

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

**This meeting
will be filmed.***



**Central
Bedfordshire**

please ask for Helen Bell
direct line 0300 300 4040
date 14 September 2017

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 28 September 2017 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 and can be viewed at**

<https://centralbedfordshire.public-i.tv/core/portal/home>.

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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AGENDA

Prayers

The Reverend Stephen Nuth will take prayers.

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1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

5 - 12

To approve the minutes of the Council meeting held on 20 July 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 Part 4G of the Constitution.

5. **Petitions**

To receive and discuss petitions if any, in accordance with the Public Participation Procedure as set out in Part 4G 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 Hegley, Executive Member for Social Care and Housing and Lead Member for Children's Services; and
- Councillor Dixon, Executive Member for Education and Skills.

9. **Treasury Management Outturn Report 2016/17** 13 - 32

To consider a report of Councillor Wenham, Deputy Leader and Executive Member for Corporate Resources on Treasury Management activities for the year ended 31 March 2017.

10. **Overview and Scrutiny Annual Report (2016/17)** 33 - 50

To receive the Overview & Scrutiny Committees Annual report.

11. **Motions (if any)**

To consider motions by Members of the Council under Part 4A, Rule No. 17 of the Council's Procedure Rules in the order received.

12. **Written Questions**

To answer written questions from Members of the Council under Part 4A, Rule No. 13.2 of the Council's Procedure Rules.

13. **Open Questions**

To answer Open Questions asked by Members of the Council under Part 4A, Rule No. 13.7 of the Council's Procedure Rules.