

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 24 January 2019

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 5 February 2019 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>.

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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 8 January 2019.

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 March 2019 to 29 February 2020.

Decisions

Item	Subject
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8.	Budget 2019/20 and Medium Term Financial Plan
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8.	To recommend the final revenue budget for 2019/20 to Council for Approval on 21 February 2019.
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9.	Capital Programme 2019/20 to 2022/23
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To recommend the final capital budget for 2019/20 to Council on 21 February 2019.

10. **Budget for the Housing Revenue Account (Landlord Business Plan)**

To recommend the final housing revenue account budget for 2019/20 to Council for approval on 21 February 2019.

11. **Treasury Management Strategy and Treasury Policy 2019-20**

To facilitate effective financial management and planning, this report outlines the Treasury Management Policy, Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy for 2019/20.

12. **Capital Strategy 2019/20**

To recommend to Council the approval of the Capital Strategy for 2019/20.

13. **Investment Strategy 2019/20**

To recommend to Council the approval of the Investment Strategy for 2019/20.

14. **Proposed Charges for Traded Services to Schools and Academies 2019/20**

To recommend to Council on 21 February 2019 the approval of the charges for traded services to schools and academies for 2019/20.

15. **Social Care, Health and Housing Fees & Charges 2019/20**

To recommend to Council on 21 February 2019 the approval of the fees and charges for social care, health and housing for 2019/20.

16. **Voluntary and Community Sector Infrastructure Funding Review – Executive Response**

To presents the Executive's response to the Voluntary and Community Sector Task Force Funding Review submitted to the Executive at their meeting on 4 December 2018.

17. **Developing a Vision for Central Bedfordshire**

The report sets out the intention to develop a long-term (20+ years) Vision for Central Bedfordshire as a place which will, in turn inform the Council's next 5-year plan and, also provide a framework for future decision-making.

18. **Biggleswade Housing Infrastructure Fund (HIF) Forward Funding**

The report seeks approval for the submission of a bid, in the form of a Strategic Outline Business Case, to secure funding from the Government's HIF to support local infrastructure development and housing growth in Biggleswade.

19. **Joint Health and Wellbeing Strategy**

To outline the three main priorities of the Strategy, the delivery of which will be overseen by the Health and Wellbeing Board to ensure improved outcomes for residents.

20. **Schools for the Future – Commissioning New School Places in the ward of Leighton Buzzard North through the expansion of Gilbert Inglefield Academy and Vandyke Upper School for September 2020**

To seek approval of additional middle and upper school places in the Ward of Leighton Buzzard North through the expansion of Gilbert Inglefield Academy and Vandyke Upper School (academy) for September 2020.

21. **Foster Carers Loan Scheme**

This document defines the scheme for the provision of an interest-free loan to adoptive/fostering households, who wish to extend or convert their homes in order to offer a wider range or number of placements to CBC children in care.

22. **Public Consultation for a Draft Air Quality Action Plan**

Following the declaration of Air Quality Management Areas in Ampthill and Sandy, a Draft Air Quality Action Plan has been produced. The purpose of the report is to seek approval to carry out the required public consultation exercise.

23. **Establishing a Council Owned Housing Company**

This report sets out the rationale for the creation of a wholly owned Housing Company as part of a proactive approach to increase and influence the supply of new homes in order to help address this shortfall.

24. **Housing Delivery Clause Technical Note**

To present the policy framework in relation to housing delivery rates that may be required on sites with planning permission through Section 106 agreements. To endorse this note as technical guidance for development management purposes.

25. **Community Safety Resources**

To seek agreement for additional frontline community safety resources to enable the Council to respond proactively to our resident's community safety concerns.

26. **Future Use of the Houghton Lodge Site, Ampthill**

To seek direction on the future use of the Houghton Lodge site, Ampthill.

27. Saxon Leisure Centre, Biggleswade, Wet Changing Area Refurbishment

To seek approval to award the contract for the refurbishment of the wet changing area at Saxon Leisure Centre, Biggleswade to Contractor A.

28. 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>
29.	Proposed Charges to Traded Services to Schools and Academies 2019/20	* 3
	To receive the exempt Appendix.	
30.	Establishing a Council Owned Housing Company	* 3, 5
	To receive the exempt Appendices.	
31.	Saxon Leisure Centre, Biggleswade Wet Changing Area Refurbishment	* 3
	To receive the exempt Appendix.	