

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

**This meeting may
be filmed.***



**Central
Bedfordshire**

please ask for Sandra Hobbs
direct line 0300 300 5257
date 27 November 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 9 December 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**

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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 14 October 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 January 2015 to 31 December 2015.

Decisions

Item	Subject	Page Nos.
8.	Council Tax Support Scheme	29 - 36

The purpose of the report is to review the Council's Local Council Tax Support Scheme and address the requirement to recommend to Council the approach to Local Council Tax Support for 2015/16.

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|-----|--|-----------|
| 9. | New School Places in Stotfold and Leighton Linslade and 2014/15 refresh of the Council's School Organisation Plan and New School Places Programme | 37 - 74 |
| | <p>To determine the proposals for commissioning of new lower school places in Stotfold and Leighton Buzzard for implementation from September 2015. To set out the implications arising from the 2014/15 refresh of the Council's School Organisation Plan and New School Places programme and the new areas guidelines published by the Education Funding Agency for mainstream school buildings and grounds for all age ranges from 4 to 19, and also advice on the Council's School's Sustainable Design Brief.</p> | |
| 10. | Central Bedfordshire Council Enforcement Policy | 75 - 86 |
| | <p>To approve a revision of the Council's Enforcement policy.</p> | |
| 11. | Waste Infrastructure and Operational Contracts | 87 - 96 |
| | <p>This report seeks to provide the Executive with an update on the delivery of selected elements of the waste management strategy approved by Executive in March 2014. In addition the report seeks delegated authority to award a number of contracts which are required in order to deliver the approved approach.</p> | |
| 12. | Procurement of Future Electricity and Gas Contracts | 97 - 102 |
| | <p>The report sets out a proposal in relation to the procurement of energy for Council buildings, street lighting and schools in a manner which is compliant with public procurement rules, meets with Council priorities, is in accordance with best practice and is considered to provide best value.</p> | |
| 13. | Award of Contract to carry out External Wall Insulation Work | 103 - 108 |
| | <p>This report recommends the award of a contract to install external wall insulation to 82 PRC dwellings in Aldbanks, Dunstable as part of meeting priority 6 of the Housing Asset Management Strategy.</p> | |

14. **Stratton Park Disposals**

109 - 118

The purpose of the report is to update the Executive on progress with Stratton Business Park and seek Executive approval to undertake disposals of land to meet known local business demands and support jobs growth.

Monitoring Matters

Item	Subject	Page Nos.
15.	September 2014 Quarter 2 Revenue Budget Monitoring	119 - 138
	<p>The report sets out the financial position for 2014/15 as at the end of September 2014. It sets out spend to date against the profiled budget and the forecast financial outturn. It excludes the Housing Revenue Account which is subject to a separate report.</p>	
16.	September 2014 Quarter 2 Capital Budget Monitoring	139 - 156
	<p>The report provides information on the projected capital outturn for 2014/15 as at September 2014.</p>	
17.	September 2014 Quarter 2 Housing Revenue Account Budget Monitoring	157 - 166
	<p>The report provides information on the 2014/15 Housing Revenue Account projected outturn revenue and capital position as at September 2014.</p>	
18.	Exclusion of the Press and Public	
	<p>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.</p>	

Exempt Appendix

Item	Subject	Exempt Para.	Page Nos.
19.	Award of Contract to carry out External Wall Insulation Work To receive the exempt appendix.	3	167 - 168
20.	Stratton Park Disposals To receive the exempt information.	3	169 - 180

Exempt Reports

Item	Subject	Exempt Para.	Page Nos.
21.	Bedfordshire Mental Health Services Procurement To approve the award of contract as part of the Bedfordshire Mental Health Services Procurement for the provision of Central Bedfordshire Council Section 75 Funded Services.	3	To follow

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