

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 25 January 2018

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 6 February 2018 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 Families, Education and Children and Lead Member for Children's Services
	E Ghent	– Executive Member for Assets and Housing Delivery
	C Hegley	– Executive Member for Adults, Social Care and Housing Operations (HRA)
	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 9 January 2018.

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 March 2018 to 28 February 2019.

Decisions

Item	Subject	Page Nos.
8.	Budget 2018/19 and Medium Term Financial Plan	25 - 170
	The report proposes the Final Budget for 2018/19 and updates the Medium Term Financial Plan (MTFP) approved by Council in February 2017.	

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| 9. | Capital Programme 2018/19 to 2021/22 | 171 - 190 |
| | To recommend to Council the Capital Programme for the Medium Term Financial Plan for the period 2018/19 to 2021/22 to facilitate effective financial management and planning. | |
| 10. | Budget for the Housing Revenue Account (Landlord Business Plan) | 191 - 226 |
| | The report sets out the Housing Revenue Account Landlord Business Plan Budget for 2018/19. It sets out proposals that respond to legislative changes; make best use of the investment potential; mitigate pressures in the General Fund (GF) and align to the debt strategy in the context of long term Business Planning. | |
| 11. | Treasury Management Strategy and Treasury Policy | 227 - 266 |
| | To seek Member approval for a Treasury Management Policy, Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy for 2018/19 to facilitate effective financial management and planning. | |
| 12. | Fees and Charges - Social Care, Health and Housing – April 2018 | 267 - 290 |
| | The report proposes the revised Fees and Charges prices for April 2018; identifies new services for which it is proposed that Fees or Charges will be levied; and identifies those charges where proposed increases are significantly different from the advisory increase as per the 2018/19 Budget Strategy. | |
| 13. | Traded Services to Schools & Academies – Proposed Charges for 2018/19 | 291 - 350 |
| | The report proposes the revised 2018/19 charges for Traded Services to Schools & Academies for non statutory services. | |
| 14. | Dunstable High Street - Regeneration Proposals | 351 - 398 |
| | To review the proposed designs following feasibility and consultation. | |
| 15. | Southcott Lower School, Linslade | 399 - 408 |
| | To seek approval to commence a statutory consultation required for the proposal to change the age range of Southcott Lower School, Linslade from 4-9 years to 2-9 years to enable the school to retain its pre-school provision. | |

16. **Southill Lower School - Change of Age Range** 409 - 416

To seek approval to commence a statutory consultation required for the proposal to change the age range of Southill Lower School to enable the school to open a new a pre-school provision.

17. **Waste Collection & Street Cleansing- Service Design and Delivery Method** 417 - 440

The current Waste Collection and Street Cleansing contracts end on 31st March 2019. This report details the options and seeks approval for the recommended design and delivery method of future household waste collection and street cleansing services.

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