

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



please ask for Helen Bell
direct line 0300 300 4040
date 4 June 2014

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 12 June 2014 6.30 p.m.

Venue at

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. Minutes

To approve the minutes of the Council meeting held on 1 May 2014.

(Attached pages 5 to 21)

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

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 Councillors Mrs Turner and Versallion.

9. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive, 27 May 2014 and answer questions asked under Rule No. 14.1.

(a) Development Strategy – Revised Pre-submission Version

(b) Superfast Broadband Extension Programme

(Attached pages 23 to 26)

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

To consider recommendations from the General Purposes Committee held on 29 May 2014

(i) Revised Calendar of Meetings – Eight Week Cycle

(Attached pages 27 to 30)

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

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

(Attached pages 31 to 33)

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 if any under Rule No. 13.2.

14. **Annual Report of the Overview and Scrutiny Committees**

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

(Attached pages 35 to 62)

15. **Audit Committee Activity Report - Annual Report**

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

(Attached pages 63 to 67)

16. **Open Questions**

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