

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 7 August 2014

## NOTICE OF MEETING

### EXECUTIVE

Date & Time

**Tuesday, 19 August 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 15 July 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 September 2014 to 31 August 2015.

<b>Decisions</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<p><b>Determination of Statutory 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</b></p> <p>To provide information regarding the responses to the statutory notices published regarding 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. <b>Please note that the Appendices have been circulated as a separate document.</b></p>	33 - 60
9.	<p><b>Commissioning of New School Places for Implementation from September 2015 and September 2016 in Central Bedfordshire</b></p> <p>To outline three projects within the Council's New School Places Programme where local pressures of demographic growth require new school places to be provided from September 2016 in Biggleswade and in Silsoe and a further project to provide new school places in Stotfold with a target implementation date of September 2015.</p>	61 - 162
10.	<p><b>Budget Strategy and Medium Term Financial Plan</b></p> <p>The report proposes the medium term financial planning framework for 2015-16 through to 2018-19.</p>	163 - 174
11.	<p><b>Superfast Broadband Extension Programme</b></p> <p>The report proposes that the Council funds an additional £350,000 capital, over the £1.5 million already approved (May 2014) to further extend superfast broadband coverage as part of the Council's participation within the Broadband Delivery UK Superfast Extension Programme.</p>	175 - 182
12.	<p><b>Policy to Discharge the Council's Homelessness Duty to a Suitable Property</b></p> <p>To adopt a policy to discharge the Council's Homelessness Duty to a suitable property.</p>	183 - 246

13. **Future Residual Waste Disposal** To follow

To consider the future of the disposal of residual waste.

<b>Monitoring Matters</b>
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- | <b>Item</b> | <b>Subject</b>  | <b>Page Nos.</b> |
|-------------|---|------------------|
| 14.         | <b>June 2014 - Quarter 1 Revenue Budget Monitoring Report</b> | 247 - 260        |

The report sets out the financial position for 2014/15 as at the end of June 2014. It sets out spend to date against the profiled budget and the forecast financial outturn.

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| 15. | <b>June 2014 - Quarter 1 Capital Budget Monitoring Report</b> | 261 - 274 |
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The report provides information on the projected capital outturn for 2014/15 as at June 2014. It excludes the Housing Revenue Account which is subject to a separate report.

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| 16. | <b>June 2014/15 (Q1) Housing Revenue Account Budget Monitoring Revenue and Capital Report</b> | 275 - 286 |
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The report provides information on the 2014/15 Housing Revenue Account projected outturn revenue and capital position as at June 2014.

17. **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 2 and 3 of Part I of Schedule 12A of the Act.

<b>Exempt Papers</b>
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- | <b>Item</b> | <b>Subject</b>                        | <b>Exempt Para.</b> | <b>Page Nos.</b> |
|-------------|---------------------------------------|---------------------|------------------|
| 18.         | <b>Future Residual Waste Disposal</b> | 3                   | To follow        |

To receive the exempt Appendix.

<b>Exempt Report</b>
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<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
19.	<b>Request for Executive Authorisation to Contract Out Homelessness Functions to Third Parties</b>	2	To follow

The report proposes the Executive authorise that homelessness functions be delegated to the Director for Social Care, Health and Housing, including contracting out functions to third parties, limited to 1 April 2023, in accordance with legislation and the Constitution.

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