

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



please ask for Leslie Manning
direct line 0300 300 5132
date 22 January 2010

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 1 February 2010 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Chicksands

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 apologies for absence and notification of substitute Members.

2. **MINUTES**

To approve as a correct record the minutes of the last meeting held on 18 January 2010 (copy to follow).

3. **MEMBERS' INTERESTS**

To receive from Members 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 agenda item.

4. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

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

5. **PETITIONS**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **QUESTIONS, STATEMENTS OR DEPUTATIONS**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of Part A4 of the Constitution.

7. **CALL-IN**

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

8. **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

Item	Subject	Page Nos.
9	<p>Medium Term Financial Plan 21010/11 to 2014/15</p> <p>To review the budget recommendations from the following Overview and Scrutiny Committees:</p> <p>Business Transformation; Corporate Resources; Children, Families and Learning; Social Care, Health and Housing; and Sustainable Communities</p> <p>with the aim of co-ordinating a recommendation to the Executive on 9 February (copy to follow).</p>	*
10	<p>Capital Programme 2010/11 to 2014/15</p> <p>To receive the proposed Capital Programme prior to its recommendation to Council (copy to follow).</p>	*
11	<p>Quarter 3 Performance Report</p> <p>To receive performance information for the Corporate Resources Directorate for the Quarter 3 period (copy to follow).</p>	*
12	<p>Quarter 3 Budget Management Report</p> <p>To receive budget management information for the Corporate Resources Directorate for the Quarter 3 period (copy to follow).</p>	*
13	<p>Executive Forward Plan</p> <p>To consider the Executive Forward Plan for the period 1 March 2010 to 31 March 2011 (copy to follow).</p>	*
14	<p>Revised Work Programme</p> <p>To consider the revised Work Programme for 2009/2010 (copy to follow).</p>	*
15	<p>Date of Next Meeting</p> <p>To note that the next meeting of the Committee will be held at 10.00 am on 1 March 2010 in Room 15, Priory House, Monks Walk, Chicksands.</p>	*