

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



please ask for Helen Bell
direct line 0300 300 4040
date 30 May 2012

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 14 June 2012 6.30 p.m.

Venue at

Council Chamber, 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 Cannon Michael Bradley will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

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

(Attached pages 7 to 38).

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. **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.

5. **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.

6. **Chairman's Announcements and Communications**

The Chairman to announce any matters of communication.

7. **Leader of the Council's Announcements and Communications**

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

8. Executive Member Presentations

To receive a report on recent matters of interest from:

- the Executive Member for Sustainable Communities and;
- the Executive Member for Economic Partnerships on recent matters of interest.

9. Recommendations from the Executive

To consider recommendations from the meeting of the Executive, 15 May 2012 and answer questions asked under Rule No. 12.1:

- (a) Medium Term Plan (attached page 39);
- (b) Minerals and Waste Core Strategy (attached page 41);
- (c) Capital Expenditure Slippage from 2011/12 to 2012/13 (attached page 43).

10. Recommendations from the General Purposes Committee

Community Governance Review – Stotfold Parish (Area of Fairfield)

(To Follow)

11. Revised Calendar of Meetings

To approve the revised Calendar of Meetings

(Attached pages 45 to 48).

12. Appointments to the Bedfordshire Police and Crime Panel

To make appointments to the Bedfordshire Police and Crime Panel

(To Follow)

13. Appointments to the Joint Health Overview and Scrutiny Committee review of NHS Bedfordshire Healthier Together Programme

To receive a report advising of the appointments.

(Attached pages 49 to 52).

14. Report of the Luton Combined Fire Authority

To receive the report and consider any recommendations and answer questions under Rule No 13.1.

(Attached pages 53 to 55).

15. **Report of the Police Authority**

To receive the report, consider any recommendations and answer questions asked under Rule No. 13.1.

(To Follow).

16. **Motions**

To consider the following Notice of Motion submitted by Cllr P N Aldis under Rule No. 17:

“That as a positive contribution towards tackling obesity in children, reducing the impact of child poverty and promoting inclusion and celebrating the Olympic legacy this Council provides free swimming for all pupils of statutory school age for the school summer holiday period at swimming pools in this authority’s area.”

17. **Written Questions**

To answer written questions from Members of the Council under Rule No. 13.2.

The following written question has been received from Councillor P N Aldis :-

“There was recently a prosecution against a Dunstable resident who is a market trader in various parts of the district for allegedly dumping household items outside a Tidy Tip. The perpetrator was denied access as he had a van.

While the strength of the evidence was disputed by each side the magistrates decided the defendant was not guilty as he maintained from the outset some 12 months earlier.

This case prompts concerns about the veracity of the evidence and the methodology in which it was obtained. There was no photographic evidence and some statements were made a year after the offence was said to have taken place.

Will there be an investigation into all the circumstances surrounding this case and whether the prosecution was in the best interests of this Authority?

What is the total number of prosecutions that this Council initiates for environmental crimes and what is the success rate?”

18. **Open Questions**

To answer Open Questions asked by Members of the Council under Rule No. 13.7.

19. **Overview & Scrutiny Annual Report 2011/12**

To receive the annual report of the Overview & Scrutiny Committee.

(Attached pages 57 to 84).