

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 3 July 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 15 July 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

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 27 May 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. The following petition will be presented:

- Social Club at Co-op site, Houghton Regis.

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 August 2014 to 31 July 2015.

Decisions

Item	Subject	Page Nos.
8.	March 2014 - Revenue Budget Monitoring Provisional Outturn Report (Subject to Audit)	37 - 72
	The report sets out the provisional financial outturn position for the General Fund (subject to audit) for 2013/14 as at the end of March 2014.	
9.	March 2014 - Capital Budget Monitoring Provisional Outturn Report (Subject to Audit)	73 - 102
	The report provides information on the provisional capital outturn position for 2013/14 as at March 2014.	
10.	March 2013/14 Housing Revenue Account Budget Monitoring Provisional Outturn Revenue and Capital Report (Subject to Audit)	103 - 114
	The report provides information on the 2013/14 Housing Revenue Account (HRA) provisional outturn revenue and capital position as at March 2014.	
11.	Customer Strategy	115 - 140
	To seek the Executive's agreement to the Customer Strategy of Central Bedfordshire Council.	
12.	Discretionary Housing Payment Policy	141 - 186
	The report summarises the Councils Discretionary Housing Payment Policy and the results of the public consultation on the Policy.	
13.	A Review of the Impact on Children Living with Domestic Abuse: Report of Children's Services Overview and Scrutiny Committee February 2014	187 - 204
	The report reviews the actions taken in Children's Services following the Children's Services Overview and Scrutiny meeting on Domestic Abuse.	
14.	Agreement to Homes and Communities Agency Grant Funding Conditions	205 - 218
	The report proposes the Executive agrees to accept the funding conditions for the receipt of capital grant in respect of the development of Priory View, Dunstable and the Empty Homes Leasing scheme.	

15. **Capital Proceeds arising from the sale of the former LuDun Industries site** 219 - 224

The report proposes investing the Council share of the proceeds arising from the sale of the former LuDun site to create an on-going legacy through a Trust Fund for people with disabilities in Central Bedfordshire.

16. **Waste Collection and Street Cleansing Contract (North)** 225 - 230

To seek approval to extend the Waste Collection and Street Cleansing Contract (North).

17. **New Residential Children's Homes Contract - Delivering Outcomes for Vulnerable Children** 231 - 236

The report proposes that the Executive agrees to award a new contract for the management of residential children's homes from November 2014.

Monitoring Matters

- | Item | Subject | Page Nos. |
|-------------|-------------------------------------|------------------|
| 18. | Quarter 4 Performance Report | 237 - 252 |

To consider the quarter 4 performance report.

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 Paragraphs 3 and 5 of Part I of Schedule 12A of the Act.

Exempt Papers

- | Item | Subject | Exempt Para. | Page Nos. |
|-------------|---------------------------------------------------------------|---------------------|------------------|
| 20. | Waste Collection and Street Cleansing Contract (North) | 3 | 253 - 256 |

To receive the exempt papers for the Waste Collection and Street Cleansing Contract (North).

21. **Children's Homes Contract**

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257 - 260

To receive the exempt papers for the award of the Children's Homes Contract.

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