

Creating Central Bedfordshire

Priory House
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date 12 Janauray 2009

NOTICE OF MEETING

<i>Meeting:</i>	CENTRAL BEDFORDSHIRE SHADOW SCRUTINY COMMITTEE
<i>Date:</i>	THURSDAY, 22 JANUARY 2009
<i>Time:</i>	6.30 p.m.
<i>Venue:</i>	ROOM 15, PRIORY HOUSE, MONKS WALK, CHICKSANDS, SHEFFORD

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the CENTRAL BEDFORDSHIRE SHADOW SCRUTINY COMMITTEE:

Cllrs Mrs P Staples (Chairman), A R Bastable(Vice-Chairman), P N Aldis, R A Baker, R G Baker BEM, L Birt, A Fahn, R Goodwin, D Hogan, J Kane, H J Lockey and G Summerfield

All other Members of the Council - on request

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING***

AGENDA

S1. **APOLOGIES**

To receive apologies for absence.

S2. **MINUTES**

To approve as a correct record the Minutes of the meetings of this Committee held on 4 September and 11 December 2008.

(previously circulated)

S3. **CHAIRMAN'S ANNOUNCEMENTS**

If any.

S4. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** thereof in relation to: -

- (a) Personal Interests in any Agenda item
- (b) Personal and Prejudicial Interests in any Agenda item

S5. **DECLARATION IN RELATION TO THE EXISTENCE OF A WHIP**

To receive declarations from Members (if any) in relation to the existence of a whip. (Procedure Rule No. 16 refers)

S6. **REQUESTS FOR AGENDA ITEMS**

No requests for agenda items under the terms of Procedure Rule No. 8 have been received.

REPORTS

Item	Subject	Portfolio
S7	EAST OF ENGLAND PLAN REVIEW TO 2031 - EAST OF ENGLAND REGIONAL ASSEMBLY (EERA) CALL FOR ADVICE (To consider a range of matters in relation to the first stage of the review of the East of England Plan and the proposed response to the statutory call for advice from EERA. (Contact Officers: Mrs Sue Frost / Simon Andrews Tel: 01462 611352))	* Director of Sustainable Communities
S8	REVENUE BUDGET (To comment on the proposed revenue budget for 2009/10 and subsequent level of Council Tax. (Contact Officer: David Sutherland / Brian Mew Tel: 01462 611080 / 01462 611070)) <i>Members to note that there is no written report for this item. A presentation will be made at the meeting.</i>	* Director of Corporate Resources
S9	CAPITAL PROGRAMME 2009/10 - 2011/12 (To consider the Capital Programme presented at the Shadow Executive meeting held on 20 January 2009. (Contact Officer: Brian Mew Tel: 01462 611070)) <i>Members are asked to bring with them their Shadow Executive Agenda 20 January 2009, including the supplementary document relating to the Capital Programme, which will be issued separately.</i>	* Director of Corporate Resources