

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** 15 January 2015

## **NOTICE OF MEETING**

### **COUNCIL**

Date & Time

**Thursday, 29 January 2015 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 Janet Humphries  
Assistant Priest for Northill with Caldecote and Old Warden will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 27 November 2014.

(Attached pages 5 to 12)

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 Stay and Mrs Turner.

9. **Recommendation from the Executive**

To consider a recommendation from the meeting of the Executive held on 9 December 2014 and answer questions asked under Rule No.13.1

(i) Council Tax Support Scheme

(attached pages 13 – 14)

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

To consider the recommendations from the meeting of the General Purposes Committee held on 15 January 2015 and answer questions asked under Rule No. 13.1

(i) Pay Policy

(ii) Councillor Code of Conduct Complaints

(To Follow)

11. **Calendar of Meetings**

To consider the proposed Calendar of Meetings for the municipal year 2015-2016.

(attached pages 15 to 20)

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. **Open Questions**

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