

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



please ask for Helen Bell
direct line 0300 300 4040
date 16 January 2013

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 24 January 2013 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 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 29 November 2012.

(Attached pages 5 to 16)

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

Petition – Roads in Dunstable.

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 two Executive Members on recent matters of interest and ask questions on matters contained in the reports.

9. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive held on 8 January 2013 and answer questions asked under Rule No. 13.1

- (i) Council Tax Support Scheme
- (ii) Treasury Management Strategy and Treasury Policy
- (iii) Community Safety Partnership Plan 2013-2014.

(Attached pages 17 to 22)

10. **Recommendations from General Purposes Committee**

To consider the recommendations from a meeting of the General Purposes Committee held on 6 December 2012 and answer any questions under Rule No 13.1.

- (i) Pay Policy Statement 2013/14
- (ii) Changes to the Council's Constitution to reflect The Planning Reform
- (iii) Transfer of Public Health Functions to the Council

(Attached pages 23 to 36)

11. **Recommendation from Licensing Committee**

To consider a recommendation from a meeting of the Licensing Committee held on 9 January 2013 and answer questions under Rule No 13.1.

The Gambling Act '2005' Policy

(Attached pages 37 to 38)

12. **Motions (if any)**

To consider motions by Members of the Council under Rule No.17 in the order received.

13. **Written Questions**

Written questions have been received under Rule No. 13.2 from

- (i) Councillor Julian Murray (attached page 39 to 40)
- (ii) Councillor Dr Rita Egan (attached pages 41 to 42)
- (iii) Councillor Dr Rita Egan (attached pages 43 to 44)

14. **Open Questions**

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

15. **Calendar of Meetings**

To consider a report of Cllr Maurice Jones, Executive Member for Corporate Resources seeking approval of the Calendar of Meetings for the Municipal Year 2013-2014.

(Attached pages 45 to 48)

16. **Independent Remuneration Panel - Special Responsibility Allowances**

To consider a report of Cllr Maurice Jones, Executive Member for Corporate Resources, on Special Responsibility Allowances for Minority Group Leaders.

(Attached pages 49 to 52)