

12th July 2018

TO: All Members of Flitwick Town Council

The 392nd Meeting of Flitwick Town Council will be held on
Tuesday 17th July 2018 at the Rufus Centre at 8pm

Signed
Town Clerk

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

7.45 pm Town Mayor Charities Cheque Presentations

7.50pm To receive a presentation from Lawrence Abbott from FNS Creative
regarding Flitwick Business Group

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. **Declaration of Acceptance of Office for new Member**
4. **Town Mayor's Announcements**
The Town Mayor will make any announcements relating to his role.
5. **Town Clerk's Report**
The Town Clerk will give an oral report as appropriate
6. **To discuss the Town Council's potential involvement in Flitwick Business Group**

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

2.

7. **To confirm and adopt the Minutes of the 306th meeting of the Planning Committee held on 7th June 2018 (Chairman's Decisions)**
These decisions were not circulated for the June Town Council meeting and Members are required to formally adopt the decisions
8. **To confirm and adopt the Minutes of the 391st meeting of the Town Council held on 19th June 2018***
9. **To confirm and adopt the Minutes of the 36th meeting of the Corporate Services Committee held on 27th June 2018***
10. **To confirm and adopt the Minutes of the 307th meeting of the Planning Committee held on 28th June 2018**
11. **To confirm and adopt the Minutes of the 84th meeting of the Business Services Committee held on 12th July 2018***
12. **To fill Member Vacancies and Subs on the Business Services Committee**
13. **To accept the nomination of Mrs Hursthouse for the additional vacancy on Flitwick Combined Charities**
14. **Healthcare Survey**
15. **To receive reports from representatives on Outside Bodies**
16. **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 17 in view of the confidential nature of the information to be discussed relating to financial and contractual negotiations and item 18.

17. **To receive an oral report from the Chairman of the Personnel Panel**
 - i) General
 - ii) Retirement Plan
18. **Questions**

* To follow