

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

**This meeting  
may be filmed.\***



**Central  
Bedfordshire**

**please ask for** Rebecca Preen

**direct line** 0300 300 4193

**date** 8 January 2015

## **NOTICE OF MEETING**

### **SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Thursday, 22 January 2015 10.00 a.m.**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs D McVicar (Chairman), A R Bastable (Vice-Chairman), D Bowater, C C Gomm, Ms A M W Graham, K C Matthews, B Saunders, A Shadbolt and P Williams

[Named Substitutes:

Mrs C F Chapman MBE, K M Collins, P Hollick, R W Johnstone, D Jones and J Murray]

All other Members of the Council - on request

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS  
MEETING***

**\*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**

Apologies for absence and notification of substitute members

2. **Members' Interests**

To receive from Members any declarations of interest and of any political whip in relation to any agenda item.

3. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

4. **Minutes**

To approve as a correct record the Minutes of the meeting of the Children's Services Overview and Scrutiny Committee held on ??? and to note actions taken since that meeting.

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **Call-In**

To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

8. **Requested Items**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

## REPORTS

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<p><b>Executive Member Update</b></p> <p>To receive a brief verbal update from the Executive Member for Community Services and the Executive Member for Regeneration.</p>	* Verbal
10	<p><b>Community Safety Plan and Priorities 2015/16</b></p> <p>To consider and comment on the Community Safety Plan and Priorities for 2015/16.</p>	* 13 - 30
11	<p><b>Draft Budget 2015/16 and MTFP 2018/19</b></p> <p>To consider the draft Budget, updated Medium Term Financial Plan and Capital Programme pertaining to the Regeneration and Community Services Directorate only. Information that is relevant to the other directorates will be considered in the other relevant OSC meetings. Members are requested to submit their comments, observations and recommendations in respect of the Executive's proposals with particular reference to the Regeneration and Community Services Directorate proposals, to the meetings of the Executive on 10 February 2015.</p> <p>Papers relating to these items were circulated to Members in the Executive agenda for 13 January 2015 (Items 8 and 9 refer). Members are requested to bring their copies of the Executive report with them to the meeting (hard copies will not be provided). The report is available to view and print at the following website:-</p> <p><a href="http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4620&amp;Ver=4">http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4620&amp;Ver=4</a></p>	* (As detailed)
12	<p><b>Q2 Budget Report</b></p> <p>To receive a presentation on the relevant quarterly budget information.</p>	* 31 - 38
13	<p><b>Q2 Performance Report</b></p> <p>To receive a presentation on the relevant quarterly performance information.</p>	* 39 - 56
14	<p><b>Local Transport Plan</b></p> <p>To consider the 2015/16 Programme.</p>	* 57 - 64

- |    |   |            |
|----|---|------------|
| 15 | <b>Dunstable Leisure Centre Feasibility Study</b>   | * 65 - 76  |
|    | To consider the proposals for the refurbishment of Dunstable Leisure Centre.  |            |
| 16 | <b>Plan Making Programme</b>  | * 77 - 96  |
|    | To receive an update on the Plan Making Programme.  |            |
| 17 | <b>Work Programme 2014/15 and Executive Forward Plan</b>  | * 97 - 100 |
|    | The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan. |            |