

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** 23 October 2009

## **NOTICE OF MEETING**

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

Date & Time

**Monday, 2 November 2009 10.00 a.m.**

Venue at

**Room 15, Priory House, Monks Walk, Shefford**

Edwina Grant  
**Acting Chief Executive/  
Deputy Chief Executive &  
Director of Children,  
Families & Learning**

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

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

[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**

Apologies for absence and notification of substitute members.

2. **MINUTES**

To approve as a correct record the minutes of the meeting held on 5 October 2009.

3. **DECLARATIONS OF INTEREST**

To receive from Members any declarations of interest 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 MATTERS OF COMMUNICATION**

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 deputations from members of the public in accordance with the Public Participation Procedure set out in section 4 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 paragraphs 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 at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

9. **REQUESTED ITEMS**

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

10. **DIRECTORATE OVERVIEW: AUDIT AND RISK**

To receive an overview presentation of how the Audit and Risk 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.

(Note: There will be no report in relation to this item.)

11. **PROCUREMENT STRATEGY**

To receive the revised Strategy following the light touch review carried out by the Committee's Task Force.

12. **WORK PROGRAMME**

To consider the Committee's revised Work Programme.

13. **DATE OF NEXT MEETING**

The next meeting will be held on 10 December 2009 in the Council Chamber, Priory House, Shefford starting at 10.00am.