

Central Bedfordshire Council Priory House Monks Walk Chicksands, Shefford SG17 5TQ

please ask for Martha Clampitt
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date 18 September 2009

NOTICE OF MEETING

BUSINESS TRANSFORMATION OVERVIEW & SCRUTINY COMMITTEE

Date & Time Monday, 28 September 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the BUSINESS TRANSFORMATION OVERVIEW & SCRUTINY COMMITTEE:

Cllrs M Gibson (Chairman), R W Johnstone (Vice-Chairman), R A Baker, Mrs A Barker, J A E Clarke, D J Hopkin, J G Jamieson, J Murray and Ms J Nunn

[Named Substitutes:

Cllrs: P N Aldis, R D Berry, J Kane, Mrs J G Lawrence and J N Young]

All other Members of the Council - on request

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

AGENDA

1. APOLOGIES FOR ABSENCE

Apologies for absence and notification of substitute members

2. CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS

If any

3. MINUTES

To approve as a correct record the Minutes of the meeting of the Committee held on 3 September 2009.

(attached)

4. 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
- (c) Any political whip in relation to any agenda item.

5. **PETITIONS**

To receive petitions in accordnace with the scheme of public participation set out in Annex 2 in Part 4 of the Constitution.

6. **DISCLOSURE OF EXEMPT INFORMATION**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

Reports/Presentations

Item	Subject	Pa	ge Nos.
7	Customer Services Strategy Task Force Report	*	7 - 46
	This report summarises the findings of the Customer Services Strategy Member Task Force established by this Committee to review the draft Customer Services Strategy 2009 – 2011, and requests the Committee to endorse these finding and the draft Strategy itself for onward submission to the Council's Executive.		
8	Community Engagement Strategy	*	47 - 70
	The report proposes that Executive approves the draft Community Engagement Strategy for formal consultation with key partners via the Local Strategic Partnership (LSP).		
9	Q1 Performance Report	*	71 - 74
	The report highlights the Quarter 1 performance for the Department.		
10	Work Programme 2009-2010	*	75 - 80
	To report provides Members with details of the currently drafted work programme following initial discussion of the subject at the last meeting.		