

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 8 January 2010

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 18 January 2010 10.00 a.m.

Venue at

**Committee Room 2, Council Offices, High Street North,
Dunstable**

Richard Carr
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), 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**

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

2. **MINUTES**

To approve as a correct record the minutes of the last meeting held on 10 December 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 items;
- (c) any political whip in relation to an agenda item.

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 of Part 4 of the Council's Constitution.

6. **PUBLIC STATEMENTS, QUESTIONS AND DEPUTATIONS**

This is an opportunity for questions, statements and deputations to be made by 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 paragraph 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 calling-in of a decision.

9. **REQUESTED ITEMS**

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.

Reports

Item	Subject	Page Nos.
10	Medium Term Accommodation Programme Update To consider a report proposing a revised programme and re-naming it the Interim Accommodation Plan.	* 41 - 46
11	Treasury Management Strategy To consider a report proposing a revised strategy in response to changes in two key codes and increased risk in investment markets.	* 47 - 88
12	Executive Forward Plan To consider the Executive Forward Plan for the period starting 1 February 2010.	* 89 - 114
13	Revised Work Programme To consider the Committee's revised programme of items for 2009/2010.	* 115 - 124
14	Date of Next Meeting The next meeting of the Committee will be held on 1 February 2010 in Room 15, Priory House, Chicksands starting at 10.00am.	

15. **EXCLUSION OF PRESS AND PUBLIC**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

Report

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
EX1	Disaggregation of the Assets of the Former Bedfordshire County Council To consider a report proposing the basis of an agreement with Bedford Borough Council on the division of the assets of the former Bedfordshire County Council.	* 3	125 - 146