

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 22 March 2018

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 3 April 2018 9.30 a.m.

Venue at

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

***This meeting will 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>.**

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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 6 February 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 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 May 2018 to 30 April 2019.

Decisions

Item Subject

8. **Potton Hall for All**

To seek approval for the allocation of £863, 000 S106 funding and to transfer of land to the Hall for All community building.

9. **Your Health, Your Social Care, the Way Forward (An Examination of Good Practice)**

To provide Members with the outcomes of the scrutiny enquiry phase II into the integration of health and social care in Central Bedfordshire as reported to the Social Care, Health and Housing Overview and Scrutiny Committee.

10. **Procurement of a Hybrid Mail Solution**

The report sets out options for improved efficiency in the printing and mailing of bulk items, most notably Council Tax bills and Benefit letters.

11. **Award of Leisure Management Contract**

To consider an award of contract for the operation and management of the new Dunstable Centre and The Grove Theatre, Dunstable, and Tiddenfoot Leisure Centre, Leighton Buzzard.

12. **Tender Award for SAP4/Hana Implementation Partner**

To recommend the award of contract for an implementation partner to work with CBC to upgrade the current EEC6 SAP financial applications, which includes finance, procurement and HR Payroll, to SAP4/Hana Enterprise Cloud (HEC).

13. **Award of Contract - Cleaning Contract for General Needs, Independent Living, Gypsy & Traveller Sites, Transitional Accommodation & Sheltered Schemes**

To seek approval to award the contract for Cleaning Services to Housing Properties 2018 – 2023.

Monitoring Matters

Item Subject

14. **Revenue Budget Monitoring Provisional Forecast Outturn (Quarter 3)**

The report sets out the forecast outturn financial position for 2017/18.

15. **Capital Budget Monitoring Forecast Outturn Report (Quarter 3)**

The report sets out the Capital projected outturn for 2017/18.

16. **Housing Revenue Account Budget Monitoring (Quarter 3)**

The report sets out the Housing Revenue Account projected outturn for 2017/18.

17. **2017/18 Quarter 3 Performance Report**

To receive the 2017/18 quarter 3 performance monitoring report.

18. **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

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>
19.	Award of Leisure Management Contract To receive the exempt Appendix.	3
20.	Tender Award for SAP4/Hana Implementation Partner To receive the exempt Appendix.	3
21.	Award of Contract - Cleaning Contract for General Needs, Independent Living, Gypsy & Traveller Sites, Transitional Accommodation & Sheltered Schemes To receive the exempt Appendix.	3