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



please ask forLeslie Manningdirect line0300 300 5132date16 April 2010

NOTICE OF MEETING

CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time Monday, 26 April 2010 at 10.00 a.m.

Venue at Council Chamber, Priory House, Chicksands, Shefford

> Richard Carr Chief Executive

To: All Members of Central Bedfordshire Council.

Membership of the Committee will be approved at the Annual Council meeting on 22 April 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 - CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

To approve as a correct record the minutes of the last meeting of the Corporate Resources Overview and Scrutiny Committee held on 1 March 2010 (copy attached).

3. MINUTES - BUSINESS TRANSFORMATION OVERVIEW AND SCRUTINY COMMITTEE

To approve as a correct record the minutes of the last meeting of the Business Transformation Overview and Scrutiny Committee held on 22 March 2010 (copy attached).

4. **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.

5. CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS

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

6. **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.

7. 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.

8. CALL-IN

To consider any matter referred to the Committee for a decision 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

Item Subject

10 Sustainable Community Strategy

To consider and approve the latest draft of the Sustainable Community Strategy and note the future action to be taken.

(Note: The draft Sustainable Community Strategy document (Appendix A) is to follow).

11 Treasury Management Strategy Update

To receive an update on the revised Treasury Management Strategy.

12 Budget Setting Process Task Force: Verbal Update

To receive a verbal update on the review being undertaken by the Task Force on the budget setting process.

13 ICT Review: Verbal Update

To receive a verbal update on the ICT review.

14 Work Programme 2010-2011 & Executive Forward * 21 - 42 Plan

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

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