

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Sandra Hobbs
direct line 0300 300 5257
date 15 September 2009

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 24 September 2009 at 6.30 p.m.

Venue at

**Council Chamber, The Council Offices, High Street North,
Dunstable, LU6 1LF**

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the CENTRAL BEDFORDSHIRE COUNCIL:

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

AGENDA

Prayers

Prayers to be taken by Reverend Julia Boothby, All Saints Church, Leighton Buzzard.

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**

To approve the Minutes of the Annual meeting of Council held on 18 June 2009 (enclosed pages 1 to 22) and the Special meetings of the Council held on 16 July (enclosed pages 23 to 26) and on 10 September 2009 (to follow).

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. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

6. **Petitions**

To receive and discuss petitions in accordance with the Public Participation Procedure as set out at Annex 2 of part A4 of the Constitution.

7. Recommendations from the Executive

To consider the recommendations from the meetings of the Executive held on 18 August and 15 September 2009 and answer questions asked under Rule No. 12.1.

(Attached pages 27 to 30. Recommendation from meeting held on 15 September 2009 to follow.)

8. Recommendations of the Constitution Advisory Group

To consider the recommendations from the meetings of the Constitution Advisory Group held on 21 July and 25 August 2009 and answer questions asked under Rule No. 12.1.

(Attached pages 31 to 66)

9. Report of the Bedfordshire Police Authority

To receive and consider the report of the Bedfordshire Police Authority and answer questions asked under Rule No. 12.1.

(Attached pages 67 to 70)

10. Reports of the Bedfordshire and Luton Combined Fire Authority

To receive and consider the reports of the Bedfordshire and Luton Combined Fire Authority and answer questions asked under Rule No. 12.1.

(Attached pages 71 to 80)

11. Written Questions (if any)

To answer written questions from members of the Council under Rule No. 12.2.

12. Oral Questions

To answer oral questions asked by members of the Council under Rule No. 12.7.

13. Motions (if any)

To consider motions by members of the Council under Rule No. 16 in the order received.

14. Ward Presentations

Cllr P N Aldis has advised of his intention to give a ward presentation on Sandy Town Council's wish to provide additional allotment land to meet growing demand and a request to be made to Central Bedfordshire Council for the release of land in Beeston for that purpose.

The presentation is for the information of Members.

15. **Members' Allowances Scheme**

To receive a report from the Independent Remuneration Panel with proposed amendments to the 2009/10 Scheme of Members' Allowances.

(Attached pages 81 to 84)

16. **Independent Remuneration Panel - Membership**

The report proposes the appointment of a new Member to the Independent Remuneration Panel and fixing terms of office for the remaining Panel Members.

(Attached pages 85 to 87)

17. **Presentation to the Interim Chief Executive**

Leader to make a presentation to Jaki Salisbury, Interim Chief Executive.