

Date Not Specified

To: Members of the Partnership Committee (Councillors T Morris, A L Dodwell, K Ferguson, F Kharawala, C Palmer, B J Spurr, G Tubb, E Wallace, R D Berry and S Jones)

(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, 29 November 2018** commencing at **7.30 pm** in the The Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, Beds LU7 1HD.

**THIS MEETING MAY  
BE RECORDED \***

*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. MINUTES OF PREVIOUS MEETING (Pages 1 - 6)**

To receive and approve as a correct record the minutes of the Partnership Committee meeting held on 6 September 2018.

**5. HEALTH AND CARE HUBS**

To receive a presentation from Ms P Coker, Head of Partnerships and Performance, Social Care, Health and Housing Directorate, Central Bedfordshire Council and Ms S Thompson, Clinical Commissioning Group on Health and Care Hubs in the area.

**6. BUSINESS SUPPORT AND BEDS EMPLOYMENTS AND SKILLS SERVICE (BESS)**

To receive a presentation regarding local business support from Ms J Yandall, Head of Investment and Employment, Regeneration and Business Directorate, Central Bedfordshire Council.

**7. JOINT COMMITTEE TERMS OF REFERENCE**

To receive an update on the proposed revised Terms of Reference for Committee, arising from Central Bedfordshire Council's review of the Joint Committees.

**8. COMMUNITY FORUM UPDATE**

To receive an update report from the Community Forum steering group.

**9. BUSINESS SUPPORT UPDATES**

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

**10. CENTRAL BEDFORDSHIRE UPDATE (Pages 7 - 26)**

To receive and note an information report from Central Bedfordshire Council on matters affecting the locality (attached).

**11. STANDING ITEMS**

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To receive verbal updates:

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

**12. COMMITTEE OBJECTIVES AND WORK PLAN (Pages 27 - 30)**

To receive and consider the Committee objectives and work plan for 2018 – 2019 (attached)

**13. BUDGET REPORT (Pages 31 - 34)**

- (a) To receive six-month financial accounts budget report (attached).
- (b) To consider the draft Committee Budget for 2019/2020 (attached).

\* 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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