

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



please ask for Helen Bell
direct line 0300 300 4040
date 7 February 2013

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL BUDGET SETTING MEETING

Date & Time

Thursday, 21 February 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. **Election of Chairman (only if the current Chairman and Vice-Chairman are absent)**

3. **Minutes**

To approve the minutes of the Council meeting held on 24 January 2013.

(Attached pages 5 to 14)

4. **Members' Interests**

To receive from Members any declarations of interest.

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

The Chairman to announce any matters of communication.

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

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

7. **Questions, Statements or Deputations**

To receive any questions, statements or 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)

8. Recommendations from the Executive

To consider recommendations from the meeting of the Executive held on 5 February 2013 and answer questions asked under Rule No. 13.1.

- (a) Budget 2013/14 and Medium Term Financial Plan 2013 to 2017
- (b) Capital Programme 2013/14 to 2013/17
- (c) Budget report for the Housing Revenue Account (Landlord Service Business Plan.)

(papers to follow)

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=4055&Ver=4>