

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** 29 July 2009

## **NOTICE OF MEETING**

### **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Monday, 10 August 2009 10.00 a.m.**

Venue at

Room 15, Priory House, Monks Walk, Shefford SG17 5TQ

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 any substitute members.

## 2. **MINUTES**

To agree as a correct record the minutes of the last meeting of the Committee held on 13 July 2009.

## 3. **DECLARATIONS OF INTEREST**

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 Council's Constitution.

## 6. **PUBLIC QUESTIONS, STATEMENTS OR DEPUTATIONS**

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

## 7. **CALL-IN**

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

## 8. **PROCUREMENT STRATEGY**

To receive an oral report on Central Bedfordshire Council's procurement process, providing the Committee with options when considering the Council's approach on efficiency and commercial awareness.

9. **ICT STRATEGY/ACCOMMODATION STRATEGY**

To receive an oral report on the Council's current position for the accommodation strategy and plan for rationalisation and migration with ICT.

10. **REVIEW OF THE COMMITTEE'S WORK PROGRAMME**

To consider the Committee's Work Programme for 2009/2010.

11. **FORWARD PLAN**

To consider the Executive's Forward Plan of Key Decisions for the period starting 1 August 2009.

12. **DATE OF NEXT MEETING**

The next scheduled meeting of the Committee is on Monday 7 September 2009.