

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 13 February 2019

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 21 February 2019 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

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 17 January 2019.

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**

To consider a recommendation from the meeting of the Executive, 5 February 2019 and answer questions asked under Part 4A, Rule No. 13.1 of the Council's Procedure Rules.

- (a) Budget 2019/20 and Medium Term Financial Plan
- (b) Capital Programme 2019/20 to 2022/23
- (c) Budget for the Housing Revenue Account (Landlord Business Plan)
- (d) Treasury Management Strategy and Treasury Policy 2019/20
- (e) Capital Strategy 2019/20
- (f) Investment Strategy 2019/20
- (g) Proposed Charges to Traded Services to Schools and Academies 2019/20
- (h) Social Care, Health and Housing Fees and Charges 2019/20
- (i) and to present the Council Tax resolution.

The papers for (a) to (h) can be viewed at the following link:

<https://centralbeds.moderngov.co.uk/ieListDocuments.aspx?CId=577&MId=5587&Ver=4>