

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 13 November 2014

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 27 November 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

The Reverend Dean Hendley Rector for Campton, Clophill & Haynes and Assistant Rural Dean for Ampthill and Shefford Deanery will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 11 September 2014.

(attached pages 7 to 14)

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 Councillors M Jones and Stay.

9. **Recommendations from the Executive**

To consider recommendations from the meeting of the Executive held on 14 October 2014 and answer questions asked under Rule No. 13.1. in respect of Fees and Charges 2015.

(attached page 15)

10. **Recommendation from the Licensing Committee**

To consider recommendations from a meeting of the Licensing Committee held on 12 November 2014 and ask questions under Rule No 13.1.

(i) The Licensing Act 2003.

(attached pages 17 to 38)

(ii) Adoption of updated model byelaws for the regulation of acupuncture, tattooing, semi-permanent skin colouring, cosmetic piercing and electrolysis.

(attached pages 39 to 56)

11. **Treasury Management Outturn Report**

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

(attached pages 57 to 80)

12. **Payment of Allowances for Police and Crime Panel Roles**

To consider a report of the Leader of the Council regarding payment of allowances for certain roles on the Police and Crime Panel.

(attached pages 81 to 90)

13. **Leave of Absence**

To consider a report of the Leader of the Council seeking approval of leave of absence.

(attached pages 91 to 94)

14. **Report of Bedfordshire Fire and Rescue Authority**

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

(attached pages 95 to 98)

15. **Motions (if any)**

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

16. **Written Questions**

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

17. **Open Questions**

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