

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



please ask for Peter Storey
direct line 0300 300 5089
date 1 September 2011

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 13 September 2011 10.00 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs D McVicar (Chairman), A R Bastable (Vice-Chairman), M C Blair,
Mrs C F Chapman MBE, Mrs R B Gammons, Ms C Maudlin, J Murray, B Saunders
and P Williams

[Named Substitutes:

R W Johnstone, D Jones, Mrs M Mustoe, A Shadbolt 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. **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.

3. **Chairman's Announcements and Communications**

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

4. **Minutes**

To approve as a correct record the Minutes of the meeting of the Sustainable Communities Services Overview and Scrutiny Committee held on 21 June 2011 and to note actions taken since that meeting.

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	<p>Budget Management Report for the Quarter Ended 31 March 2011</p> <p>To consider budget monitoring information for the quarter ending 31 March 2011.</p>	* 11 - 26
10	<p>Quarter 4 2010/11 Performance Monitoring Report</p> <p>To consider performance monitoring information for the last quarter of 2010/11.</p>	* 27 - 32
11	<p>Revenue Report for the Quarter ended 30 June 2011</p> <p>To consider budget monitoring information for the first quarter of 2011/12.</p>	* 33 - 46
12	<p>Capital Programme Report for the Quarter Ended 30 June 2011</p> <p>To consider the capital programme report for the quarter ended 20 June 2011.</p>	* 47 - 54
13	<p>A New Plan-making Programme for Central Bedfordshire</p> <p>To consider a report on future planning policy documents for Central Bedfordshire.</p>	* To follow
14	<p>Highways and Transportation Task Force Progress Report</p> <p>To receive a progress report from the Highways and Transportation Task Force.</p>	* 55 - 58
15	<p>Draft Work Programme 2011-12 and Executive Forward Plan</p> <p>To consider details of the currently drafted Committee work programme and the Executive Forward Plan.</p>	* 59 - 86