

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



please ask for Helen Bell
direct line 0300 300 4040
date 8 September 2011

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 22 September 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 John Harper will take prayers.

1. Apologies

To receive any apologies for absence.

2. Minutes

To approve the minutes of the Council meeting held on 21 July 2011.

(Attached pages 5 to 26)

3. Members' Interests

To receive from Members any declarations of interests 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 in Annex 2 of part A4 of the Constitution.

8. **Recommendations from the Executive**

To consider a recommendation from the meeting of the Executive held on 23 August 2011 and answer questions asked under Rule No. 12.1.

ICT Infrastructure Capital Scheme for ICT Stability

(Attached pages 27 to 42)

9. **Written Questions**

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

10. **Open Questions**

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

11. **Motions (if any)**

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