

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 21 March 2019

NOTICE OF MEETING

EXECUTIVE

Date & Time

Tuesday, 2 April 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

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<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 5 February 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. The following e-petition has been submitted:

- Public Health concerns regarding the Recycling Operations at Totternhoe. The petition has received 253 signatures.

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 2019 to 30 April 2020.

Decisions

- | Item | Subject |
|-------------|--|
| 8. | <p>Schools for the Future - Commissioning of New School Places in Biggleswade North - Expansion of Edward Peake Church of England VC Middle School</p> <p>To seek approval for the proposed expansion to Edward Peake Church of England VC Middle School and commitment to the required capital expenditure.</p> |
| 9. | <p>Central Bedfordshire Community Safety Strategy 2019-21</p> <p>To inform the Executive of the priorities and knowledge gap agreed by Central Bedfordshire Community Safety Partnership using the partnership Strategic Assessment.</p> |
| 10. | <p>Central Bedfordshire Multi-Agency Safeguarding Arrangements</p> <p>To outline the new proposed local arrangements to establish the Multi-Agency Safeguarding Arrangements to safeguard and promote the welfare of children.</p> |
| 11. | <p>Procurement of Design and Project Management Partner for Capital Construction Service</p> <p>The purpose of this report, and its submission to Executive, is to request approval for the procurement of a Multidisciplinary Design and Project Management partner for Capital Construction Schemes.</p> |
| 12. | <p>Award of Contract – The Roof Replacement and Repairs Programme</p> <p>To seek approval to award the contract for the repairs, maintenance and roof replacement programme to the Council’s housing stock.</p> |
| 13. | <p>Recommissioning Arrangements for Supervised Contact for Looked after Children</p> <p>To update Executive Members on the outcome of recommissioning arrangements for Supervised Contact for Looked after Children and to seek approval for the decision to award the new contract for April 2019-March 2024 to the successful tenderer.</p> |

Monitoring Matters

- | Item | Subject |
|-------------|--|
| 14. | Revenue Budget Monitoring 2018/19 - Quarter 3
To report the quarter 3 revenue budget monitoring 2018/19. |
| 15. | Capital Budget Monitoring 2018/19 - Quarter 3
To report the quarter 2 capital budget monitoring 2018/19 report. |
| 16. | Housing Revenue Budget Monitoring 2018/19 - Quarter 3
To report the quarter 3 housing revenue account budget monitoring 2018/19. |
| 17. | Quarter 3 Performance Report 2018/19
To receive the 2018/19 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

- | Item | Subject | Exempt Para. |
|-------------|---|---------------------|
| 19. | Award of Contract – The Roof Replacement and Repairs Programme
To receive the exempt Appendix. | * 3 |
| 20. | Recommissioning Arrangements for Supervised Contact for Looked after Children
To receive the exempt Appendix. | * 3 |