

8<sup>th</sup> January 2019

TO: All Members of Flitwick Town Council

The 397<sup>th</sup> Meeting of Flitwick Town Council will be held on  
Tuesday 15<sup>th</sup> January 2019 at the Rufus Centre at **7.15pm**

Signed .....  
Acting Town Clerk

*All Town Council meetings will be recorded with exception of the Confidential Section*

**7pm** Councillors to informally meet Town Clerk candidate

**7.15pm** Presentation from Beds Clinical Commissioning Group and Central Beds Council  
regarding healthcare S106 funding

### **Open Forum**

*This is a period of time designated for public participation and shall not exceed a maximum of 15 minutes, unless under special circumstances and at the discretion of the Chairman. Each member of the public is entitled to speak once in respect of business itemised on the agenda and shall not speak for more than three minutes.*

### **Reports from Central Bedfordshire Members**

*To receive any reports or information from the Councillors of the Unitary Authority representing the electoral ward.*

1. **To note any Declarations of Interest relating to items on the agenda**  
*Members are asked to declare any interest, and the nature of that interest, which they may have relating to any of the items under consideration at this meeting.*
2. **To Accept Apologies for Absence**  
*Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, Members present must decide whether the reason(s) for a Member's absence are acceptable.*
3. **Town Mayor's Announcements**  
*The Town Mayor will make any announcements relating to his role*
4. **Town Clerk's Report**  
*The Acting Town Clerk will give an oral report as appropriate*
5. **To note the resignations of Councillors Badham and Waites**
6. **To appoint Chair/Membership for the following vacancies:**
  - i) A Chairman of the Community Services Committee
  - ii) Two Members of the Community Services Committee
  - iii) A Member of the Business Services Committee
  - iv) Membership of Panels, Sub Committees, Groups etc.
  - v) PDRT Working Group
  - vi) S106 Projects Working Group

*The following minutes/reports are presented for Members to agree their content or request an appropriate amendment*

7. **To confirm and adopt the Minutes of the 396<sup>th</sup> meeting of Flitwick Town Council held on 20<sup>th</sup> November 2018**
8. **To confirm and adopt the Minutes of the 314<sup>th</sup> meeting of the Planning Committee held on 22<sup>nd</sup> November 2018**
9. **To confirm and adopt the Minutes of the 45<sup>th</sup> meeting of the Community Services Committee held on 5<sup>th</sup> December 2018**
10. **To confirm and adopt the Minutes of the 315<sup>th</sup> meeting of the Planning Committee held on 13<sup>th</sup> December 2018**
11. **To confirm and adopt the Minutes of the 89<sup>th</sup> meeting of the Business Services Committee held on 13<sup>th</sup> December 2018**
12. **To confirm and adopt the Minutes of the 40<sup>th</sup> meeting of the Corporate Services Committee held on 19<sup>th</sup> December 2018 \***
13. **To confirm and adopt the Minutes of the 316<sup>th</sup> meeting of the Planning Committee held on 10<sup>th</sup> January 2019 \***
14. **To confirm and adopt the Minutes of the 90<sup>th</sup> meeting of the Business Services Committee held on 10<sup>th</sup> January 2019 \***
15. **To receive the Precept Report \* and set the Precept for 2019/20 presented by the Town Mayor**
16. **To note the Central Beds Council budget consultation**
17. **To receive reports from representatives on Outside Bodies**
18. **Questions**

#### **Confidential Section**

In accordance with Section 1 of the Public Bodies (Admission to Meetings Act 1960) the public and press to be excluded for item 19 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 20.

19. **To receive a report from the Chairman of the Personnel Panel \***
20. **Questions**

\* Papers to follow

*Notes:*

*Appendix 1 circulated notes from pre-meeting with CBC and BCCG regarding presentation*  
*Appendix 2 circulated notes from meeting with Nadine Dorries MP*