

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 19 March 2015

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 31 March 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**

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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 10 February 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 1 May 2015 to 30 April 2016.

Decisions

Item	Subject	Page Nos.
8.	Draft Central Bedfordshire Special Needs and Disabilities (SEND) Preparing for Adulthood Strategy (14-25) To consider and approve the draft Central Bedfordshire SEND Preparing for Adulthood strategy (14-25).	31 - 48

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| 9. | Land North of Luton and Sundon Rail Freight Interchange (RFI) Draft Framework Plan | 49 - 178 |
| | To seek the endorsement of the Framework Plan and its adoption as technical guidance for Development Management purposes. | |
| 10. | Wixam Park Masterplan | 179 - 298 |
| | To seek endorsement of the Masterplan and its adoption as technical guidance for Development Management purposes. | |
| 11. | Community Infrastructure Levy (CIL) and the Planning Obligations Strategy | 299 - 356 |
| | To outline the findings of the CIL viability refresh report, the recommended CIL charges and alternative options and provides an update on the progress and timetable for the adoption of CIL and the revised Planning Obligations Strategy. | |
| 12. | Local Transport Plan Programme 2015/16 | 357 - 366 |
| | This report details the proposed Local Transport Plan capital programme for 2015/16. | |
| 13. | Commissioning of New School Places in Leighton Linlade and Cranfield | 367 - 432 |
| | To receive a report on the commissioning of new school places in Leighton Linlade and Cranfield. | |
| 14. | Determination on Admission Arrangements 2016/17 | 433 - 472 |
| | To seek Executive approval to determine the Admission Arrangements for 2016/17; specifically the Council's coordinated admissions scheme and the Council's admission arrangements for Community and Voluntary Controlled Schools. | |
| 15. | Park Homes in Central Bedfordshire - A Unique Environment and Place to Live | 473 - 528 |
| | To request the Executive to adopt the Park Homes Strategy following consultation. | |
| 16. | Central Bedfordshire Homelessness Strategy | 529 - 658 |
| | The report introduces the draft Homelessness Strategy for Central Bedfordshire and proposes that it is adopted by Executive for implementation. | |

17. **Community Safety Partnership Plan 2015 - 2016** 659 - 696

To request the Executive to recommend to Council to adopt the Community Safety Partnership Plan 2015 – 2016.

18. **Woodside Link Contract Award** 697 - 712

To secure agreement from Executive to award the contract for the construction of the Woodside Link and confirm that the Council will underwrite the Base Scheme.

19. **Technical Environmental and Economical Practicability (TEEP) Assessment of the Waste Collection Services in Central Bedfordshire** 713 - 732

To consider and adopt the Technical, Environmental, and Economical Practicability Assessment of the waste collection services in Central Bedfordshire in response to new waste regulations that came into force from January 2015.

Monitoring Matters

Item	Subject	Page Nos.
20.	Quarter 3 Performance Report	733 - 748

To report on Quarter 3 2014/15 performance for Central Bedfordshire Council's Medium Term Plan indicator set.

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.

Exempt Appendices

Item	Subject	Exempt Para.	Page Nos.
22.	Award of Contract for the Woodside Link	3	749 - 750

To receive the exempt Appendix D.

23. **Technical Environmental and
Economical Practicability Assessment
of the Waste Collection Services in
Central Bedfordshire**

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751 - 794

To receive the exempt Appendix B.

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