

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



please ask for Mel Peaston
direct line 0300300 6076
date 10 January 2011

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 20 January 2011 at 6.30 p.m.

Venue at

Council Chamber, Priory House, Chicksands, Shefford

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 Richard Andrews will take prayers.

1. **Apologies**

Any apologies for absence to be received.

2. **Minutes**

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

(Attached pages 5 to16)

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 and 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.

8. **Recommendations from the Executive**

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

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Local Government Business Growth Reserve to Support Town Centre Regeneration	7 December 2010	17 - 18

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

1. Replacement of Leighton-Linslade Town Centre Management Committee with the Leighton-Linslade Partnership Committee.

(Report attached pages 19 – 24)

2. Licensing and Regulation Committees – One Committee

(Report attached pages 25 – 32)

3. Amendments to the Delegations of the Director of Customer and Shared Services

(Report attached pages 33 – 36)

10. **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 37 - 40)

11. **Report 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 41 – 44)

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

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

13. **Open Questions**

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

14. **Motions (if any)**

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

15. **Variations to Membership of Committees**

To receive a report of the Portfolio Holder for Finance, Governance and People on changes to the membership of committees since the last meeting.

(Attached pages 45 - 46)

16. **Calendar of Meetings 2011/12**

To consider a report of the Portfolio holder for Finance, Governance and People seeking approval of the Calendar of Meetings for the Municipal Year 2011-2012.

(Attached – pages 47 - 50)

17. **Appointment of S151 Officer**

To consider a report of the Portfolio Holder for Finance, Governance and People regarding the appointment of the S151 Officer.

(Attached – pages 51 - 54)