 Revenue Budget Monitoring Report | * 105 - 128 |
| | The report provides information on the projected outturn for 2013/14 as at Quarter 1. | |
| 12 | 2013 Quarter 1 Capital Budget Monitoring Report | * 129 - 138 |
| | The report provides information on the projected Capital outturn position as at June 2013. | |
| 13 | Quarter 1, June 2013/14 Housing Revenue Account Revenue and Capital Budget Monitoring Report | * 139 - 148 |
| | The report provides information on the 2013/14 Housing Revenue Account revenue and capital position as at Quarter 1, June 2013. | |
| 14 | Quarter 1 Performance Report | * 149 - 178 |
| | To consider the quarter 1 performance report. | |

Exempt Decision

- | Item | Subject | Exempt Para. | Page Nos. |
|-------------|--|---------------------|------------------|
| 15 | Central Bedfordshire Next Generation Network | * 3 | 179 - 180 |
| | To receive the exempt Appendix A containing the financial details. | | |

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