Priory House Monks Walk Chicksands Shefford SG17 5TQ

please ask for direct line date

Mr John Phillipson 01462 611034 30 June 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: TUESDAY, 8 JULY 2008

*Time:* 6.30 p.m.

Venue: COUNCIL CHAMBER, PRIORY HOUSE,

MONKS WALK, CHICKSANDS, SHEFFORD

Jaki Salisbury
Interim Chief Executive
Central Bedfordshire Shadow 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 REVEREND RICHARD ANDREWS, TEAM RECTOR AND PRINCIPAL MINISTER AT PRIORY CHURCH OF ST PETER, DUNSTABLE

#### 1. APOLOGIES

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

#### 2. MINUTES

The Chairman to invite the Council to approve the signing of the Minutes of the Inaugural Meeting of the Shadow Council held on 10 April 2008 (Minute Nos. SC/08/01 to SC/08/10).

#### 3. 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

#### 4. CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS

The Chairman to make any announcements or communications.

#### 5. COMPOSITION OF THE COUNCIL

The Chairman to invite the Council to note:-

- 1. (a) That Les Thompson has been elected to fill the vacancy for a District Councillor in the Flitwick East Ward of the District; and
  - (b) That, following the Flitwick East Ward By-election, the composition of the Council remains unchanged and that accordingly no adjustments are required to the current allocation of seats upon various Committees.

2. That, whilst at the last Council meeting reference was made to the possible increase in size of the Independent Group, the size of that Group has in fact not changed and that the composition of the Council therefore remains as follows:-

Conservative	Independent	Labour	Liberal	No Party
			Democrat	
89	4	5	25	1

## 6. REPORT OF THE INDEPENDENT REMUNERATION PANEL

To consider the recommendations of the Independent Remuneration Panel with regard to the proposed Scheme of Member's Allowances for the Central Bedfordshire Shadow Council for the year commencing 1 April 2008.

(Report of the Independent Remuneration Panel attached - pages 6.1 to 6.10)

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

- ◆ 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)
- ہے۔ درخواست کرنے پرمتبادل ڈئزائن یازبان میں مہیا کی جاسکتی ہیں۔ 4 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)