

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

**This meeting
will be filmed.***



**Central
Bedfordshire**

please ask for Sandra Hobbs
direct line 0300 300 5257
date 13 May 2015

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 21 May 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***

***This meeting may be filmed by the Council for live and/or subsequent broadcast online at <http://www.centralbedfordshire.gov.uk/modgov/ieListMeetings.aspx?Committeed=576>.**

You can view previous meetings there starting from May 2015.

At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed by the Council. The footage will be on the Council's website for six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.

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Phones and other equipment may also be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not under the Council's control.

AGENDA

Prayers

Father Frank, the Chairman's Chaplain will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Election of Chairman 2015/16**

To elect the Chairman of the Council for the municipal year 2015/16. The retiring Chairman will call for nominations for Chairman and each nomination must be seconded. Members may speak in support of nominations.

(Note: In accordance with Council Procedure Rule No. 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The appointed Chairman to sign and read out the Declaration of Acceptance of Office.

3. **Election of Vice-Chairman 2015/16**

To elect the Vice-Chairman of the Council for the municipal year 2015/16. The Chairman will call for nominations for Vice-Chairman and each nomination must be seconded. Members may speak in support of the nominations.

(Note: In accordance with Council Procedure Rule No. 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The appointed Vice-Chairman to sign and read out the Declaration of Acceptance of Office.

4. **Election of Leader of the Council for 2015 - 2019**

In accordance with B5 Council Procedure Rule No. 2.3 and C1 Executive Arrangements paragraph 3.1, the Chairman to invite nominations for the election of the Leader of the Council for the period until the day of the first post-election annual meeting following the election of the Leader.

5. **Minutes**

To approve the minutes of the Council meeting held on 9 April 2015.

(Attached pages 7 to 12)

6. **Members' Interests**

To receive from Members any declarations of interest.

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

The Chairman to announce any matters of communication.

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

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

9. **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.)

10. **Appointment of Members to Committees**

The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality. Nominations from Group Leaders will be circulated separately.

Report to follow.

11. **Composition of the Executive and Scheme of Delegation of Executive Functions**

The Leader of the Council to report regarding the composition and responsibilities of the Executive for the coming year and to agree the scheme of delegation as set out at parts E2 and H3 of the Constitution.

Report to follow.

12. **Appointments to the Police and Crime Panel and the Bedfordshire Fire and Rescue Service 2015**

To appoint the Members to the Police and Crime Panel and the Bedfordshire Fire and Rescue Service 2015. Nominations to be circulated separately.

Report to follow.

13. **Appointment of Employer Representative to Pension Fund Board**

To appoint the employer representative to the Pension Fund Board.

Report to follow.

14. **Appointments to Outside Bodies**

In accordance with Part B5 2.2.2.14 in the Council Procedure Rules to make appointments to outside bodies.

Report to follow.