

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

**This meeting may
be filmed.***



please ask for Sandra Hobbs
direct line 0300 300 5257
date 23 December 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 13 January 2015 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

Members are requested to keep their copy of the Executive Agenda to use during discussion on the Draft Budget 2014/15 and Medium Term Financial Plan 2014-2018 at the Overview and Scrutiny Committee meetings.

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.

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 9 December 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 February 2015 to 31 January 2016.

Decisions

Item	Subject	Page Nos.
8.	Draft Budget 2015/16 and Medium Term Financial Plan	31 - 92

The report proposes the draft Budget for 2015/16 and updates the Medium Term Financial Plan approved by Council in February 2014.

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|-----|---|-----------|
| 9. | Draft Capital Programme 2015/16 to 2018/19 | 93 - 108 |
| | The report proposes the Draft Capital Programme for the four years from 1 April 2015. | |
| 10. | Draft Budget for the Housing Revenue Account (Landlord Service) Business Plan | To follow |
| | To consider the draft Housing Revenue Account budget 2015/16. | |
| 11. | School Funding Reform: Arrangements for 2015/16 | 109 - 148 |
| | To formally discuss and approve the Council's proposed school funding formula following consultation in September/October 2014. This formula will determine the funding basis for schools and academies in Central Bedfordshire Council area for April 2015/16. | |
| 12. | National Non Domestic Rates, Discretionary Rate Relief Policy | 149 - 206 |
| | The purpose of the report is for Executive to review and approve the Council's draft Discretionary Rate Relief Policy. | |

Monitoring Matters

- | Item | Subject | Page Nos. |
|------|---|-----------|
| 13. | Quarter 2 Performance Report | 207 - 220 |
| | To consider the quarter 2 performance report. | |

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