

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 13 February 2018

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 22 February 2018 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>.**

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AGENDA

Prayers

The Reverend Bill Brit will take prayers.

- 1 **Apologies** *

Apologies for absence to be received.

- 2 **Minutes** * 5 - 14

To approve the minutes of the Council meeting held on 10 January 2018.

- 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. (This session will be held at the Chairman's discretion and will normally last no longer than 15 minutes.)

- 5 **Chairman's Announcements and Communications** *

The Chairman to announce any matters of communication.

- 6 **Leader of the Council's Announcements and Communications** *

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

- 7 **Recommendations from the Executive** * 15 - 42

To consider a recommendation from the meeting of the Executive, 6 February 2018 and answer questions asked under Part 4A, Rule No. 13.1 of the Council's Procedure Rules.

(a) Budget 2018/19 and Medium Term Financial Plan.

(b) Capital Programme 2018/19 to 2021/22.

- (c) Budget for the Housing Revenue Account (Landlord Business Plan).
- (d) Treasury Management Strategy and Treasury Policy.
- (e) Social Care, Health & Housing Fees and Charges 2018/19.
- (f) Traded Services to Schools and Academies 2018/19.
- (g) and to present the Council Tax resolution.

Please note: The papers for (a) to (f) above can be viewed at the following link;

<http://centralbeds.moderngov.co.uk/mgChooseDocPack.aspx?ID=5374>

8 Revised Composition of the Executive and Scheme of Delegation of Executive Functions * 43 - 52

To receive a report of the Leader on the revised Composition of the Executive and the amended Scheme of Delegation of Executive Functions.

9 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) Corporate Parenting Panel - Councillor Dixon has replaced Councillor Costin.