

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



**please ask for** Helen Bell  
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**date** 5 January 2012

## **NOTICE OF MEETING**

### **CENTRAL BEDFORDSHIRE COUNCIL**

Date & Time

**Thursday, 19 January 2012 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 Michael Trodden of St Andrew's Church Amphill will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 24 November 2011.

(Attached pages 5 to 36)

3. **Members' Interests**

To receive 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, including:

(a) to invite the Executive Member for Social Care, Health & Housing to provide an update on recent matters of interest; and

(b) to invite the Executive Member for External Affairs to provide an update on recent matters of interest.

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 recommendations from the meeting of the Executive held on **10 January 2012** and answer questions asked under Rule No. 12.1.

(a) **Treasury Management Policy** (to follow)

(b) **Treasury Management Strategy** (to follow)

(c) **Metal Theft Prevention** (to follow)

9. **Questions on the Functions of Bedfordshire Police Authority and the Bedfordshire and Luton Combined Fire Authority**

To receive and answer questions.

10. **Written Questions**

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

11. **Open Questions**

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

12. **Motions (if any)**

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

13. **Housing Strategy**

To approve the Central Bedfordshire Housing Strategy 2011-2016.

(Attached pages 37 to 96 )