

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

> please ask for Sandra Hobbs direct line 0300 300 5257 date 22 December 2009

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time Thursday, 7 January 2010 at 6.30 p.m.

Venue at Council Chamber, Council Offices, High Street North, Dunstable, LU6 1LF

> Richard Carr Chief Executive

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

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



Prayers

Prayers to be taken by Reverend Grant Fellows of All Saints Parish 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 Council meeting held on 19 November 2009 (enclosed pages 5 to 14).

3. Members' Interests

To receive from Members declarations and the nature 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. LDF (North): Site Allocations Development Plan Document

The report considers this draft Development Plan Document (DPD) and recommends that it is subject to public consultation and submission to the Secretary of State.

(Attached pages 15 to 26 –Please note that Appendix 2 the Draft Site Allocations Development Plan Document to this item has been circulated separately to the agenda)

8. Recommendation from the General Purposes Committee

To consider the recommendation from the meeting of the General Purposes Committee held on 17 December 2009 and answer questions asked under Rule No. 12.1

(Attached pages 27 to 72)

9. Decisions Taken by the Leader of the Council

To advise the Council of in-year changes to delegations made by the Leader of the Council in accordance with paragraph 1.4 of Part C4 of the Constitution.

(Attached pages 73 to 74)

10. Report of the Chairman of the Audit Committee

To receive and consider the bi-annual report of the Chairman of the Audit Committee required under Item 6.2.2 of the Committee's Terms of Reference and answer questions asked under Rule No. 12.1.

(Attached pages 75 to 78)

11. **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 79 to 82)

12. **Report of the Bedfordshire and Luton Combined Fire Authority**

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

(Attached pages 83 to 86)

13. Written Questions (if any)

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

14. Oral Questions

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

15. Motions (if any)

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