

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

**This meeting
may be filmed.***



**Central
Bedfordshire**

please ask for Helen Bell
direct line 0300 300 4040
date 28 August 2014

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 11 September 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***

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.

AGENDA

Prayers

Senior Chaplain Michael Campbell, Luton Town Centre Chaplaincy will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 12 June 2014.

(Attached pages 7 to 13)

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 Hegley and Young.

9. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive held on 19 August 2014 and answer questions asked under Rule No. 13.1.

(i) Superfast Broadband Extension Programme
(Attached page 15)

(ii) Gypsy and Traveller Local Plan
(Attached page 17)

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

To consider recommendations from the meeting of the General Purposes Committee held on 17 July 2014 and answer questions asked under Rule No 13.1.

(i) Constitution Update – Monitoring the Constitution
(Attached page 19)

(ii) Constitution Update in respect of Capital Project Management and Asset related Delegations
(Attached pages 21 to 31)

11. **Treasury Management Outturn Report**

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

(Attached pages 33 to 53)

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 under Rule No. 13.2.

14. **Webcasting**

To consider a report of Councillor Maurice Jones, Executive Member for Corporate Resources to establish an approach for implementing webcasting and draft protocols on filming, recording and use of social media in Council meetings.

(Attached pages 55 to 63)

15. **Independent Remuneration Panel: Membership**

To consider a report of Councillor Maurice Jones, Executive Member for Corporate Resources proposing the re-appointment of two existing members of the Panel.

(Attached pages 65 to 67)

16. **Open Questions**

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