

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 18 February 2015

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 26 February 2015 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***

Note: Members are asked to retain their Budget papers from the 10 February 2015 meeting of the Executive and bring them to 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

Father Richard Moroney, St Peter's Church Biggleswade will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 29 January 2015.

(pages 5 - 10)

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements and Communications**

The Chairman to announce any matters of communication.

5. **Leader of the Council's Announcements and Communications**

The Leader of the Council to announce any matters of communication.

6. **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.

7. Recommendations from the Executive

To consider recommendations from the meeting of the Executive held on 10 February 2015 and answer questions asked under Rule No. 13.1

(a) Budget 2015/16 and Medium Term Financial Plan. (pages 11-12)

(b) Capital Programme 2015/16 to 2018/19. (pages 13-14)

(c) Budget for the Housing Revenue Account (Landlord Business Plan) (pages 15-16)

(d) Treasury Management Strategy and Treasury Policy (pages 17-18)

and to present the Council Tax Resolution (to follow)
(this information will be provided following receipt of the Police Precept, which will be known on 19 February 2015.)

Note: The papers for (a) (b) (c) and (d) above may be seen at the following link:

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4621&Ver=4>