

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



please ask for Sandra Hobbs  
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date 13 April 2010

## **NOTICE OF ANNUAL MEETING**

### **CENTRAL BEDFORDSHIRE COUNCIL**

Date & Time

**Thursday, 22 April 2010 at 6.30 p.m.**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of CENTRAL BEDFORDSHIRE COUNCIL:

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

# AGENDA

## Prayers

Major Chris Davidson will take prayers.

### 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. **Outgoing Chairman's Announcements**

To receive announcements from the Chairman of the Council in 2009/10.

### 3. **Election of Chairman 2010/11**

To elect the Chairman of the Council for the Municipal Year 2010/11. The retiring Chairman will call for nominations for Chairman and each nomination must be seconded. Members may speak in support of the nominations.

(Note: In accordance with Council Procedure Rule No. 20.7, if more than one nomination is received, a vote by show of hands will be conducted).

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

### 4. **Election of Vice-Chairman 2010/11**

To elect the Vice-Chairman of the Council for the Municipal Year 2010/11. The Chairman will call for nominations for Vice-Chairman and each nomination must be seconded. Members may speak in support of the nominations.

(Note: In accordance with Council Procedure Rule No. 20.7, if more than one nomination is received, a vote by show of hands will be conducted).

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

### 5. **Minutes**

To approve the minutes of the Council meeting held on 25 February 2010.

(Attached – pages 7 - 29)

6. **Members' Interests**

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

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item.

7. **Chairman's Announcements and Communications**

The Chairman to make any announcements or communications.

8. **Leader of the Council's Announcements and Communications**

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

9. **Questions, Statements and Deputations**

To receive any questions, statements and 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. (This session will be held at the Chairman's discretion and will normally last no longer than 15 minutes.)

10. **Recommendations from the Executive**

To consider the recommendations from the meeting of the Executive and answer questions asked under Rule No. 12.1.

	Date of Meeting	Page No.
Community Safety Partnership Plan 2010 – 2012	6 April 2010	31 - 32
Communications Strategy	6 April 2010	32 - 33

11. **Recommendation from the Regulation Committee**

To consider the recommendation from the meeting of the Regulation Committee and answer questions asked under Rule No. 12.1.

	Date of Meeting	Page No.
Prohibiting the Consumption of Alcohol in Designated Public Places - Arlesey & Shefford	24 February 2010	35 - 45

12. **Recommendation from the Standards Committee**

To consider the recommendation from the meeting of the Standards Committee and answer questions asked under Rule No. 12.1.

	Date of Meeting	Page No.
Revision of Members' Planning Code of Good Practice	26 February 2010	47 - 69

13. **Recommendations from Constitution Advisory Group**

To consider the recommendations from the meeting of the Constitution Advisory Group and answer questions asked under Rule No. 12.1.

	Date of Meeting	Page No.
Review of Policy Framework	1 April 2010	71 - 73
Variations to the Constitution	1 April 2010	74 - 77

14. **Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2010/11**

The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality. Nominations from Group Leaders will be circulated separately.

(Attached – pages 79 to 93)

15. **Composition of the Executive**

The Leader of the Council to report regarding any changes to the composition and responsibilities of the Executive for the coming year.

(Attached – pages 95 to 102)

16. **Scheme of Delegation**

To agree the scheme of delegation as set out at parts E2 and H3 of the Constitution.

**Note:** The Scheme of Delegation is subject to change following the conclusion of the Senior Management Review. The Monitoring Officer has been authorised by Council at the meeting on 25 February 2010 (minute C/09/76 (e) resolution (3) refers) to make the consequential changes to the Constitution in consultation with the Constitution Advisory Working Group.

17. **Annual Report of the Leader of the Council**

To receive an Annual Report from the Leader of the Council outlining policy priorities for the forthcoming year.

(Report to follow)