

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 3 October 2014

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 14 October 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**

***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 19 August 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 November 2014 to 31 October 2015.

Decisions

Item	Subject	Page Nos.
8.	Early Help Offer in Children's Services To agree the Early Help offer delivered through Children's Centres and the procurement process.	35 - 42
9.	Consultation on Central Bedfordshire's Admission Arrangements 2016/17	43 - 86

To approve commencement of consultation on the Council's Admissions Arrangements and co-ordinated scheme for the academic year 2016/17.

10. **Amendment to the Council's Home to School Transport Policy 2014 - Closing schools** 87 - 96

To amendment to the Council's Home to School Transport Policy to provide for circumstances where a statutory proposal to close a school has been approved.

11. **Fees and Charges 2015** 97 - 164

The report proposes the revised fees and charges for 2015 and identifies those charges where increases are significantly different from the 2% advisory increase as per the 2015/16 Budget Strategy. It also includes the revised Fees & Charges Policy.

12. **Highways Contract Renewal Project: Authorisation to Proceed** 165 - 410

To agree the approach to the project including the duration and type of contract. To adopt relevant background papers and to give approval to proceed.

13. **Flitwick Leisure Centre Redevelopment - Approval to Enter into a Lottery Funding Agreement with Sport England and Amend the Capital Budget** To follow

The report proposes that Executive agree to enter into a Lottery Funding Agreement with Sport England (the deed) and its associated grant conditions in respect of Flitwick Leisure Centre and amend the capital budget.

Monitoring Matters

- | Item | Subject | Page Nos. |
|-------------|-------------------------------------|------------------|
| 14. | Quarter 1 Performance Report | 411 - 424 |

To consider the quarter 1 performance report.

15. **Exclusions 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.

Exempt Appendices

Item	Subject	Exempt Para.	Page Nos.
16.	Flitwick Leisure Centre Redevelopment - Approval to Enter into a Lottery Funding Agreement with Sport England and Amend the Capital Budget	3	To follow

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

--

--

