



13 June 2017

To: Town Mayor and all Members of the Partnership Committee

Town Councillors: A Brandham, F Kharawala, T Morris, C Palmer and E Wallace
Central Bedfordshire Councillors: D Bowater, A Dodwell, B Walker, G Tubb and B Spurr

S Hughes – Central Bedfordshire Council

G Borelli – LB First

B Chandler – LB Connect

T Humber - Community Forum Steering Group

(Copies to other Town Councillors for information)

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **Partnership Committee** to be held on **Thursday 22 June 2017** commencing at **1930 hours** in the Council Chamber, The White House, Hockliffe Street.

M Saccoccio
Town Clerk

**THIS MEETING MAY
BE RECORDED***

AGENDA

1. **APPOINTMENT OF CHAIR FOR 2017-2018**
2. **APPOINTMENT OF VICE CHAIR FOR 2017-2018**
3. **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.

4. **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).

5. 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).

6. MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the Partnership Committee meeting held on 13 April 2017 (**attached**).

7. STANDING ITEMS

- (a) Enabling Delivery in L-L (Land South of the High Street) (**attached**)
- (b) Taxis
- (c) Market Town Regeneration Fund (MTRF)
- (d) Antisocial behaviour & Homelessness

8. COMMITTEE OBJECTIVES AND WORK PLAN

- (a) To receive and consider the proposed Committee objectives and work plan for 2017 – 2018 (**attached**)
- (b) To receive a verbal update regarding the review of the Committee Terms of Reference

9. BUSINESS NETWORKING EVENT REPORT

To receive a report regarding the April Business Networking Event (**attached**).

10. S.106 DEVELOPER CONTRIBUTIONS

Further to the proposal put forward at the previous meeting, to receive further information in respect of use of S.106 funds for community facilities (**attached**).

11. CENTRAL BEDFORDSHIRE PARKING STRATEGY

To consider a response to the Central Bedfordshire Parking Strategy consultation (information **attached**).

12. BUSINESS GROUPS UPDATES

To receive updates, if appropriate, from LB First and LB Connect.

13. COMMUNITY FORUM UPDATE

To receive a verbal update from the Community Forum steering group.

14. BUDGET REPORTS

To receive a Committee budget monitoring report and consider any recommendation/s contained therein **(to follow)**.

**Committee Members receive all documentation.
Papers available to other Councillors upon request.**

**Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or 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 within the Council's control.*