

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



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**date** 30 May 2013

## **NOTICE OF MEETING**

### **CENTRAL BEDFORDSHIRE COUNCIL**

Date & Time

**Thursday, 13 June 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 Reverend Dr Frank Coleman, Vicar of Northill, Old Warden and Caldecote will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 18 April 2013.

(Attached pages 5 to 28)

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

9. **Recommendation from General Purposes Committee**

To consider a recommendation from the meeting of the General Purposes Committee held on 16 May 2013 and answer questions asked under Rule No. 13.1.

(a) Capital Programme Management

(Attached pages 29 to 38)

10. **Report from the Chairman of the Bedfordshire Police and Crime Panel**

To receive and consider the report from the Chairman of the Bedfordshire Police and Crime Panel and answer questions asked under Rule No. 13.1.

11. **Report of the Bedfordshire Fire and Rescue Authority**

To receive and consider the reports of the Bedfordshire Fire and Rescue Authority and answer questions asked under Rule No. 13.1.

(Attached pages 39 to 40)

12. **Motions (if any)**

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

13. **Written Questions**

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

14. **Open Questions**

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

15. **Annual Report from the Overview and Scrutiny Committees**

To receive the annual report of the Overview and Scrutiny Committees.

(Attached pages 41 to 66)

16. **Audit Committee Activity - Biannual Report**

To receive a report from the Chairman of the Audit Committee on the Committee's activities.

(Attached pages 67 to 72)