



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

please ask for Sandra Hobbs
direct line 0300 300 5257
date 25 November 2010

CONSTITUTION ADVISORY GROUP MEETING

Date:	Thursday, 2 December 2010			
Time:	2.00 p.m.			
Venue:	Room 14b, Priory House, Monks Walk, Shefford			
Members	Cllrs	Mrs C F Chapman MBE D Jones M Jones	Cllrs	D Lawrence S F Male A J Shadbolt

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE PREVIOUS MEETING

To receive the minutes of the last meeting.

Reports

Item	Subject	Page Nos.
3	Leighton-Linslade Partnership Committee	19 - 26

To amend the terms of reference under Part J2 - Joint Arrangements relating to Leighton-Linslade Town Centre Committee.

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| 4 | Reference to Strategic Plan in Section I2 | 27 - 30 |
| | To propose a minor addition to the wording of the Constitution at Section I2 Page 7. | |
| 5 | Licensing and Regulation Committees | 31 – 38 |
| | To consider whether there is a need for two separate committees of Licensing and Regulation, or whether the functions should be carried out by one committee. | |
| 6 | Leader's Term of Office | 39 – 40 |
| | To amend Part C1 of the Constitution to reflect the extension of the Leader's Term of Office as set out at Appendix A. | |
| | This change will be required if the Council at its meeting on 25 November 2010 adopts the "new style" leader and cabinet arrangements for implementation on the 3rd day after the elections. It will be necessary to extend the Leader's term of office to the day of the first annual meeting after the Leader's normal retirement as a Councillor. | |
| 7 | Amendments to the Delegations to the Director of Customer and Shared Services | Report to follow |
| | To consider the proposed amendments to the delegations to the Director of Customer and Shared Services relating to land disposal matters. | |
| 8 | Reports to Council by Officers | Report to follow |
| | To consider whether there should be express provision in the Constitution for reports from the statutory officers to be submitted to Council. | |
| 9 | Constitution in PDF Form | Oral Update |
| | To receive comments from Members on the use of the book marked PDF version of the Constitution. | |
| 10 | Date of Next meeting | |
| | Further to a decision at the last meeting, the next meeting scheduled for 21 March 2011 will be held in reserve. | |