

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 November 2018

## **NOTICE OF MEETING**

### **EXECUTIVE**

Date & Time

**Tuesday, 4 December 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
	Ms 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>.**

**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 then be published to the Council's website. 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.**

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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 October 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 January 2019 to 31 December 2019.

## Decisions

**Item Subject**

8. **Gypsy and Traveller Responsiveness**

To seek support for additional Council resources to support our response to Gypsy and Traveller matters in Central Bedfordshire.

9. **The Future of Ampthill Day Centre for Older People**

To consider the outcome of the consultation into the future of the Ampthill Day Centre and agree the relocation of the service to Silsoe Horticultural Centre and other community venues.

10. **Discharge of Homelessness Duty to a Suitable Private Sector Home Policy**

To present the draft Discharge of Homelessness Duty to a Suitable Private Sector Home Policy for Executive approval.

11. **Using Compulsory Purchase Orders to bring Empty Homes back into Occupation**

The report presents a case to use compulsory purchase order (CPO) powers to bring empty homes back into occupation. The report recommends the use of CPO for a particular long term empty home but also seeks delegated authority to take all necessary steps to complete the process.

12. **East West Rail Western Section (Phase 2)- Central Bedfordshire Council Formal Objection**

To ratify the recently submitted 'Statement of Case' made to the Department for Transport by CBC relating to Phase 2 of the Western Section of East West Rail (Bicester to Bedford and Aylesbury to Milton Keynes).

13. **Revised Policies for Travel Assistance for Children and Pupils Attending School and Post 16 Students and Post 19 Young People in Education**

To seek the views on adopting the revised Travel Assistance Policies and consulting on a post 19 Transport Policy.

14. **Regional Adoption Agency**

This report sets out the plans for forming the Regional Adoption Agency (RAA) which will be hosted by Central Bedfordshire Council and seeks delegated authority for the Director of Children's Services (DCS) to negotiate and conclude a partnering agreement to enable this to be implemented with a planned live date of 1 April 2019.

15. **Consultation on the Council's Admission Arrangements for the Academic Year 2020**

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.

16. **Equality Strategy and Action Plan 2018 - 2021**

To summarise progress in reviewing the Council's Equality Strategy and developing a refreshed Equality Action Plan 2018 – 2021.

17. **Local Council Tax Support Scheme 2019/20**

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 2019/20.

18. **Voluntary and Community Sector Funding Review – Phase 1**

To provide Members with the outcomes of the scrutiny task force review into voluntary and community infrastructure funding in Central Bedfordshire.

19. **Procurement of Facilities Management Contracts**

To authorise the procurement of Facilities Management Contracts and to delegate authority to the Director of Community Services, in consultation with the Executive Member for Assets and Housing Delivery, to award the Contracts.

20. **Award of Contract – The Repairs, Maintenance and Capital Works Programme**

This report seeks approval to award the contract for the repairs, maintenance and capital works programme to the Council's housing stock.

<b>Monitoring Matters</b>
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<b>Item</b>	<b>Subject</b>
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21.	<b>Revenue Budget Monitoring - September 2018 (Quarter 2)</b>
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	The report sets out the forecast outturn financial position for 2018/19 as at the end of September 2018.
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22.	<b>Capital Budget Monitoring Report - September 2018 (Quarter 2)</b>
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	The report sets out the Capital forecast outturn for 2018/19 as at the end of September 2018.
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23. **Housing Revenue Account Budget Monitoring - September 2018 (Quarter 2)**

The report provides information on the 2018/19 Housing Revenue Account (HRA) projected outturn revenue and capital position as at September 2018.

24. **Performance Report - September 2018 (Quarter 2)**

To report Quarter 2 2018/19 performance for Central Bedfordshire Council's Medium Term Plan (MTP) indicator set.

25. **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>
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<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>
26.	<b>Using Compulsory Purchase Orders to bring Empty Homes back into Occupation</b>	* 3
	To receive the exempt Appendix.	
27.	<b>Award of Contract – The Repairs, Maintenance and Capital Works Programme</b>	* 3
	To receive the exempt Appendix.	