

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 15 May 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 27 May 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 Regeneration
	B Spurr	– Executive Member for Community 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

Please bring with you to the meeting the supplementary pack that was issued with the Children's Services Overview and Scrutiny Committee Agenda for their meeting on 7 May 2014 containing the Appendices to the Proposed School Closure for Brewers Hill, Streetfield and Ashton Middle Schools.

Please keep this Agenda and supplementary packs for Council on 12 June 2014 as items 11 and 17 below , if approved, will be recommended to Council.

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 22 April 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 June 2014 to 31 May 2015.

Decisions

Item	Subject	Page Nos.
8.	Determination of the Statutory Proposal of the Governing Body of Ashton CofE Voluntary Aided Middle School Determination of the statutory proposal of the Governing Body of Ashton CofE Voluntary Aided Middle School to change the school's age range from 9 to 13 years Middle School to an 11 to 16 years Secondary School with effect from September 2015.	29 - 126

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|-----|--|-----------|
| 9. | Consideration of the outcome of statutory consultations of proposals to close Brewers Hill Community Middle School, Streetfield Community Middle School and Ashton Church of England (C of E) Voluntary Aided (VA) Middle School in August 2016. | 127 - 152 |
| | <p>The report provides information regarding the responses to the consultations initiated with approval of the Council's Executive at its meeting on the 4 February 2014, on the phased closure of the Community Schools of Brewers Hill Middle School and Streetfield Middle School and the C of E VA School of Ashton Middle School from September 2015, with full closure from August 2016.</p> | |
| 10. | Developing the Early Intervention Offer through Children's Centres | 153 - 166 |
| | <p>To seek approval to commence the public consultation on developing the Early Intervention Offer through Children's Centres.</p> | |
| 11. | Development Strategy - Revised Pre-Submission Version | 167 - 178 |
| | <p>The report presents a revised draft Pre-Submission version of the Development Strategy.</p> | |
| 12. | Plan-making Programme - the Local Development Scheme | 179 - 198 |
| | <p>The report proposes that Members endorse the Local Development Scheme.</p> | |
| 13. | Local Development Order for Woodside Industrial Estate, Dunstable | 199 - 222 |
| | <p>The report recommends that Executive adopt the proposed Local Development Order for the Woodside Industrial Estate and surrounding area in Dunstable to assist economic and employment growth in the area.</p> | |
| 14. | Strategy for North of Luton | 223 - 232 |
| | <p>To seek approval of the way forward for land north of Luton.</p> | |

15. **Development Brief - Land at Potton Road, Biggleswade** 233 - 316

The report outlines the proposals contained within the draft development brief for land at Potton Road, Biggleswade and outlines where changes have been made in response to public consultation.

16. **Planning Guidance Note on Solar Farm Development in Central Bedfordshire** 317 - 364

The report proposes that Executive adopts the technical guidance document on solar farm development in Central Bedfordshire for development management purposes.

17. **Superfast Broadband Extension Programme** 365 - 374

The report proposes the Council fully participates in the Broadband Delivery UK Superfast Extension Programme, in order to deliver necessary infrastructure to provide superfast broadband (speeds of at least 24 Megabits per second) to at least 95% of premises and at least 2 Megabits per second to all premises.

18. **Housing Allocations Policy for Central Bedfordshire** 375 - 546

The report proposes that Executive approve and adopt the proposed Allocations Policy to ensure that social housing in Central Bedfordshire is allocated on a fair and transparent basis.

19. **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 of Part I of Schedule 12A of the Act.

Exempt Reports

- | Item | Subject | Exempt Para. | Page Nos. |
|------|--------------------------------|--------------|-----------|
| 20. | Stratton Phases 4 and 5 | 3 | 547 - 554 |

To seek agreement on the way forward for Central Bedfordshire Council's interests at Stratton Park.

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