

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



please ask for Helen Bell
direct line 0300 300 4040
date 29 August 2013

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE COUNCIL

Date & Time

Thursday, 12 September 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

Father Richard Moroney, St. Peter's Roman Catholic Church, Biggleswade will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 13 June 2013.

(Attached pages 5 to 12)

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

- Executive Member for Economic Partnership
- Executive Member for Corporate Resources

9. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive, 13 August 2013 and answer questions asked under Rule No. 13.1.

(i) Community Engagement Strategy 2013-2016 (attached page 13)

(ii) East West Railway (attached page 15)

10. **Motions (if any)**

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

11. **Written Questions (if any)**

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

12. **Open Questions**

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

13. **Treasury Management Outturn Report**

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

(Attached pages 17 – 34)