



2 October 2015

To: Town Mayor and all Members of the Partnership Committee

Town Councillors: A Brandham, S Cotter (Vice Chair), F Kharawala, T Morris and C Palmer

Central Bedfordshire Councillors: D Bowater, G Perham, B Walker, G Tubb and B Spurr (Chair)

G McKenzie, S Hughes – Central Bedfordshire Council

All business groups

Rev. P Niemiec (Community Forum spokesperson)

(Copies to other Town Councillors for information)

NOTICE OF EXTRAORDINARY MEETING

You are hereby summoned to attend an extraordinary meeting of the **Partnership Committee** to be held on **Wednesday 14 October 2015** commencing at **1930 hours** in the Council Chamber, The White House, Hockliffe Street.

Mark Saccoccio

M Saccoccio

Town Clerk

AGENDA

1. 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.

2. DECLARATIONS OF INTEREST

- (i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- (ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

3. QUESTIONS FROM THE PUBLIC (3 minutes per person; maximum 15 minutes)

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 1(f) and 1(h).

4. PARTNERSHIP COMMITTEE BUDGETS

- (a) To receive and consider information in respect of the Partnership Committee budgets (**to follow**).
- (b) To consider the recommendation made by the Leisure and Community Committee on 7 September 2015: **that, further to the in principle agreement made on 23 October 2014, funding of £3,000 from earmarked reserves (970/9028) be approved towards greening projects in the parish, in accordance with the proposals made by the Leighton-Linslade in Bloom Committee (background report provided to L+C attached).**

5. EXCLUSION OF THE PUBLIC

The Committee may consider it appropriate to consider the following resolution should they consider that any discussion would be prejudicial to the public interests: **that, under the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information. The public and press to withdraw from the meeting during consideration of detailed discussion regarding:**

the recommendation made by the Leisure and Community Committee on 7 September 2015: that £5,000 be allocated from Big Plan Earmarked Reserves (970/9028) to better inform the emerging business plan for Astral Park, by undertaking profile raising and soft market testing (background report provided to L+C attached)

**Committee Members receive all documentation.
Background papers are available to all Councillors upon request.**