



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

please ask for Leslie Manning

direct line 0300 300 5132

date 17 March 2011

CONSTITUTION ADVISORY GROUP MEETING

Date:	Monday, 21 March 2011			
Time:	2.00 p.m.			
Venue:	Room 13, 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 held on 2 December 2010 (copy attached).

Reports

Item	Subject	Page Nos.
3	Co-optees on the Children's Services Overview and Scrutiny Committee	* 23 - 28

To consider the provisions in the Constitution for the

statutory co-optees on Children's Services Overview and Scrutiny Committee.

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| 4 | Review of Arrangements for Petitions | * 29 - 52 |
| | To review the arrangements in the Constitution for petitions. | |
| 5 | Order of Business at the Council's Budget Meeting | * 53 - 76 |
| | To consider whether the Constitution should make specific provision for the items included and order of the agenda at the Council's annual Budget Meeting. | |
| 6 | Leader's Term of Office and Executive Powers | * 77 - 78 |
| | To clarify the authority of the Leader to take decisions in respect of executive functions and the arrangements that apply in the period following an election. | |
| 7 | Dunstable Joint Committee | * 79 - 98 |
| | To consider the proposed creation of a Dunstable Joint Committee to replace the existing Dunstable Town Centre Management Committee together with the adoption of revised terms of reference to reflect this change. | |
| 8 | Variation to the Scheme of Delegation to Officers | * 99 - 100 |
| | To advise the Group of a change to the Scheme of Executive Functions Delegated to Officers which has been approved by the Leader of the Council. | |
| 9 | Work Programme | * 101 - 102 |
| | To consider the attached Work Programme. | |
| 10 | Date of Next Meeting | * |
| | To agree the date for the next meeting. | |