

Richard Walden Town Clerk

Your Ref
Our Ref: RW/RGS/C2

25th July 2006

Dear Councillor

Could you please note that a meeting of Finance and General Purposes Committee will be held on **Monday 31st July 2006 at 7.30 pm** at the Council Chamber, Grove House, 76 High Street North, Dunstable when the following business will be transacted.

AGENDA

1. Apologies for Absence.
2. Minutes of the meetings of Committee held on 15th May and 19th June 2006 (copies previously circulated).
3. Specific Declarations of Interest
4. To receive representatives from Bedfordshire Heartlands PCT and discuss the proposed reprovision of community based intermediate care beds currently provided at Steppingley Community Hospital (consultation document previously circulated with Community Development Agenda).
5. Accounts
 - a) to receive the Minutes of the Accounts Sub-Committees held on 22nd June and 20th July 2006 (see page 1). (The full schedule of accounts approved at these meetings will be on the table for inspection by Members.)
 - b) to note that 28th September 2006 has been appointed as Public Audit Day when electors may exercise their right to question the Auditor. Due notice will be advertised from week commencing 14th August that the 2005/2006 Statement of Accounts will be available for public inspection for 20 full working days from 31st August 2006.
6. Civic Events and Mayoral Activities – report of Civic Administration Officer (see page 5).

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7. South Bedfordshire Local Strategic Partnership – Minutes of the Meeting held on 9th March 2006 (see page 8).
8. Dunstable Liaison Forum – Minutes of the Meeting held on 19th July 2006 (see page 16).
9. Reference from Highways, Parks and Planning Committee – see page 21.
10. Bedfordshire Association of Town and Parish Councils – to consider nomination for election to the County Committee, resolutions for debate and to appoint 3 representatives to attend the AGM to be held on 25th October 2006 (see page 24).

It is recommended that the following item be considered after a resolution has been passed excluding the press and public.

11. Staffing Matters – report of Deputy Town Clerk (see page 25).

Yours faithfully

R Walden
Town Clerk

To: All Members of Finance and General Purposes Committee

Councillor Mrs C Gresham (Town Mayor); Councillor Mrs B M Boatwright (Deputy Town Mayor and Chairman); Councillor M J P Mullany (Vice-Chairman); Councillors P J Boatwright, A Bray, A J Fairbairn, Mrs J K Fairbairn, J Harnett, M Jones, Mrs S A Newton, P Russell and M Tilley and other Members of the Council for information.