

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

**This meeting will
be filmed.***



**Central
Bedfordshire**

please ask for Sandra Hobbs
direct line 0300 300 5257
date 28 September 2017

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 10 October 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 1 August 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 Public Participation Procedure as set out in Part 4G of the Constitution.

6. **Public Participation**

To respond to general questions and statements from members of the public in accordance with the Public Participation Procedure as set out in Part 4G of the Constitution.

7. **Forward Plan of Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 November 2017 to 31 October 2018.

Decisions

Item	Subject	Page Nos.
8.	Transforming Short Breaks Provision to Disabled Children	35 - 146

Note the findings of the consultation and approve the revised model of delivering short break services to disabled children, teenagers and their families.

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| 9. | Central Bedfordshire Empty Homes Strategy | 147 - 198 |
| | The report will present the refreshed Empty Homes Strategy for approval. | |
| 10. | Parking Strategy | 199 - 220 |
| | To receive the outcome of the consultation and adopt the Parking Strategy. | |
| 11. | Fees and Charges 2018 | 221 - 300 |
| | To approve the revised Central Bedfordshire Council Charging Policy and to propose the Fees & Charges pricing schedule for January 2018. | |
| 12. | Consultation on the Council's Admission Arrangements for the Academic Year 2019/20 | 301 - 348 |
| | To approve the commencement of the Council's consultation on admission arrangements to ensure the statutory requirement for admissions consultation is met. The Council is the admissions authority for Community and Voluntary Controlled schools. | |
| 13. | National Non Domestic Rates - Discretionary Rate Relief Policy | 349 - 360 |
| | The purpose of the report is for the Executive to review the update to the Council's Discretionary Rate Relief Policy. | |
| 14. | Corporate Peer Challenge - Feedback Report | 361 - 380 |
| | To commission the development of an action plan in response to the LGA Corporate Peer Challenge Feedback Report. | |
| 15. | Adult Social Care Community Health Services | 381 - 386 |
| | To authorise the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care and Housing the award of the adult social care element of the Community Health Services contract that is managed through a Section 75 Agreement. | |
| 16. | Dunstable Leisure Centre Redevelopment - Approval to Enter into a Lottery Funding Agreement with Sport England | 387 - 392 |
| | To seek approval to enter into a Lottery Funding Agreement with Sport England. | |

17. **Award of Contract for the A421 (Dualling) M1/J13 – Milton Keynes, Magna Park Project** 393 - 400

The report will seek Executive approval to award a contract for the construction of the A421 Dualling Project – subject to Full Transport Business Case approval & DfT grant funding.

Monitoring Matters

Item	Subject	Page Nos.
18.	Revenue Budget Monitoring Provisional Forecast Outturn June 2017 (Quarter 1)	401 - 426
	The report sets out the forecast outturn financial position for 2017/18 as at the end of June 2017.	
19.	June 2017 Quarter 1 Capital Budget Monitoring Forecast Outturn Report	427 - 440
	The report sets out the Capital projected outturn for 2017/18 as at the end of June 2017.	
20.	June Quarter 1 Housing Revenue Account Budget Monitoring	441 - 452
	The report provides information on the 2017/18 Housing Revenue Account (HRA) projected outturn revenue and capital position as at June 2017.	
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.	Dunstable Leisure Centre Redevelopment - Approval to Enter into a Lottery Funding Agreement with Sport England To receive the exempt Appendix.	3	453 - 500
23.	Award of Contract for the A421 (Dualling) M1/J13 – Milton Keynes, Magna Park Project To receive the exempt appendix.	3	501 - 504

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