

Central
Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



CONSTITUTION ADVISORY GROUP

DATE: 2 December 2010

TITLE	Reference to Strategic Plan in Section I2
REPORT OF	Elaine Malarky, Head of Planning and Programme Management

PURPOSE	To propose a minor addition to the wording of the Constitution at Section I 2 Page 7
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ORIGIN OF PROPOSAL	Portfolio Holder for Finance, Governance and People
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RECOMMENDATION:

to recommend to Council to approve the draft amendment to the Constitution as suggested at paragraph 3.

REASON FOR RECOMMENDATIONS (To be included in report to Council)

(1) As Part I 2 does not include a short description of the Strategic Plan, this proposal seeks to rectify this.

SUPPORTING INFORMATION

1. The Council's Constitution Part I2 paragraph 4.2 states that the key elements of the financial planning are the Strategic Plan and the Medium Term Financial Strategy (MTFS), including the capital programme and revenue budget and then in paragraph 4.3 provides a brief description of the MTFS.
2. The Portfolio Holder for Finance, Governance and People has suggested that it would be helpful if a very brief description of the Strategic Plan is added.
3. This could be achieved by the insertion of a new paragraph after 4.2 as follows:

“Strategic Plan: The Strategic Plan sets out the Council's vision for Central Bedfordshire, its values and medium term priorities.”

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Key Background Papers:

None

