

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



please ask for Leslie Manning
direct line 0300 300 5132
date 4 November 2010

NOTICE OF MEETING

CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 15 November 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 CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs J G Jamieson (Chairman), D J Hopkin (Vice-Chairman), J A E Clarke, P A Duckett, A Fahn, M Gibson, R W Johnstone, D Jones and Ms J Nunn

[Named Substitutes:

Cllrs: A R Bastable, L Birt, A D Brown, P Snelling and J N Young]

All other Members of the Council - on request

**NOTE: PLEASE BRING YOUR COPY OF THE EXECUTIVE
AGENDA FOR THE MEETING HELD ON 2 NOVEMBER 2010**

***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 meeting of the Customer and Central Services Overview and Scrutiny Committee held on 11 October 2010 (copy attached).

3. **MEMBERS' INTERESTS**

To receive from Members any 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 decision of the Executive referred to the Committee for review in accordance with Procedure Rule 10 of Part D2 of the Constitution.

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	Portfolio Holders' Updates To receive brief verbal updates from the Portfolio Holders for Policy and Performance, Finance, Governance and People and Customers, Systems and Assets.	
10	Corporate Budget Strategy - Savings Proposals To assess all savings proposals for financial robustness and to consider the viability and suitability of the specific proposals for the Customer and Shared Services Directorate and the Office of the Chief Executive.	* 23 - 24
11	Capital Programme Review To review the Council's revised Capital Programme for 2010/11 which was presented to the Executive on 2 November 2010.	* 25 - 26
12	Budget Task Force Recommendations - Portfolio Holder's Response To consider a response from the Portfolio Holder for Finance, Governance and People to the Budget Task Force's recommendations regarding capital budgeting.	+ To Follow
13	Property Portfolio Position Statement To consider a position statement on the Council's property portfolio and how it should be most effectively managed to maximise income.	+ To Follow
14	Corporate Asset Management Plan To consider a report on the Corporate Asset Management Plan.	+ To Follow
15	Your Space To consider a post implementation review of the Your Space programme and the next steps.	+ To Follow
16	Treasury Management Quarter Two Report To consider an update on treasury management activity for the second quarter of the financial year 2010/11.	* 27 - 42

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Work Programme 2010-2011 & Executive Forward Plan

* 43 - 66

To consider the Committee's current work programme and the latest Executive Forward Plan.