

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



please ask for Helen Bell
direct line 0300 300 4040
date 16 January 2014

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 30 January 2014 6.30 p.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the COUNCIL

Members are asked to retain their Special Executive agenda, 21 January 2014 and bring it along to this meeting.

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

AGENDA

Prayers

The Reverend Janet Humphries, Assistant Priest for Northill with Caldecote and Old Warden, will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 28 November 2013

(Attached pages 7 to 15)

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 three Executive Members on recent matters of interest and ask questions on matters contained within the reports.

Reports are anticipated from:

- Executive Member for Sustainable Communities - Services.
- Executive Member for External Affairs.

9. **Recommendations from the Executive**

To consider recommendations from:

(i) the meeting of the Executive held on 10 December 2013
and answer questions asked under Rule No. 13.1.

(a) Disposal of land at the Biggleswade A1 South roundabout.

(Attached page 17)

(b) Council Tax Support Scheme.

(Attached page 19)

(c) Minerals and Waste Local Plan Strategic Sites and Policies – Plan for Adoption.

(Attached page 21)

(ii) the special meeting of the Executive held on 21 January 2014
and answer questions asked under Rule No 13.1.

(d) Amended draft Gypsy and Traveller Local Plan including the site list

(To follow)

10. **Recommendations from the General Purposes Committee**

To consider recommendations from:

- (i) the meeting of the General Purposes Committee held on 3 December 2013 and answer questions asked under Rule No. 13.1.
 - (a) Code of Procurement Governance
(Attached pages 23 to 32)
 - (b) Protocol on Member/Officer Relations
(Attached pages 33 to 54)
- (ii) the meeting of the General Purposes Committee held on 20 January 2014 and answer questions asked under Rule No 13.1.
 - (c) Proposed amendments to the Constitution – Planning Matters
(To follow)
 - (d) Pay Policy Statement 2014/15
(To follow)

11. **Calendar of Meetings**

To consider the proposed Calendar of Meetings for the municipal year 2014-2015.

(Attached pages 55 to 58)

12. **Police and Crime Panel Members Allowance**

To note the position on Police and Crime Panel Member - Allowances.

(Attached pages 59 to 61)

13. **Motions (if any)**

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

14. **Written Questions**

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

The following written question has been received from Councillor Aldis:-

Can the Executive Member with responsibility for Safer Communities please explain the process by which the Police and Crime Commissioner installs vehicle recognition cameras on Council owned property (like street light columns) without any consultation or notification to local parish and town councils or CBC ward members?

Can the Executive Member explain what the purpose is of these cameras?

What safeguards do Members of the community have that the information gathered by these cameras is only used for properly authorised activities?

15. **Open Questions**

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