

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

> please ask for Helen Bell direct line 0300 300 4040 date 7 July 2011

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time Thursday, 21 July 2011 6.30 p.m.

Venue at Priory House, Monks Walk, 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

The Reverend Martin Hathaway will take prayers.

1. Apologies

Apologies for absence to be received.

2. Minutes

To approve the minutes of the Council meeting held on 19 May 2011.

(Attached pages 5 to 22)

3. Members' Interests

To received from Members any declarations and their nature 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 announce any matters of communication.

5. Leader of the Council's Announcements and Communications

The Leader of the Council to announce any matters of communication.

6. 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.)

7. **Petitions**

To receive and discuss petitions if any, in accordance with the Public Participation Procedure as set out at Annex 2 of part A4 of the Constitution.

8. **Recommendations from Executive**

To consider a recommendation from the meeting of the Executive, 12 July 2011 and answer questions asked under Rule No.12.1.

Luton and Southern Central Bedfordshire Core Strategy – Memorandum of Understanding with Luton Borough Council on continued joint working.

(Recommendation to follow)

9. **Report of the Police Authority**

To receive and consider the report of the Bedfordshire Police Authority and answer questions asked under Rule No. 12.1.

(Attached pages 23 to 26)

10. Report of the 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 27 to 28)

11. Written Questions

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

The following written question has been received from Councillor Zerny:

Charities are currently being charged £150 for road closures when the true cost of advertising them in the paper is as low as £85.00. Is it really justifiable for a public service to levy such a high administration fee?

12. **Open Questions**

To answer Open Questions asked by Members of the Council under Rule No. 12.7.

13. Motions (if any)

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

14. Changes to Membership of Committees

To review the attached report and appoint a Vice-Chairman of the Customer and Central Services Overview and Scrutiny Committee.

(Appendix to follow)

(Pages 29 to 30)

15. Annual Report of Overview and Scrutiny Committees

To receive and consider the annual report from the Overview & Scrutiny Committees

(Attached Pages 31 to 68)

16. Annual Report from the Leader of the Council

To receive a report from the Leader of the Council outlining policy priorities for the forthcoming year.