

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 9 May 2018

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 17 May 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 will 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.

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 Stephen Nuth will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Election of Chairman 2018/19**

To elect the Chairman of the Council for the municipal year 2018/19. 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 elected Chairman to sign and read out the Declaration of Acceptance of Office.

3. **Election of Vice-Chairman 2018/19**

To elect the Vice-Chairman of the Council for the municipal year 2018/19. The Chairman will call for nominations for Vice-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 elected Vice-Chairman to sign and read out the Declaration of Acceptance of Office.

4. **Minutes**

To approve the minutes of the Council meeting held on 26 April 2018.

5. **Members' Interests**

To receive from Members any declarations of interest.

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. **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.)

9. **Appointment of Members, Chairmen and Vice-Chairmen to Committees and other Council Bodies 2018/19**

The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality.

10. **Composition of the Executive and Scheme of Delegation of Executive Functions**

The Leader of the Council to report any changes to the composition and responsibilities of the Executive for the forthcoming year and to agree the scheme of delegation as set out at part 3A of the Constitution.

11. **Leader of the Council's Annual Report**

To receive verbally the annual report from the Leader of the Council outlining policy priorities for the coming year.