

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

> please ask for Bernard Carter direct line 0300 300 4175 date 5 January 2012

NOTICE OF MEETING

CUSTOMER AND CENTRAL SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time Monday, 16 January 2012 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), Miss A Sparrow (Vice-Chairman), L Birt, J A E Clarke, Mrs R J Drinkwater, Dr R Egan, R W Johnstone, J Murray and Mrs M Mustoe

[Named Substitutes:

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 19 December 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

ltem	Subject	Ра	ige Nos.
9	Executive Member Update	*	
	To receive a brief verbal update from the Deputy Leader & Executive Member for Corporate Resources.		
10	Corporate Asset Management Strategy	*	11 - 60
	To consider the Council's Corporate Asset Management Strategy.		
11	Recovery Programme	*	
	To receive a presentation outlining progress against the recovery programme of the Corporate Services Directorate.		
12	Traded Services to Schools	*	61 - 78
	To consider an options report regarding the future level of traded services to schools.		
13	Quarter 2 Performance Monitoring	*	79 - 88
	To consider performance monitoring information for the second quarter of 20011/12.		
14	Work Programme 2011 - 2012 & Executive Forward Plan	*	89 - 112
	The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.		