

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 7 November 2018

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 15 November 2018 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 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 then be published to the Council's website. 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 Nuth will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 27 September 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.

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 Spurr, Executive Member for Health
- Councillor Dalgarno, Executive Member for Community Services

9. **Recommendation from the Executive**

To consider a recommendation from the meeting of the Executive, 9 October 2018 and answer questions asked under Part 4A, Rule No. 13.1 of the Council's Procedure Rules.

- a) Fees and Charges 2019

10. **Recommendations from the Licensing Committee**

To consider recommendations from the meeting of the Licensing Committee, held on 5 October 2018 and answer questions asked under Rule No. 13.1.

- a) Review of the Gambling Act Policy
- b) Review of Hackney Carriage and Private Hire Driver and Private Hire Operator Conditions
- c) Review of Street Trading Policy

11. **Recommendations from the General Purposes Committee**

To consider recommendations from the meeting of the General Purposes Committee, held on 30 October 2018 and answer questions asked under Rule No. 13.1.

- a) Proposed Changes to the Constitution on the Monitoring Officer Function
- b) Election of Parent Governor Co-opted representatives for the Children's Services Overview and Scrutiny Committee

12. **Treasury Management Mid-Year Report 2018/19**

The purpose of this report is to provide a review of the performance of the Treasury Management activities for the six month period ending 30 September 2018 in compliance with relevant codes of practice adopted by Central Bedfordshire Council.

13. **Leave of Absence**

To approve a request for a leave of absence for Councillor Mrs Barker.

14. **Bedfordshire Fire and Rescue Authority**

To receive and consider a report from the Bedfordshire Fire and Rescue Authority.

15. **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:

- a) Proposed by Councillor Mrs Gurney:

Everton Ward Tempsford Level Crossing

There has been six fatality's in the last year. It is totally unacceptable that this is allowed to continue.

The Executive Member for Community Service is therefore requested to use his office to pursue an upgrade to the crossing with Network Rail helping to prevent further loss of life.

- b) Proposed by Councillor Stay:

This council believes that Bedfordshire police, whilst providing a service for the residents of Central Bedfordshire, is under resourced and lacks the capacity to deal with all aspects of community policing and serious crime.

This council respects the commitment and dedication of individual officers and the force as a whole, but expresses serious concern about the viability of the force in its current form.

The Executive Member for Community Services is therefore requested to enter into a dialogue with all relevant stakeholders to discuss the right outcomes for the residents of Bedfordshire.

16. **Written Questions**

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

17. **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.