

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 24 October 2013

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 5 November 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 24 September 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 December 2013 to 30 November 2014.

Decisions

Item	Subject	Page Nos.
8.	Central Bedfordshire Draft Equality and Diversity Strategy 2013 - 16	31 - 84
	The report proposes that the Executive consider and approve the draft Equality and Diversity Strategy and recommends its adoption to full Council.	

9.	Framework Agreement for Care Homes in Central Bedfordshire	85 - 106
	This report provides an overview of the approach to be undertaken to implement the framework agreement and quality monitoring system that were approved by the Executive on 6 November 2012.	
10.	Fees and Allowances for Foster Carers	107 - 116
	The report outlines the outcome of a review of the foster care allowance scheme and recommends an increase in the remuneration for Central Bedfordshire Council foster carers and address the high use of independent foster agency placements.	
11.	Implementation of the Leisure Facilities Strategy, including findings of the Flitwick Leisure Centre Invest to Save Feasibility Study	117 - 128
	A report on implementation of the Leisure Facilities Strategy, including the findings of the Flitwick Leisure Centre invest to save feasibility study. The report recommends redevelopment of Flitwick Leisure Centre.	
12.	Roker Park, Stotfold	129 - 132
	The report proposes that Central Bedfordshire Council releases the covenant restricting use of Roker Park, Stotfold, to enable Stotfold Town Council to dispose of the land for residential development, thus enabling the football ground to be relocated and upgraded, as required by the Football Association as a prerequisite to the local club remaining in the league.	
13.	Award of the Day to Day Responsive and Programmed Electrical Maintenance Contract 2014-2017	133 - 138
	The report proposes to award the Day to Day Responsive and Programmed Electrical Maintenance Contract 2014 - 2017	

Consultation Matters

Item	Subject	Page Nos.
14.	Consultation on Admission Arrangements 2015/16 The report seeks Executive approval to commence consultation on Admission Arrangements for 2015/16, specifically the Council's co-ordinated admissions scheme and the Council's admission arrangements for	139 - 176

Community and VC Schools.
15. **Exclusion of 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.
16.	Flitwick Leisure Centre Invest to Save Feasibility Study To consider the financial implications contained in the exempt report.	3	177 - 192
17.	Roker Park, Stotfold To consider the financial implications contained in the exempt report.	3	193 - 196
18.	Award of the Day to Day Responsive and Programmed Electrical Maintenance Contract 2014- 2017 To consider the financial information contained in the exempt appendix.	3	197 - 202

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