

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 1 December 2009

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 10 December 2009 9.00 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

Please note this meeting will start earlier than usual at **9.00am**.

A sandwich lunch will be provided as the meeting will continue into the afternoon.

Please also bring with you the latest Executive's Forward Plan – see item 14 below.

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 2 November 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 any 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 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 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 at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

9. **REQUESTED ITEMS**

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

10. **DEPARTMENTAL UPDATE: ICT, PROPERTY AND ASSETS**

To receive an update on the current position of the ICT, Property and Assets Department, building on the information provided to the Committee at the July and August 2009 meetings.

11. **QUARTER 2 PERFORMANCE REPORT**

To receive and consider Quarter 2 Performance information for the Corporate Resources Directorate.

12. **QUARTER 2 BUDGET MANAGEMENT REPORT**

The report sets out the budgetary position as at September 2009.

13. **REVIEW OF 2010/11 CORPORATE BUDGET PROPOSALS**

To receive high level details of the 2010/11 corporate budget proposals (to follow).

14. **EXECUTIVE FORWARD PLAN**

To consider the Executive's Forward Plan of Key Decisions. The document for the period starting 1 December 2009, published on 5 November, is attached.

As the Forward Plan to be published on 3 December is not available at the time of publishing this agenda Members are asked to bring with them to the meeting the Forward Plan as included in the papers for the Executive Briefing on 8 December 2009.

The Forward Plan published on 3 December will be available on the Council's website for any members of the press or public to download from 4 December 2009. If you require any assistance please contact Mel Peaston whose details are at the top of this agenda.

15. **WORK PROGRAMME**

To consider the Committee's revised Work Programme for 2009/2010.

16. **DATE OF NEXT MEETING**

The next scheduled meeting is 4 January 2010 in Room 15, Priory House, Shefford starting at 10.00am.