

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



please ask for Helen Bell
direct line 0300 300 4040
date 9 February 2012

REVISED NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL BUDGET SETTING MEETING

Date & Time

Thursday, 23 February 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***

Prayers will be held immediately before the Council meeting begins for those Members who wish to take part.

AGENDA

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 19 January 2012.

(Attached pages 5 to 12)

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.

6. **Questions, Statements and Deputations**

To receive any questions, statements and deputations from members of the public relating to budgetary matters, and presentation and discussion of petitions relating to budgetary matters in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution. (This session will last no longer than 30 minutes.)

7. Recommendations from the Executive

To consider recommendations from the meeting of the Executive held on 14 February 2012 and answer questions asked under Rule No. 13.1.

(a) Budget 2012/13 and Medium Term Financial Plan 2012 to 2016
(attached pages 13 to 14)

(b) Capital Programme 2012/13 to 2015/16 (attached page 15)

(c) Budget report for the Landlord Services Business Plan 2012/13 under the new Self Financing Regime (attached pages 16 to 17)

and to present the Council Tax Resolution (papers to follow)

Note: The papers for (a) (b) and (c) above may be seen at the following link:-

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=3721&Ver=4>

8. Recommendations from General Purposes Committee

To consider recommendations from the meeting of General Purposes Committee on 9 February 2012 relating to the Pay Policy Statement 2012/13 and answer questions asked under Rule No 13.1.

(Attached page 19)