

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 30 January 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 10 February 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:

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| 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 and bring it with them to Council on 26 February 2014.

***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 13 January 2015.

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

Decisions

| Item | Subject | Page Nos. |
|------|---|-----------|
| 8. | Budget 2015/16 and Medium Term Financial Plan The report proposes the Budget for 2015/16 and updates the Medium Term Financial Plan approved by Council in February 2014. | 27 - 130 |
| 9. | Capital Programme 2015/16 to 2018/19 The report proposes the Capital Programme (excluding HRA) for the four years from 1 April 2015. | 131 - 146 |

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|-----|---|-----------|
| 10. | Budget for the Housing Revenue Account (Landlord Business Plan) | 147 - 186 |
| | The report sets out the financial position of the Housing Revenue Account and the Budget for 2015/16. There are proposals concerning the debt strategy, investment potential and rent increases. | |
| 11. | Treasury Management Strategy and Treasury Policy | 187 - 222 |
| | The report outlines the Treasury Policy and Treasury Management Strategy for 2015-16. | |
| 12. | Plan-making Programme - the Local Development Scheme | 223 - 242 |
| | To endorse the Local Development Scheme 2015 which sets out the scope and timetable for the production of future local plans for Central Bedfordshire, including specific reference to the Development Strategy, the Gypsy and Traveller Local Plan and an Allocations Local Plan. | |
| 13. | Improving Care Homes for Older People in Central Bedfordshire | 243 - 260 |
| | To consider the opportunity in Dunstable to improve care home provision and to authorise the commencement of consultation on the proposals contained within the report. | |
| 14. | Silsoe Community Sports Facilities | 261 - 266 |
| | To seek a decision on the transfer of Silsoe Community Sports Facilities, comprising a community building, adult sports pitch and Multi Use Games Area (MUGA), and all future liabilities and responsibilities for them, to Silsoe Parish Council and on the transfer to CBC of a junior sports pitch for exclusive use by Silsoe CofE VC Lower School on its new site. | |
| 15. | Roker Park, Stotfold | 267 - 274 |
| | The purpose of this report is to seek Executive approval to release the restrictive covenant on Roker Park, Stotfold in exchange for a payment by Stotfold Town Council. | |
| 16. | Award of the Contract for the Construction of Four Homes at Creasey Park Drive, Dunstable | 275 - 280 |
| | This report recommends the award of a contract for the construction of four homes at Creasey Park Drive, Dunstable. | |

17. **Award of the Roof Replacement Contract 2015 - 2018** 281 - 286

This report recommends the award of the contract for the Roof Replacement of council dwellings for 2015 – 2018.

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| Monitoring Matters |
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- | Item | Subject | Page Nos. |
|-------------|--|------------------|
| 18. | December 2014 Q3 Revenue Budget Monitoring The report sets out the financial position for 2014/15 as at the end of December 2014. It sets out spend to date against the profiled budget and the forecast financial outturn. | 287 - 308 |
| 19. | December 2014 Q3 Capital Budget Monitoring The report provides information on the projected capital outturn for 2014/15 as at December 2014. | 309 - 326 |
| 20. | December 2014 Q3 Housing Revenue Account Budget Monitoring The report provides information on the 2014/15 Housing Revenue Account (HRA) projected outturn revenue and capital position as at December 2014. | 327 - 338 |
| 21. | 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. | |

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| Exempt Appendices |
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- | Item | Subject | Exempt Para. | Page Nos. |
|-------------|--|---------------------|------------------|
| 22. | Roker Park, Stotfold To receive the exempt Appendix. | 3 | 339 - 340 |
| 23. | Creasey Park Drive To receive the exempt Appendix. | 3 | 341 - 344 |

To receive the exempt Appendix.

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