

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 25 February 2010 at 6.30 p.m.

Venue at

Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

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

All other Members of the Council - on request

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

AGENDA

Prayers

Prayers to be taken by Pam Halliwell, who is the Lay Reader in the Meppershall Parish.

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 7 January 2010.

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. **Leader of the Council's Communication and Announcements**

The Leader of the Council to make any announcements or communications.

6. **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.

7. **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.

The Monitoring Officer has been notified that a petition will be presented to the Chairman by Cllr A D Brown concerning a request for a safe road crossing to be installed in Amphill Road, Shefford, close to the junction of School Lane.

8. **Members' Allowances Scheme**

To receive a report from the Independent Remuneration Panel with proposed recommendations to the Scheme of Members' Allowances.

9. **Recommendations from the Executive**

To consider the recommendations from the meetings of the Executive held on 12 January 2010 and 9 February 2010 and answer questions asked under Rule No. 12.1.

(Note: It is anticipated that the Chairman will exercise his authority to take the recommendations of the Executive in relation to the Medium Term Financial Plan and Budget 2010/11 to 2014/15 in conjunction with the report on the Council Tax at item 18.)

10. **Recommendations from the Licensing Committee**

To consider the recommendations from the meeting of the Licensing Committee held on 13 January 2010 and answer questions asked under Rule No. 12.1.

11. **Recommendations from the Regulation Committee**

To consider the recommendation from the meeting of the Regulation Committee held on 13 January 2010 and answer questions asked under Rule No. 12.1.

12. **Recommendations from the Constitution Advisory Group**

To consider the recommendations from the meetings of the Constitution Advisory Group held on 25 January 2010 and 15 February 2010 and answer questions asked under Procedure Rule No. 12.1.

13. **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.

14. **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.

(Please note that the report of the Bedfordshire Police Authority will be to follow as their meeting was held on 12 February 2010.)

15. **Written Questions (if any)**

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

16. **Oral Questions**

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

17. **Motions (if any)**

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

18. **Council Tax 2010/11**

To present the Formal Council Tax Resolution.

19. **Designation of Interim Chief Finance/ Section 151 Officer and revision of the Constitution**

To request the Council to designate a post to fulfill the role of Chief Finance / Section 151 Officer on an interim basis and to delegate authority to amend the Constitution to reflect the proposed new directorate structure.

20. **Calendar of Meetings 2010/11**

To approve the Calendar of Meetings for Central Bedfordshire Council for the period June 2010 – May 2011.