

14th January 2022

To:	Town Mayor and all Members of the Biggleswade Joint Committee	
Town Councillors:	Cllr Madeline Russell (Vice Chair) Cllr M Knight Cllr M North Cllr H Ramsay	
BTC Substitutes:	Cllr D Albone Cllr R Pullinger	
BTC Officers:	Peter Tarrant (Town Clerk & Chief Executive) Karim Hosseini (Head of Governance & Strategic Partnerships) Philip Truppin (Head of Place Shaping & Town Centre Management) Wilma Solomon (Head of Finance & Planning)	
Central Bedfordshire Councillors:	Cllr Mark Foster (Chairman) Cllr Steve Dixon Cllr Dr Hayley Whitaker Cllr Ian Bond Cllr Tracey Stock	
CBC Officers:	Sarah Hughes (Community Engagement Manager) Ingrid Hooley (Head of Place Delivery) Mark Eaton (Highways Assets Manager) Lynsey Hillman-Gamble (Strategic Plan Partnership Manager)	
	(Copies to other Town Councillors for information)	

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **Biggleswade Joint Committee** to be held on **20th January 2022** commencing at **14:30 pm** at the **Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade**. Central Bedfordshire Council Officers will attend the meeting via Zoom in line with current Central Bedfordshire corporate practice.



Peter Tarrant
Town Clerk & Chief Executive

**THIS MEETING MAY BE
RECORDED***

AGENDA

PART A ADMINISTRATION

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.

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).

PUBLIC OPEN SESSION (3 minutes per person; maximum 15 minutes)

To adjourn for a period of 15 minutes to allow members of the public to put questions or to address the Committee, through the Chairman, pertaining to items listed on the Agenda. Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each speaker will be allowed (one) **three-minute** slot.

CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS

To receive any matters of communication from the Chairman.

MINUTES OF PREVIOUS MEETINGS

To receive and approve as a correct record the minutes of the Biggleswade Joint Committee meeting held on **14th October 2021** and re-convened **18th November 2021 (attached)**.

MATTERS ARISING

From the minutes of the **Biggleswade Joint Committee Meeting** held on **14th October 2021** and re-convened to **18th November 2021**.

PART B PLACE – KEY INFRASTRUCTURE PROJECT UPDATES

Ingrid Hooley will update on the following Housing Infrastructure Fund projects:

- Sub Station
- Transport Interchange and
- Lindsell's Crossing HIF projects

PART B – Continued....

Lynsey Hillman-Gamble will update on:

- Garden Communities
- Stratton Business Park

Karim Hosseini and Peter Tarrant will update on:

- Biggleswade Neighbourhood Plan
- Doctors' Surgeries – Engagement

Karim Hosseini and Ingrid Hooley will update on:

- Market Place Workshop

PART C ECONOMY AND TOWN CENTRE IMPROVEMENTS

Wilma Solomon and Philip Truppinn will update on:

- Welcome Back Fund – Projects

Mark Eaton will update on:

- Highways programme for Biggleswade

PART D COMMUNITY AND STAKEHOLDER ENGAGEMENT

Peter Tarrant will provide an update on:

- Stakeholder Forum / Community Engagement Group

ITEMS REQUESTING ATTENTION BY CENTRAL BEDFORDSHIRE COUNCIL

JOINT COMMITTEE WORKPLAN 2022/23

For Members to consider the proposed Work Plan and meeting dates between 2022 – 23 as follows:

- 14 July 2022
- 13 October 2022
- 19 January 2023
- 25 May 2023

**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.*

Schedule of future meetings:

21st April 2022