

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

**This meeting will
be filmed.***



please ask for Sandra Hobbs
direct line 0300 300 5257
date 20 July 2017

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 1 August 2017 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
	R Wenham	– Deputy Leader and Executive Member for Corporate Resources
	I Dalgarno	– Executive Member for Community Services
	S Dixon	– Executive Member for Education and Skills
	C Hegley	– Executive Member for Social Care and Housing and Lead Member for Children's Services
	B Spurr	– Executive Member for Health
	N Young	– Executive Member for Regeneration

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 20 June 2017.

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 October 2017 to 30 September 2018.

Decisions

Item	Subject	Page Nos.
8.	Executive Response to the Overview and Scrutiny Enquiry on the Integration of Health and Social Care in Central Bedfordshire	39 - 54

To agree the response of the Executive to the outcomes a scrutiny enquiry into Integration of Health and Social Care as received at the previous Executive meeting on 20 June 2017.

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| 9. | Executive Response to Overview and Scrutiny Enquiry on Planning Enforcement | 55 - 68 |
| | To agree the response of the Executive to the outcomes of an overview and scrutiny enquiry on Planning Enforcement. | |
| 10. | The Future of The Birches Older Persons Home: Outcome of Consultation and Recommendations | 69 - 158 |
| | To consider the outcome of the recent consultation on the future of The Birches Older Persons Home, Shefford and to decide on the future operation of the home. | |
| 11. | Improving Care Home Provision for Older People in Central Bedfordshire | 159 - 178 |
| | To consider the opportunity in Leighton Buzzard to improve care home provision, to authorise the commencement of consultation on the proposals contained within this report and to authorise the commencement of a procurement process to identify a suitable provider. | |
| 12. | Budget Strategy and Medium Term Financial Plan (including the Capital Programme and Housing Revenue Account) | 179 - 192 |
| | This report starts the formal process that sets a framework for 2018/19 – 2021/22 MTFP with updated planning assumptions. It also considers the impact of changes in Local Government financing and how these may be addressed leading to the setting of a budget for 2018/19 and Council Tax rate in February 2018. | |
| 13. | Lets Rent - Homelessness Prevention Offer | 193 - 216 |
| | To present the draft Let's Rent Homelessness Prevention Offer for approval. | |
| 14. | Homelessness Reduction | 217 - 242 |
| | To present a revised Action Plan to the Council's Homelessness Strategy 2015 as a result of the implementation of the Homelessness Reduction Act 2017. | |

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| 15. | Assumptions for Pupil Yield Arising from Housing Development and Section 106 Contributions | 243 - 254 |
| | To provide an update on the assumptions around pupil yield arising from housing development and impact on S106 contribution calculation methodology. | |
| 16. | Commissioning of New Middle School Places in Cranfield and Marston Moretaine by September 2018 | 255 - 278 |
| | To provide the outcome of the consultation undertaken by the Governors of Holywell Academy, Cranfield regarding the proposal to expand the school by 1 form of entry (30 places in each school year group) by September 2018 and seek approval of the proposal. | |
| 17. | Children with Disabilities Short Breaks and Efficiencies | To Follow |
| | To review the impact of the proposed efficiencies including those proposed for short breaks. | |
| 18. | Healthy Child Programme Contract and Wider Community Health Services: Authorisation to Award Contract | 279 - 282 |
| | This report proposes that the Executive approve the provision of delegated authority to the Director of Public health, in consultation with the Executive Member for Health, to award the contract for Community Health Services for children and young people which includes the Healthy Child Programme following the completion of the procurement process. | |
| 19. | Highways Asset Management Plan | 283 - 382 |
| | The Highways Asset Management Plan (HAMP) sets out our approach to highways asset management in Central Bedfordshire. The HAMP will form part of the Incentive Fund Bid 2018. | |
| 20. | Central Bedfordshire Council Mechanical and Electrical Minor Works Framework | 383 - 392 |
| | The report proposes a Mechanical and Electrical Minor Works Framework Agreement as the primary vehicle to deliver a wide range of mechanical and electrical engineering projects. It is envisaged that the Agreement will be operational for two years with yearly options to extend for a further two years. | |
| 21. | Gypsy & Traveller Sites - Billington | 393 - 410 |

The report sets out the background to a range of issues on the Greenacres and The Stables Gypsy and Traveller sites in Billington and makes a recommendation as to how the issues could be resolved in the longer term. The report seeks approval for the Council to begin formal consultation on the recommended and alternative proposals.

Monitoring Matters

Item	Subject	Page Nos.
22.	2017/18 Quarter 1 Performance Report	411 - 422
	To receive the 2017/18 quarter 1 performance monitoring 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