

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



please ask for Sandra Hobbs  
direct line 0300 300 5257  
date 2 September 2010

## NOTICE OF MEETING

### CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

**Thursday, 16 September 2010 at 6.30 p.m.**

Venue at

**Priory House, Monks Walk, Shefford, SG17 5TQ**

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***

# AGENDA

## Prayers

Reverend John Harper, Rural Dean of Shefford 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. **Minutes**

To approve the minutes of the Council meeting held on 24 June 2010.

(Attached pages 5 to 16)

### 3. **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.

### 4. **Chairman's Announcements and Communications**

The Chairman to make any announcements or communications.

### 5. **Leader of the Council's Announcements and Communications**

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 Procedure as set out in Annex 1 of part A4 of the Constitution.

**7. Petitions**

To receive and discuss petitions in accordance with the Petitions Scheme as set out at Annex 2 of part A4 of the Constitution and Appendix A, Public Participation Procedure, at Part A4 of the Constitution.

**8. Recommendation from the Executive**

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

	Date of Meeting	Page No.
Executive Arrangements under the Local Government and Public Involvement in Health Act 2007	13 July 2010	17 - 18

**9. Recommendations from the 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.
1. Code of Conduct for Officers - Hospitality and Gifts	13 July 2010	19 - 22
2. Review of Consultation and Negotiation Arrangements with the Professional Associations	13 July 2010	23 - 28

**10. Recommendation from the General Purposes Committee**

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

	Date of Meeting	Page No.
Designation of Monitoring Officer	24 August 2010	29 - 30

**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 31 to 34)

12. **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 35 to 38)

13. **Written Questions (If Any)**

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

The following written question has been received from Councillor Blaine:

“How many prosecutions has Central Bedfordshire Council initiated for fly tipping since its inception and what other actions have been taken against offenders?”

If these numbers are small:

What action does the Council intend to take in future to discourage this offensive practice?”

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.

16. **Establishment of a Joint Health Overview and Scrutiny Committee**

To appoint four members of the Social Care Health and Housing Overview and Scrutiny Committee to scrutinise a consultation on Mental Health services which is to be undertaken by NHS Bedfordshire for people in the Central Bedfordshire, Bedford Borough and Luton areas.

(Attached pages 39 to 42)