

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 6 March 2014

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 18 March 2014 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 4 February 2014.

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 April 2014 to 31 March 2015.

### Decisions

| <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 8.          | <b>Central Bedfordshire Council Park Home Site Licensing Fees Policy</b> | 33 - 118         |

The report proposes the adoption of the draft Central Bedfordshire Council Park Home Site Licensing Fees Policy.

- |     |  |           |
|-----|--|-----------|
| 9.  | <b>Strategic Economic Plan for South East Midlands Local Enterprise Partnership</b>  | 119 - 126 |
|     | The report invites the Executive to endorse the emerging South East Midlands Local Enterprise Partnership Strategic Economic Plan as part of the Local Growth Deal negotiations.   |           |
| 10. | <b>Local Transport Plan Programme 2014/15</b>  | 127 - 140 |
|     | The report proposes the endorsement of the Local Transport Plan (LTP) capital funding split for 2014/15 together with details of the scheme programmes for the Leighton Linlade, Ampthill and Flitwick, Marston Vale, Shefford, Silsoe and Shillington, and Heath and Reach, Barton le Clay and Toddington Local Area Transport Plans (LATPs). |           |
| 11. | <b>Leisure Strategy Adoption</b>   | 141 - 252 |
|     | To adopt the Leisure Strategy, Chapters 1, 2 and 3, as Technical Guidance to inform the emerging Development Strategy.   |           |
| 12. | <b>Community Safety Partnership Plan 2014- 2015</b>  | 253 - 288 |
|     | The report sets out the proposed Community Safety Partnership (CSP) Plan for endorsement by the Executive and adoption by Council.   |           |
| 13. | <b>Central Bedfordshire Design Guide</b>   | 289 - 320 |
|     | The report proposes that Executive adopt the revised Central Bedfordshire Design Guide as technical guidance for Development Management purposes.  |           |
| 14. | <b>Arlesey Cross Masterplan</b>  | 321 - 462 |
|     | The report outlines the proposals contained within the Draft Masterplan for Arlesey Cross and outlines where changes have been made in response to public consultation.  |           |
| 15. | <b>Determination on Admission Arrangements 2015/16</b>   | 463 - 504 |
|     | The report seeks Executive approval to determine the Admission Arrangements for 2015/16, specifically the Council's co-ordinated admissions scheme and the Council's admission arrangements for Community and Voluntary Controlled Schools.  |           |

16. **Waste Procurement Strategy** 505 - 530

The report proposes the Executive approve the provision of delegated authority to the Community Services Director, in consultation with the Executive Member for Sustainable Communities – Services, to initiate a project to deliver the required services as set out in the report.

17. **Promoter and Developer Framework** 531 - 534

This report seeks approval to procure, establish and select from call-off framework for Promoters and Developers to secure ready access to support in taking forward a range of disposals, developments and regeneration projects.

18. **Land East of Biggleswade** 535 - 536

To consider the options available to the Council in relation to the Council's interests in Land East of Biggleswade.

|                           |
|---------------------------|
| <b>Monitoring Matters</b> |
|---------------------------|

- | <b>Item</b> | <b>Subject</b>  | <b>Page Nos.</b> |
|-------------|---|------------------|
| 19.         | <b>December 2013 - Quarter 3 Revenue Budget Monitoring Report</b> | 537 - 562        |

The report sets out the financial position for 2013/14 as at the end of December 2013. It sets out spend to date against the profiled budget and the forecast financial outturn.

- |     |   |           |
|-----|---|-----------|
| 20. | <b>December 2013 - Quarter 3 Capital Budget Monitoring Report</b> | 563 - 578 |
|-----|---|-----------|

The report provides information on the projected capital outturn for 2013/14 as at December 2013. It excludes the Housing Revenue Account which is subject to a separate report.

- |     |   |           |
|-----|---|-----------|
| 21. | <b>December 2013/14 (Q3) Housing Revenue Account Budget Monitoring Revenue and Capital Report</b> | 579 - 590 |
|-----|---|-----------|

The report provides information on the 2013/14 Housing Revenue Account (HRA) projected outturn revenue and capital position as at December 2013.

22. **Quarter 3 Performance Report**

591 - 606

To consider the quarter 3 performance report.

23. **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.

**Exempt Paper**

| <b>Item</b> | <b>Subject</b>                  | <b>Exempt Para.</b> | <b>Page Nos.</b> |
|-------------|---------------------------------|---------------------|------------------|
| 24.         | <b>Land East of Biggleswade</b> | 3                   | 607 - 616        |

To consider the financial and business options available to the Council in relation to the Council's interests in Land East of Biggleswade.

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