

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 23 April 2014

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 1 May 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

AGENDA

Prayers

Father Frank, the Chairman's Chaplain, will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Election of Chairman 2014/15**

To elect the Chairman of the Council for the municipal year 2014/15. The retiring Chairman will call for nominations for Chairman and each nomination must be seconded. Members may speak in support of nominations.

(Note: In accordance with Council Procedure Rule No 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The appointed Chairman to sign and read out the Declaration of Acceptance of Office.

3. **Election of Vice-Chairman 2014/15**

To elect the Vice-Chairman of the Council for the municipal year 2014/15. The Chairman will call for nominations for Vice-Chairman and each nomination must be seconded. Members may speak in support of the nominations.

(Note: In accordance with Council Procedure Rule no. 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The appointed Vice-Chairman to sign and read out the Declaration of Acceptance of Office.

4. **Minutes**

To approve the minutes of the Council meeting held on 20 February 2014.

(Attached pages 5 to 12)

5. **Members' Interests**

To receive from Members any declarations of interest.

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. **Recommendations from the Executive**

To consider recommendations from the meetings of the Executive, 18 March 2014 and 22 April 2014, and answer questions asked under Rule No. 12.1.

(a) Community Safety Partnership Plan 2014- 2015
(Attached at pages 13-14)

(b) The Future Management of Central Bedfordshire Council's Residential Care Homes for Older People (Recommendation to follow).

9. **Appointment of Members, Chairmen and Vice-Chairmen to Committees and other Council Bodies 2014/15**

The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality.

(Attached at pages 15 – 38)

10. **Composition of the Executive and Scheme of Delegation of Executive Functions**

The Leader of the Council to report any changes to the composition and responsibilities of the Executive for the forthcoming year.

(Attached at pages 39 to 46)

11. **Appointments to the Police and Crime Panel and the Bedfordshire Fire and Rescue Service 2014**

This report outlines the position on appointments for these two bodies.

(Attached at pages 47 to 50)

12. **Leader of the Council's Annual Report**

To receive an annual report from the Leader of the Council outlining policy priorities for the coming year.