

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



**please ask for** Mel Peaston, Senior Democratic Services Officer

**direct line** 0300 300 6076

**date** 25 September 2009

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 5 October 2009 10.00am**

Venue at

**Room 15A, 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 approve as a correct record the minutes of the meeting of the Corporate Resources Overview and Scrutiny Committee held on 7 September 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 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 AND DEPUTATIONS**

This is an opportunity for questions, statements and depositions from members of the public in accordance with the Public Participation Procedure 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 the disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Local Government Act 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. REQUESTED ITEMS

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

### REPORTS/PRESENTATIONS

Item	Subject	Page Nos.
10	<b>Directorate Overview: Human Resources &amp; Organisational Development</b> The Committee will receive an overview presentation on how the Human Resources & Organisational Development Department operates within the Corporate Resources Directorate. In view of the refresh of directorate strategies and plans, the presentation will take account of the key issues and challenges facing the Directorate in delivering the Council's priorities.	* 17 - 20
11	<b>Budget Management Report</b> At its meeting on 7 September, 2009 the Corporate Resources Overview & Scrutiny Committee considered the Budget Management Report for the period 30 June 2009. In view of its budgetary and resource responsibilities the Corporate Resources Overview & Scrutiny Committee is asked to consider an updated forecast and the accompanying plan to get back on budget.	* 21 - 38
12	<b>Review of the Capital Programme</b> The Committee will be advised on the proposals for the updated capital programme and the formal capital budget for the current financial year.	

- 13      **Work Programme**      \*      39 - 52  
The Committee will consider the revised programme of items for 2009/2010.
- 14      **Date of Next Meeting**  
The next meeting of the Committee will be held on 2 November 2009 in Room 15, Priory House, Shefford starting at 10.00am.