

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



please ask for Leslie Manning
direct line 0300 300 5132
date 19 February 2010

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 1 March 2010 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

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 1 February 2010 (copy to follow).

3. **DECLARATIONS OF 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 set out in Annex 2 of Part A4 of the Constitution.

6. **QUESTIONS, STATEMENTS AND DEPUTATIONS**

To receive any questions, statements and deputations from members of the public in accordance with the Public Participation Procedure set out in Annex 1 of Part A4 of the 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	Corporate Overview of the Budget To consider the process involved when setting the Council's Budget. (Copy to follow)	
11	Treasury Management Report To consider the operation of Central Bedfordshire's Treasury Management function for 2010/2011. (Copy to follow)	
12	People Strategy To receive the People Strategy for Central Bedfordshire Council prior to its receipt and adoption by the Executive. (Copy to follow)	
13	Quarter 3 Budget Management Report To receive Q3 budget information for the Corporate Resources Directorate.	* 5 - 50
14	Quarter 3 Performance Report To receive Q3 performance information for the Corporate Resources Directorate.	* 51 - 54

15 **Work Programme 2009 – 2010**

* 55 - 68

To consider and approve the Work Programme for the Committee and examine the need to establish any Task Forces.

16 **Date of Next Meeting**

The next meeting of the Committee will be held on 26 April 2010 in Priory House, Shefford starting at 10.00am.