

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



please ask for Mel Peaston, Senior Democratic Services Officer
direct line (01234) 228200
date 30 June 2009

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 13 July 2009 9.30 a.m.

Venue at

Room 14 Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs J G Jamieson (Chairman), J A E Clarke (Vice-Chairman), Mrs A Barker, P A Duckett, D J Hopkin, R W Johnstone, D Jones, Mrs J G Lawrence and Mrs C Turner

[Named Substitutes:

Cllrs: A R Bastable, L Birt, D Bowater, M Gibson and P Snelling]

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

To receive any apologies for absence and notification of substitute members.

2. MINUTES

To receive the minutes of the last meeting of Bedfordshire County Council's Corporate Overview and Scrutiny Committee held on 19 February 2009.

3. DECLARATIONS OF INTERESTS

To receive from Members any 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 items on the agenda.

4. CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS

To receive any announcements from the Chairman and any matters of communication.

5. PETITIONS

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

6. PUBLIC QUESTIONS, STATEMENTS OR DEPUTATIONS

This is an opportunity for questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in section A4 of the Council's Constitution.

7. 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 1 of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

8. **CALL-IN**

To consider any matter referred to the Committee in relation to the call-in of a decision.

9. **DIRECTORATE PRESENTATION - OVERVIEW, KEY ISSUES AND CHALLENGES**

To provide Members with an overview of the key issues and challenges facing the Directorate to assist Members in establishing an annual work programme for the Committee.

10. **PROPOSALS FOR THE COMMITTEE'S WORK PROGRAMME**

There will be an open discussion on appropriate topics for review.

11. **FORWARD PLAN**

To consider the current Forward Plan, to determine whether any items require further review.

12. **DATE OF NEXT MEETING**

The next meeting of the Committee is scheduled to be held on Monday 10 August 2009.