

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



**please ask for** Martha Clampitt  
**direct line** 0300 300 4032  
**date** 12 February 2014

## **NOTICE OF MEETING**

### **COUNCIL**

Date & Time

**Thursday, 20 February 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 OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING***

**Members are asked to retain their Budget papers from the 4 February meeting of the Executive and bring them along to this meeting.**

# AGENDA

## Prayers

The Reverend Andrew Hollins will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 30 January 2014.

(Attached pages 5 to 15)

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements**

The Chairman to announce any matters of communication.

5. **Leader of the Council's Announcements**

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

6. **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. This session will be held at the Chairman's discretion and will normally last no longer than 15 minutes.

## 7. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive held on 4 February 2014 and answer questions asked under Rule No. 13.1.

- (a) Budget 2014/15 and Medium Term Financial Plan 2014 to 2018  
(pages 17 – 18)
  - (b) Capital Programme 2014/15 to 2017/18  
(page 19)
  - (c) Budget report for the Housing Revenue Account (Housing Service)  
Business Plan  
(page 21)
  - (d) Treasury Management Strategy and Treasury Policy  
(page 23)
- and to present the Council Tax Resolution  
(pages 25 to 38)

Note: The papers for (a) (b) (c) and (d) above may be seen at the following link:

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4398&Ver=4>