

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** 23 November 2017

## **NOTICE OF MEETING**

### **EXECUTIVE**

Date & Time

**Tuesday, 5 December 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**

**\*This meeting may be filmed by the Council for live and/or subsequent broadcast online and can be viewed at <https://centralbedfordshire.public-i.tv/core/portal/home>.**

**At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed by the Council. The footage will be on the Council's website for six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.**

**By entering the Chamber you are deemed to have consented to being filmed by the Council, including during any representation you might make, and to the possible use of the images and sound recordings made by the Council for webcasting and/or training purposes.**

**Phones and other equipment may also be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this 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 10 October 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.

The following e-petition has been received:-

- To request the Council to apply for an injunction against illegal encampments – 126 signatures (E-petition)
- To request the Council to support the reinstatement of the X31 bus which travels from Luton to Milton Keynes through Hockliffe – 60 signatures. (Paper petition)

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 January 2018 to 31 December 2018.

<b>Decisions</b>
------------------

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8.	<p><b>Gypsy &amp; Traveller Site - Billington Consultation</b></p> <p>To receive the outcomes of consultation and seek agreement for next steps for the Billington Gypsy and Traveller Sites.</p>	33 - 88
9.	<p><b>Local Council Tax Support Scheme 2018/19</b></p> <p>To review the Council's Local Council Tax Support Scheme and address the requirement to recommend to Council the approach to Local Council Tax Support for 2018/19.</p>	89 - 96
10.	<p><b>Flitwick Station Site and Car Park</b></p> <p>To seek agreement on the recommended delivery approach for the regeneration of Flitwick station site and car park with approval to undertake the required procurement process to identify and secure a development partner on the best financial terms possible.</p>	97 - 122
11.	<p><b>Cranfield University Masterplan</b></p> <p>To adopt the Cranfield University Masterplan as a technical guidance document for the determination of planning applications for Cranfield University.</p>	123 - 230
12.	<p><b>Central Bedfordshire Children and Young People's Plan (2018 - 21)</b></p> <p>To present the final Central Bedfordshire Children and Young People's Plan (2018-21) for endorsement.</p>	231 - 248
13.	<p><b>Commissioning New School Places in the ward of Stotfold through the delivery of a new extended secondary Free School (Pix Brook Academy)</b></p> <p>To seek approval for the release of land (subject to planning) for the new Pix Brook Academy Free School and for the Council to manage the delivery of the build on behalf of the DfE.</p>	249 - 258

14. **Temporary Increase in Pupil Admission Numbers and related Capital Expenditure - Thomas Johnson Lower School, Lidlington and Biggleswade Academy** 259 - 270

To seek approval for the commencement of capital expenditure for the temporary expansion of pupil numbers at Thomas Johnson Lower School, Lidlington to allow the school to admit up to 30 pupils by 2018 and 2019.

15. **Resilient Highway Network** 271 - 440

To adopt the Resilient Highway Network.

16. **Authority to Tender Contract for Coroner Services** 441 - 444

To approve the provision of delegated authority to the Director of Resources, in consultation with the Executive Member for Corporate Resources, to award contracts for two aspects of Coroner Services on behalf of the Bedfordshire and Luton Coroner area following the completion of the EU procurement process.

17. **Award of Contracts for Residential and Nursing Home Placements** 445 - 454

The report advises on the outcome of the re-procurement of the contract for care homes places for older people and seeks approval to award contracts to the recommended providers. **Appendix A to follow.**

18. **Village Farm, Sutton - Disposal** 455 - 456

This report addresses matters in connection with the disposal of land at Village Farm, Sutton.

19. **Land at Saxon Drive and Sorrel Way, Biggleswade** 457 - 458

This report addresses matters in connection with the disposal of land at Saxon Drive and Sorrel Way, Biggleswade.

**Monitoring Matters**

- | <b>Item</b> | <b>Subject</b>   | <b>Page Nos.</b> |
|-------------|--|------------------|
| 20.         | <b>Revenue Budget Monitoring Provisional Forecast Outturn September 2017 (Quarter 2)</b> | 459 - 486        |

The report sets out the forecast outturn financial position for 2017/18 as at the end of September 2017.

21. **Capital Budget Monitoring Forecast Outturn Report September 2017 (Quarter 2)** 487 - 502

The report sets out the Capital projected outturn for 2017/18 as at the end of September 2017.

22. **Housing Revenue Account Budget Monitoring September 2017 (Quarter 2)** 503 - 514

The report provides information on the 2017/18 Housing Revenue Account (HRA) projected outturn revenue and capital position as at September 2017.

23. **2017/18 Quarter 2 Performance Report** 515 - 530

To receive the quarter 2 performance monitoring report.

24. **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.

<b>Exempt Appendices</b>
--------------------------

Item	Subject	Exempt Para.	Page Nos.
25.	<b>Letting of Contract for Residential and Nursing Home Placements</b>	3	To follow
	To receive the exempt Appendix.		
26.	<b>Village Farm, Sutton - Disposal</b>	3	531 - 536
	To receive the exempt Appendix.		
27.	<b>Land at Saxon Drive and Sorrel Way, Biggleswade</b>	3	537 - 542
	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