

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 26 July 2018

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 7 August 2018 at 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

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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 12 June 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:

- To request the Council for better infrastructure for Shefford before more homes are developed.

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 September 2018 to 31 August 2019.

Decisions

Item Subject

8. **Proposal to Close Shelton Lower School, Marston Moretaine, Bedfordshire**

The report proposes the closure of Shelton lower school, as sharply falling pupil numbers over the last two years, and projected reducing pupil numbers in future, mean the school is unviable.

9. **Cranfield Community Building**

To approve the transfer of the Cranfield Community Building when built, on the Home Farm development in Cranfield, to Cranfield Parish Council.

10. **Central Area Growth Board**

To seek endorsement for Central Bedfordshire Council to adopt the Central Area Growth Board Terms of Reference and become a full member of the Growth Board.

11. **Highways Service Incentive Fund Bid**

To note progress against the Service Improvement Plan and adopt a suite of policies required to meet the criteria for the Incentive Fund Bid for Highways capital funding in 2019/20.

12. **Executive Response to Overview and Scrutiny Enquiry on Pupil Attainment**

To agree the response of the Executive to the outcomes of a scrutiny enquiry into Pupil Attainment as received at the previous Executive meeting on 12 June 2018.

13. **Schools for the Future**

To secure sufficient school places to meet increasing pupil numbers.

14. **Budget Strategy and Medium Term Financial Plan (including the Capital Programme and Housing Revenue Account)**

To set out the formal process that sets a framework for 2019/20 – 2022/23 Medium Term Financial Plan.

15. **The Day Offer for Older People and Adults with Disabilities**

To consider the options for the future of Ampthill Day Centre for Older People and to authorise the commencement of consultation on the proposals contained within this report.

16. **Arrangements for the Supply of Agency Staff to the Council**

To advise of the requirement to re-procure the contract for agency workers and proposes a timescale and approach to doing so.

17. **Insurance Retender**

To give delegated authority to the Director of Resources, in consultation with the Deputy Leader and Executive Member of Corporate Resources, to conduct the tender process and award appropriate contracts.

Monitoring Matters

- | Item | Subject |
|-------------|---|
| 18. | Revenue Budget Monitoring 2018/19 - Quarter 1
To receive the 2018/19 quarter 1 revenue budget monitoring report. |
| 19. | Capital Budget Monitoring - Quarter 1
To receive the 2018/19 quarter 1 capital budget monitoring report. |
| 20. | Housing Revenue Account Budget Monitoring Report - Quarter 1
To receive the 2018/19 quarter 1 housing revenue account budget monitoring report. |