

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

**This meeting  
will be filmed.\***



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 6 July 2017

## **NOTICE OF MEETING**

### **COUNCIL**

Date & Time

**Thursday, 20 July 2017 at 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?Committeeld=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.**

**By entering the Chamber you are deemed to have consented to being filmed by the Council, including during any representation you might make, and to the possible use of the images and sound recordings made by the Council for webcasting and/or training purposes.**

**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

The Reverend Lucy Davis will take prayers.

## Page Nos.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

5 - 26

To approve the minutes of the Council meeting held on 18 May 2017.

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:

- Councillor Wenham, Deputy Leader and Executive Member for Corporate Resources; and
- Councillor Dalgarno, Executive Member for Community Services.

9. **Recommendations from the Executive**

To consider a recommendation from the meeting of the Executive, 20 June 2017 and answer questions asked under Rule No. 13.1.

- (i) March 2017 Capital Budget Monitoring Provisional Outturn Report. 27 - 28

10. **Audit Committee Activity - 2016/17 Annual Report** 29 - 34

To receive a report from the Chairman of the Audit Committee on the Committee's activities.

11. **Questions on the Functions of the Bedfordshire and Luton Combined Fire Authority** 35 - 44

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

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.