

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 10 April 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 22 April 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 18 March 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 May 2014 to 30 April 2015.

Decisions

Item	Subject	Page Nos.
8.	Local Flood Risk Management Strategy	41 - 56

Central Bedfordshire Council is a Lead Local Flood Authority and the report proposes as required by the 2010 Flood and Water Management Act the approval of the Local Flood Risk Management Strategy for Central Bedfordshire.

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| 9. | Sustainable Drainage Supplementary Planning Document | 57 - 142 |
| | To adopt the revised Sustainable Drainage Guidance as a Supplementary Planning Document. | |
| 10. | Arlesey | 143 - 150 |
| | This report seeks approval to secure a partner to promote a planning application for the land east of High Street Arlesey and subsequent disposal of the Council's assets in the open market. | |
| 11. | Outline Planning Thorn Turn | 151 - 152 |
| | This report seeks approval to pursue an outline planning application for the Thorn turn site for employment uses and explore potential synergies with the proposed new waste transfer facility. | |
| 12. | The Future Management of Central Bedfordshire Council's Residential Care Homes for Older People | 153 - 164 |
| | The report proposes the transfer of the management of the seven residential care homes for older people, owned by the Council, to direct council management at the end of the contract with Bupa. | |
| 13. | Procurement of Specialist Professional Services | 165 - 174 |
| | The report proposes to implement a contract for the supply of specialist professional services which is available through the North East Procurement Organisation framework. | |
| 14. | 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 items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraph 3 and 4 of Part I of Schedule 12A of the Act. | |

Exempt Papers

Item	Subject	Exempt Para.	Page Nos.
15.	Outline Planning Thorn Turn This report contains the financial and business affairs to seek approval to pursue an outline planning application for the Thorn Turn site for employment uses and explore potential synergies with the proposed new waste transfer facility.	3	175 - 186
16.	Procurement of Specialist Professional Services To receive the exempt Appendix for the buying organisation framework to access the services of NEPRO to provide neutral vendor services to Central Bedfordshire Council in the provision and management of independent contractors/consultants and consultancies.	3	187 - 188

Exempt Reports

17.	Biggleswade Medical Centre The report proposes the conversion of the Council owned Acorn Centre in Biggleswade into a dedicated GP primary care medical centre, which will be let on a commercial basis to the Ivel Medical Centre Practice.	3	189 - 196
18.	Supply of Agency Workers and Interim Managers The report proposes to 'call off' the supply of agency and interim workers available through a framework contract with the Eastern Shires Purchasing Organisation.	4	197 - 212

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