
5 February 2021

To: Members of the South Side Task and Finish Group (Councillors V Harvey, T Morris, S Owen, C Palmer and B Spurr, S Hemmings)
Central Bedfordshire Council officers: S Caldbeck

(Copies to all Town Councillors for information)

NOTICE OF MEETING

You are hereby summoned to attend a meeting of **South Side Task and Finish Group** to be held on **Monday, 15 February 2021** commencing at **10.00 am**. 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/yxsesstp> or by tel: +44 3795 5672 (Conf ID: 934 957 316#)



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

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. VENUE EXAMPLES 10.10 AM (Pages 1 - 20)

To welcome guests and receive information of existing venues around the country.

- (a) 10.10am - Rufus Centre, Flitwick TC - guest Jonathan Barkat, Business and Facilities Manager (Rufus Centre) - jon@flitwick.gov.uk
<https://www.therufuscentre.co.uk/event-type/meet/>
- (b) 10.40am – The Neeld and the History Museum, Chippenham TC – guests Matt Kirby, Director of Community Services, Julie Hook, Head of Venues (Neeld) and Melissa Barnett, Head of Museum and Heritage (Museum).
<https://www.chippenham.gov.uk/neeld> (Community and Arts Centre)
<https://www.chippenham.gov.uk/chippenham-museum> (History Museum)

Appendix A – Background & Introduction paper.

Appendix B - The Rufus Centre.

Appendix C –The Neeld.

Appendix D –The History Museum.

5. MINUTES OF THE PREVIOUS MEETING 11.20AM (Pages 21 - 24)

- (a) To receive and approve as a correct record the minutes of the South Side Task and Finish Group meeting held on 11 January 2020 (**attached**) in accordance with Standing Order 12.
- (b) To receive information updates on matters arising from the previous meeting (if appropriate).

6. FUTURE MEETING DATE 11.25AM

- (a) Monday 22nd March, 10am TBC

7. 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: Unadopted 2016 Development Study.

8. DOCUMENTATION FOR LAND SOUTH OF THE HIGH STREET 11.30AM
(Pages 25 - 74)

To receive an update on work pertaining to plans for the area of land south of the High Street. (Discussion thereafter to be undertaken at Committee's next diarised meeting.)

* 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.
