

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

**This meeting
will be filmed.***



please ask for Helen Bell
direct line 0300 300 4040
date 8 November 2017

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 16 November 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***

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AGENDA

Prayers

The Rt Rev Richard Atkinson, Bishop of Bedford, will take prayers.

1. **Apologies** *
Apologies for absence to be received.
2. **Minutes** * 7 - 14
To approve the minutes of the Council meeting held on 28 September 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 Councillors Spurr and Wenham.

9. **Recommendations from the Executive** * 15 - 78
- To consider a recommendation from the meeting of the Executive, 10 October 2017 and answer questions asked under Part 4A, Rule No. 13.1 of the Council's Procedure Rules.
- Fees and Charges 2018.
10. **Recommendations from The General Purposes Committee** *
- To consider recommendations from the meeting of The General Purposes Committee held on 26 November 2017 and answer questions asked under Part 4A Rule No 13.1 of the Council's Procedure Rules.
- (i) Wixams Joint Development Control Committee Membership
- (ii) Executive Contract Approval Limits.
- (To Follow)
11. **Treasury Management Mid-Year Report 2017/18** * 79 - 102
- To consider a report of Councillor Wenham, Executive Member for Corporate Resources on Monitoring Treasury Management.
12. **Report of the Bedfordshire Fire and Rescue Authority** * 103 - 110
- To receive and consider a report of the Bedfordshire Fire and Rescue Authority and ask questions under Rule No. 13.1.
13. **Change of Membership on Committees** *
- Notification is given under Part 4A (2.6.2) of the Council's Constitution that since the last meeting, the following changes to the membership of Committees have been made:
- (i) General Purposes Committee - Councillor Shingler has replaced Councillor Graham as a substitute for Councillor Zerny.
- (ii) Biggleswade Joint Committee - Councillor Dixon has replaced Councillor Wenham as a substitute and Councillor Stock has replaced Councillor Jamieson as a substitute.

14. **Motions** *

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

Notice of motion received from Councillor Zerny

"This council understands that Section 106 monies provide an important source of revenue for mitigating the impact of development and enabling schemes to proceed. In order to ensure this funding is focused on the right priorities it is important to ensure that local councillors, parish and unitary, are involved in the process at a point when their input can have material influence.

The council resolves that wherever possible the local parish, and unitary authority member should be consulted by planning officers on what they think should be the priorities for each Section 106 allocation within their ward, and calls on the Chief Executive to put in place measures that will ensure that this happens."

15. **Written Questions** *

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

16. **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.

17. **Ward Presentation** *

To receive a ward presentation from Councillor Mrs Gurney under Part A4 Rule No. 15 on Tempsford Airfield.