

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

please ask for Bernard Carter
direct line 0300 300 4175
date 14 July 2011

### **NOTICE OF MEETING**

# CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time Monday, 25 July 2011 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 P A Duckett (Chairman), I Dalgarno (Vice-Chairman), A D Brown, J A E Clarke, Mrs R J Drinkwater, Dr R Egan, R W Johnstone, J Murray and Miss A Sparrow

[Named Substitutes:

L Birt, Mrs C F Chapman MBE, K Janes, D Jones, J A G Saunders and I Shingler]

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

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 14 June 2011 and to note actions taken since that meeting.

#### 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 this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

## 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	Executive Member Update		*	
		a brief verbal update from the Deputy Leader tive Member for Corporate Services.		
10	Quarter 4	Performance Monitoring 2010/11	*	11 - 18
		r performance monitoring information for the of 2010/11		
11	Quarter 4	Corporate Budget Monitoring Report 2010/11	*	19 - 62
		r corporate budget monitoring information for arter of 2010/11.		
12		Office of the Chief Executive Budget g Report 2010/11	*	63 - 78
		r Office of the Chief Executive budget information for the last quarter of 2010/11.		
13		Customer and Shared Services Budget g Report 2010/11	*	79 - 100
		r Customer & Shared Services Directorate nitoring information for the last quarter of		
14	Communit	y Engagement Strategy	*	101 - 132
		and consider a refreshed Community nt Strategy.		
15	2012/13 Bu	udget Process & Timetable	*	
		a presentation outlining the process and or budget setting 2012/13.		
16	Sickness /	Absence Management	*	
	To receive	a presentation regarding the Council's		

## 17 **Work Programme 2011 - 2012 & Executive Forward** \* 133 - 152 **Plan**

The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.