

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



please ask for Helen Bell
direct line 0300 300 4040
date 21 November 2012

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 29 November 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

PLEASE NOTE : Parts of this meeting may be filmed and broadcast.

Members are reminded to bring with them the Development Strategy document.

AGENDA

Prayers

The Chairman's Chaplain, Reverend Cllr Dean Henley, Rector for Campton, Clophill & Haynes and Assistant Rural Dean for Ampthill & Shefford Deanery, will take prayers.

1. Apologies

Apologies for absence to be received.

2. Minutes

To approve the minutes of the Council meeting held on 13 September 2012.

(attached pages 5 to 18)

3. Members' Interests

To receive from Members any declarations of interest.

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 petitions, in accordance with the Public Participation Procedure as set out in Annex 2 of part A4 of the Constitution.

(1) Petition to have traffic lights installed on the Twin Bridges on the Tempsford Road between Tempsford and Blunham.

(2) Petition to oppose the opening and existence of a Sexual Entertainment Venue in Ampthill Town Centre, and deplore Central Bedfordshire Council's granting of an SEV licence in ignorance of its own Policy on the matter.

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 reports from Executive Members on recent matters of interest and ask questions on matters contained in the reports from:

- Executive Member for External Affairs
- Executive Member for Corporate Resources

9. Recommendations from the Executive

To consider recommendations from the meeting of the Executive held on 6 November 2012 and answer questions asked under Rule No. 12.1.

- (i) Capital Programme Review (attached pages 19 to 26)

An amendment will be proposed, also set out on page 20. The basis for this is set out in the report attached at pages 21 to 26.

- (ii) Development Strategy for Central Bedfordshire

(attached pages to 27 to 28)

10. Recommendations from General Purposes Committee

To consider the recommendations from a meeting of the General Purposes Committee held on 13 November 2012 and answer questions under Rule No 13.1.

The 2013 review of Parliamentary Constituencies – Eastern Region

(attached pages 29 to 32)

11. Report of the Bedfordshire and Luton Combined Fire Authority

To receive the report of the Bedfordshire and Luton Combined Fire Authority.

(attached pages 33 to 36)

12. Motions

No motions under Rule 16 have been received.

13. Written Questions

No written questions under Rule 12.2 have been received.

14. Open Questions

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

15. **Managing Treasury Management Outturn**

To consider a report of Cllr Maurice Jones, Executive Member for Corporate Resources, on Managing Treasury Management Outturn.

(attached pages 37 to 62)

16. **Independent Remuneration Panel: Membership**

To consider a report of Cllr Maurice Jones, Executive Member for Corporate Resources, on Membership of the Independent Remuneration Panel.

(attached pages 63 to 64)