

1 April 2021

To: Members of the Partnership Committee (Councillors C Palmer, T Morris, S Hemmings, S Owen, F Kharawala, R D Berry, A L Dodwell, V Harvey, B J Spurr and E Wallace)

(Copies to all Town Councillors for information)

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Partnership Committee** to be held on **Thursday, 15 April 2021** commencing at **7.30 pm**. This will be a remote meeting held via Microsoft Teams in accordance with The Local Authorities and Crime Panels (Coronavirus)(Flexibility of Meetings)(England and Wales) Regulations 2020.

**THIS MEETING MAY  
BE RECORDED \***

<https://tinyurl.com/ckjr2n4n> or by tel: +44 20 3795 5672 (Conf. ID: 915 524 502#)



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 3(f) and 3(g).

**4. MINUTES OF PREVIOUS MEETING (Pages 1 - 8)**

(a) To receive and approve as a correct record the minutes of the Partnership Committee meeting held on 4 February 2021 (attached).

(b) To receive any updates arising from the minutes.

**5. TIDDENFOOT WATERSIDE PARK (Pages 9 - 20)**

To receive a report from Howard Hughes, Active Lifestyles Manager at CBC on the outline concept of a visitor facility at the Park.

**6. PLACE SHAPING**

To receive a verbal update from Sam Caldbeck Place Programme Manager on CBC's approach to Place shaping.

**7. CONSIDERATION OF HOW PARTNERSHIP COMMITTEE ENGAGES IN SECTION 106 MATTERS (Pages 21 - 28)**

(a) Partnership Project List, (Ref: 76/LLP)

(b) Community Facility funding

**8. COMMUNITY FORUM UPDATE (Pages 29 - 34)**

To receive an update on Community Forum work activity (verbal).

**9. STANDING ITEMS**

To receive if available, updates on standing items.

**10. COMMITTEE OBJECTIVES AND WORKPLAN (Pages 35 - 42)**

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- (a) To conclude the Committee objectives and work plan for 2022 – 2021 (attached)
- (b) To consider items to be programmed into Committee's the draft work for 2021–2022 (attached).
- (c) Process for requesting items to CBC.

**11. ITEMS FOR REQUESTING ATTENTION BY CENTRAL BEDFORDSHIRE COUNCIL**

To identify and confirm if any requested items for CBC's attention.

**12. BUDGET REPORT (Pages 43 - 44)**

To receive Committee's budget financial monitoring report **(verbal)**.

\* 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.

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