

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***

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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.

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CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **COUNCIL** held in the Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 9 April 2015.

PRESENT

Cllr Ms C Maudlin (Chairman)
Cllr D Bowater (Vice-Chairman)

| | | | | | |
|-------|---------------------|-------|------------------|-------|--------------------|
| Cllrs | P N Aldis | Cllrs | Ms A M W Graham | Cllrs | R B Pepworth |
| | Mrs A Barker | | C Hegley | | B Saunders |
| | A R Bastable | | P Hollick | | J A G Saunders |
| | R D Berry | | D J Hopkin | | I Shingler |
| | M C Blair | | J G Jamieson | | M A Smith |
| | A D Brown | | K Janes | | Miss A Sparrow |
| | Mrs C F Chapman MBE | | R W Johnstone | | B J Spurr |
| | Mrs S Clark | | D Jones | | Mrs P E Turner MBE |
| | Mrs G Clarke | | M R Jones | | M A G Versallion |
| | Mrs B Coleman | | D J Lawrence | | N Warren |
| | N B Costin | | Mrs J G Lawrence | | B Wells |
| | I Dalgarno | | K C Matthews | | R D Wenham |
| | Mrs A L Dodwell | | D McVicar | | J N Young |
| | P A Duckett | | J Murray | | A Zerny |
| | C C Gomm | | Mrs M Mustoe | | |
| | Mrs S A Goodchild | | T Nicols | | |

Apologies for Absence

| | | | | | |
|-------|--------------------|-------|----------------|-------|------------|
| Cllrs | L Birt | Cllrs | Mrs D B Gurney | Cllrs | P Williams |
| | K M Collins | | N J Sheppard | | T Woodward |
| | Mrs R J Drinkwater | | R C Stay | | |
| | Dr R Egan | | A M Turner | | |

| | | | |
|-----------|----------------|---|---|
| Officers: | Miss H Bell | – | Committee Services Officer |
| | Mr R Carr | – | Chief Executive |
| | Mrs M Clay | – | Chief Legal and Democratic Services Officer |
| | Mr M Coiffait | – | Director of Community Services |
| | Mr S Conaway | – | Chief Information Officer |
| | Mr D Galvin | – | Head of Financial Performance |
| | Mrs J Ogley | – | Director of Social Care, Health and Housing |
| | Ms M Peaston | – | Committee Services Manager |
| | Miss H Redding | – | Assistant Director School Improvement |

C/14/82. **Minutes**

RESOLVED

that the Minutes of the meeting held on 26 February 2015 be confirmed and signed as a correct record, subject to the recording of Councillor D Jones as having abstained from voting on the Medium Term Financial Plan and Revenue Budget for 2015/16.

C/14/83. **Members' Interests**

(a) **Personal Interests:-**

None.

(b) **Personal and Prejudicial Interests:-**

None.

C/14/84. **Questions, Statements and Deputations**

A member of the public made a statement under the Public Participation Provisions set out at Annex 1 of Part A2 of the Constitution. Mr Granger spoke about the bidding system for social housing and raised a concern about the information available to applicants about when properties would be available for vacant possession.

The Executive Member for Social Care, Health and Housing thanked the speaker and explained why the Council did not currently specify when a property would be ready for possession. However, the approach to this issue would now be revisited, with a view to providing some indicative information to applicants about when vacant possession was anticipated.

C/14/85. **Petitions**

Save Roecroft Field

Pam Manfield the lead petitioner, presented a petition, which contained approximately 544 signatures as follows:

" the undersigned request CBC to return this field to its original state of mature trees surrounded by grass. We also request that the field be designated as a local green space of value to the community. Stotfold has had more than its fair share of housing since 2001; we need to retain and enhance our green spaces and not lose them. This is the last remaining green space in the centre of Stotfold."

Council received the petition and advised that a written response would be provided.

C/14/86. **Chairman's Announcements and Communications**

The Council stood in silent tribute to the memory of Councillor Shadbolt.

The Chairman reminded Members that she would be hosting an event at the Grove Theatre Dunstable on 10 May 2015 called 'Let's Hear it for the Boys'. A few tickets were still available.

The Chairman thanked Members for their support during her time as Chairman of the Council.

The Chairman recorded her best wishes to retiring Members and wished those seeking re-election the best of luck for their forthcoming campaigns.

C/14/87. **Leader of the Council's Announcements and Communications**

The Leader reflected on the work and successes of the Council during the last four years and thanked all Members for their hard work and contributions.

The Leader paid tribute and recorded his gratitude to Councillors, Mrs Turner, Miss Sparrow, Mrs Drinkwater, D Jones, Bastable, Hopkin, Williams, Ms Sheppard, Dr Egan and Mrs G Clarke who had decided to not stand for re election.

The Council paid special tribute to Councillor Mrs Turner who had served as a Councillor since 1976 and had been the Council's first Leader.

The Leader invited the Minority Group Leaders to add their comments and record their gratitude to retiring Councillors. The Minority Group Leader's extended their thanks to all staff for their hard work during the year.

Councillor Mrs Turner recorded her gratitude for the kind wishes received.

C/14/88. **Executive Member Presentations**

Councillor Hegley, Executive Member for Social Care, Health and Housing reported on work within her portfolio area during the last four years including :

- improvements in Adult Social Care
- housing developments, including Creasey Park, parking improvement plans and garages
- the Empty Homes Initiative

Councillor Hegley responded to questions.

Councillor Versallion, Executive Member for Children's Services reported on work within his Portfolio during the last four years.

- organisational changes to schools in Dunstable and Houghton Regis
- reconfiguration of Special schools
- improvements in children's social care including the recruitment and retention of children's social care staff, adoption targets above the national average and the reconfiguration of the Disabled Children Hub.

Councillor Versallion responded to questions.

C/14/89.

Recommendations from the Executive

(i) Community Infrastructure Levy (CIL) and the Planning Obligations Strategy.

The Council considered recommendations from a meeting of the Executive held on 31 March 2015 concerning the Community Infrastructure Levy (CIL) and the Planning Obligations Strategy.

RESOLVED

1. **that the proposed CIL charging rates be approved for:**
 - (i) **residential schemes as set out in paragraph 12 of the Executive report;**
 - (ii) **non residential schemes as set out in paragraph 15 of the Executive report.**

2. **that the Draft Charging Schedule and draft Regulation 123 list be approved for the purposes of publication and submission to the Secretary of State for examination;**

3. **that authority be delegated to the Director of Regeneration and Business, in consultation with the Executive Member for Regeneration, to:**
 - (i) **agree changes to the buffers;**
 - (ii) **agree minor changes prior to publication of the Regulation 123 List, future exemptions from CIL and payment plan *timeframes*;**
 - (iii) **agree minor modifications as a result of the consultation prior to submission; and**
 - (iv) **agree minor modifications during examination if suggested by the Inspector.**

(ii) Community Safety Partnership Plan.

The Council considered a recommendation from the meeting of the Executive held on 31 March 2015 concerning the proposed Community Safety Partnership Plan 2015-2016.

RESOLVED

that the Community Safety Partnership Plan 2015 – 2016 be adopted.

C/14/90. **Motions (if any)**

No motions were received.

C/14/91. **Written Questions**

A written question had been submitted under Rule No 13.2 by Councillor Aldis as follows:

“Can the portfolio holder for Sustainable Communities please make a response to the Environment Agency’s consultation on its plans to demolish “redundant” structures on the River Ivel in the east of Central Bedfordshire? The stated closing date is 10th April 2015.

Sandy Town Council, the Kings Arms Anglers, the Sandy Historical Research Group, the Sandy History Society, the Sandy Enhancement Group and other interest groups are incensed at this blatant disregard for historical mill ponds, the insensitive removal of water controlling weirs and the increased risk of flooding of recreational areas that may result from this action.

These proposals are to meet the European Directive on water quality which seeks to see an increase in the ecology standard of the river and allow eels to migrate upstream to their spawning areas.

Does the Executive Member share the concerns of local people in the Ivel Valley and what action will he take in this matter?”

The Executive Member for Community Services responded to the question and indicated that he would keep the Council up to date on the issue.

C/14/92. **Open Questions**

The Chairman invited the Minority Group Leaders to ask a question each prior to the consideration of questions that had been placed in the Open Question receptacle

1. Councillor Murray referred to a question he had asked at a previous Council meeting regarding a public car park in Dunstable and the extent to which it was being used by staff, as the issue was still on going.

The Deputy Leader and Executive Member for Corporate Resources advised that appropriate instruction had been issued to staff and that he would undertake to discuss the matter again with the relevant Director.

2. Councillor Aldis asked a question about why new brown food waste bins and sacks had been left on roadsides.

The Deputy Executive Member for Community Services advised that new bags had been introduced in certain areas and that he would undertake to look into why they appeared not to have been collected.

3. Councillor Aldis asked the Executive Member for Community Services how best to contact Area Technicians since their transfer from Amey to Central Bedfordshire Council.

The Executive Member for Community Services advised that there had been technical issues that were now being resolved.

4. Councillor D Jones asked a question about unexpected costs associated with the Busway from the redevelopment of Napier Park and the potential impact on this Council's Capital Programme.

The Deputy Leader and Executive Member for Corporate Resources advised that contingency plans were in place within the current budget.

5. Councillor Duckett asked the Executive Member for Community Services about the timescale for completion of speed restriction signage at Pine View Park, Maulden.

The Executive Member for Community Services undertook to clarify the precise timetable.

6. Councillor D Jones asked the Executive Member for Community Services a question about the costs associated with the refurbishment of Houghton Regis Leisure Centre.

The Executive Member for Community Services provided a breakdown of costs for the redevelopment of the Centre.

7. Councillor Zerny asked the Leader how Central Bedfordshire council can work best position itself for any devolution of powers to groupings of Council's.

The Leader summarised on going partnership work with neighbouring Council's.

(Note: The meeting commenced at 6.30 p.m. and concluded at 7.43 p.m.)

Chairman

Dated