

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



please ask for Leslie Manning

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date 15 July 2010

NOTICE OF MEETING

CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Monday, 26 July 2010 10.00 a.m.

Venue at

Room 14, 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

***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 21 June 2010 (previously circulated).

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>Portfolio Holders' Updates</p> <p>To receive brief verbal updates from the Portfolio Holders for Policy and Performance, Finance, Governance and People and Customers, Systems and Assets.</p>	
10	<p>Property Services</p> <p>To consider very early options regarding proposals for the Council's Property Services function.</p>	+ To Follow
11	<p>Budget Management Provisional Outturn Report Quarter Ended 31 March 2010 for the Directorate Formerly Known as Business Transformation</p> <p>To consider the provisional outturn position as at 31 March 2010 for the former Business Transformation Directorate.</p>	+ To Follow
12	<p>Budget Management Provisional Outturn Report Quarter Ended 31 March 2010 for the Directorate Formerly Known as Corporate Resources</p> <p>To consider the provisional outturn position as at 31 March 2010 for the former Corporate Resources Directorate.</p>	+ To Follow
13	<p>Capital Programme</p> <p>To receive a verbal update regarding the progress made in devising a revised methodology for managing the Council's capital programme.</p>	
14	<p>Policy on Third Sector Funding</p> <p>To consider any issues arising from the briefing note previously circulated by the Assistant Director Strategy and Performance on the progress made towards formulating a policy for Third Sector funding.</p>	
15	<p>Work Programme 2010-2011 & Executive Forward Plan</p> <p>To consider the Committee's current work programme and the latest Executive Forward Plan.</p>	* 5 - 24