

Priory House
Monks Walk
Chicksands
Shefford SG17 5TQ

please ask for Mrs Kathrin John
direct line 01462 611033
date 2 April 2008

NOTICE OF MEETING

***Members of the Central Bedfordshire Shadow Council are hereby
summoned to attend a meeting of the: -***

CENTRAL BEDFORDSHIRE SHADOW COUNCIL

***Date:* THURSDAY, 10 APRIL 2008**

***Time:* 7.00 p.m.**

***Venue:* COUNCIL CHAMBER, PRIORY HOUSE,
MONKS WALK, CHICKSANDS, SHEFFORD**

Jaki Salisbury
Propoer Officer
Mid Beds District Council

To: The Chairman and Members of the Central Bedfordshire Shadow
 Council

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME
TO ATTEND THIS MEETING***

AGENDA

PRAYERS TO BE TAKEN BY RICHARD INWOOD BISHOP OF BEDFORD

1. APOLOGIES

The Proper Officer to ask for any apologies received in advance of the meeting. The Proper Officer to ask the meeting if there are any other apologies to be recorded.

2. ELECTION OF CHAIRMAN

To elect a Chairman of the Shadow Council to hold office until immediately after the election of a Chairman at the Annual Meeting of Central Bedfordshire Council in 2009. the Proper Officer will call for nominations for Chairman and each nomination must be seconded. Members may speak in support of the nominations.

The following nomination has been received for Chairman to date:

Cllr David McVicar

The elected Chairman to sign and read out the Declaration of Acceptance of Office.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint the Vice-Chairman of the Shadow Council to hold office until the Annual Meeting of Central Bedfordshire Council in 2009. The Chairman will call for nominations for Vice-Chairman and each nomination must be seconded. Members may speak in support of the nominations.

The appointed Vice-Chairman to sign and read out the Declaration of Acceptance of Office.

4. LEADER AND DEPUTY LEADER

To note that Article 16(4) of the Bedfordshire (Structural Changes) Order 2008 designates the person who is for the time being the Leader of Mid Beds District Council as Leader of the Shadow Executive and Article 16(5) designates the person who is for the time being the Leader of South Bedfordshire District Council as the Deputy Leader of the Shadow Executive.

5. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** thereof in relation to:-

- (a) Personal Interests in any agenda item
- (b) Personal and Prejudicial Interests in any Agenda Item

6. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

The Chairman to make any announcements or communications.

7. **CENTRAL BEDFORDSHIRE COUNCIL - CREATION OF A LEADER AND CABINET EXECUTIVE**

To create a Leader and Cabinet Executive as required by Article 16(1) of the Bedfordshire (Structural Changes) Order 2008 and to appoint Members to the Shadow Executive.

(Report of the Proper Office of Mid Bedfordshire District Council attached - pages 7.1 to 7.4)

8. **CENTRAL BEDFORDSHIRE COUNCIL - PROPOSED GOVERNANCE ARRANGEMENTS**

To invite the Council to approve the draft Constitution and make appointments to various Committees required for the new Shadow Authority.

(Report of the Proper Officer of Mid Bedfordshire District Council attached - pages 8.1 to 8.8)

9. **ADOPTION OF THE CENTRAL BEDFORDSHIRE SHADOW COUNCIL CODE OF CONDUCT FOR COUNCILLORS**

To advise Members of the requirement to adopt a Code of Conduct for Councillors in accordance with Section 51 of the Local Government Act 2000.

(Report of the Monitoring Officer of Mid Bedfordshire District Council attached - pages 9.1 to 9.13)

10. **COMPOSITION OF THE SHADOW EXECUTIVE AND PROPOSED SCHEME OF DELEGATION OF EXECUTIVE FUNCTIONS**

To receive a report from the Leader regarding the responsibilities to be held by Councillors elected to the Shadow Executive together with a record of the proposed Scheme of Delegation of Executive Functions. (Rule No. 1.2 of the Executive Procedure Rule refers).

11. MEMBERS' ALLOWANCES FOR THE SHADOW COUNCIL 2008/09

To consider:

- (a) establishing an independent remuneration panel for the purpose of making recommendations in respect of a Scheme of Members' Allowances for the Shadow Authority for Central Bedfordshire and proposals for a Scheme of Members' Allowances to be adopted by Central Bedfordshire Council; and
- (b) the appointment of the members of the independent remuneration panel as a parish remuneration panel for the purpose of making recommendations to any parish council within the area of Central Bedfordshire that seeks to pay a basic allowance or travelling and subsistence allowances to its members during 2009/10.

(Report of the Monitoring Officer of Mid Beds District Council attached - pages 11.1 to 11.5)

12. DESIGNATION OF INTERIM HEAD OF STAFF, INTERIM MONITORING OFFICER AND INTERIM CHIEF FINANCE OFFICER

To seek approval to designate on an interim basis the required statutory officers and their deputies for the Central Bedfordshire Shadow Council.

(Report of the Proper Officer of Mid Bedfordshire District Council attached - pages 12.1 to 12.3)

This information can be provided in an alternative format or language on request (08452 30 40 40)

- ♦ যদি অনুরোধ করেন তাহলে অন্য কোনও আকারে বা ভাষায় এই তথ্য আপনি পেতে পারেন (08452 30 40 40) (Bengali)
- ♦ 你可以要求以另一種格式或語言提供這些訊息 (08452 30 40 40) (Chinese)
- ♦ ਇਹ ਜਾਣਕਾਰੀ ਬੇਨਤੀ ਕੀਤੇ ਜਾਣ 'ਤੇ ਕਿਸੇ ਹੋਰ ਸ਼ਕਲ ਜਾਂ ਬੋਲੀ ਵਿਚ ਮਿਲ ਸਕਦੀ ਹੈ। (08452 30 40 40) (Punjabi)
- ♦ یہ معلومات آپ کے درخواست کرنے پر متبادل ڈسٹریبوشن یا زبان میں مہیا کی جاسکتی ہیں۔ (08452 30 40 40) (Urdu)
- ♦ Questa informazione puo' essere fornita su richiesta in un altro formato o un'altra lingua telefonando al numero (08452 30 40 40) (Italian)
- ♦ Informację tą można uzyskać również w innym formacie lub innym języku dzwoniąc pod numer (08452 30 40 40) (Polish)