

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 4 April 2019

NOTICE OF MEETING

COUNCIL

Date & Time

Thursday, 18 April 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

The Reverend Nigel Washington, Vicar of Westoning and Tingrith, Joint Interim Minister of Harlington and Associate Minister of Toddington and Chalgrave will take prayers.

1. **Apologies**

Apologies for absence to be received.

2. **Minutes**

To approve the minutes of the Council meeting held on 21 February 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.

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 Ghent, Executive Member for Assets and Housing Delivery
- Councillor Dalgarno, Executive Member for Community Services

9. **Recommendation from the General Purposes Committee**

To consider a recommendation from the meeting of the General Purposes Committee, 28 March 2019 and answer questions asked under Rule No. 13.1.

- a) Proposed changes to the Director of Children's Services delegated powers relating to Education and Maintained Schools

A copy of the above report can be viewed on the Council's website or via the link below:

<https://centralbeds.moderngov.co.uk/ieListDocuments.aspx?CId=617&MId=5642&Ver=4>

10. **Bedfordshire Fire and Rescue Authority**

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

11. **Independent Remuneration Panel**

This report proposes re-appointing an existing member of the Panel.

12. **Domestic Abuse**

To receive a presentation from the Executive Member for Families, Education and Children.

13. **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.

14. **Written Questions**

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

15. **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.