

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



please ask for Jonathon Partridge
direct line 0300 300 4634
date 01 December 2011

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 13 December 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:

D Bowater, 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 Overview and Scrutiny Committee held on 25 October 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	Development Strategy Task Force To consider the future role of the Development Strategy Task Force.	* Verbal Report
10	2012/13 Draft Budget To consider the Sustainable Communities draft budget for 2012/13.	* 13 - 14
Members are requested to bring the budget papers issued for the meeting of the Executive on 6 December 2011 to the Committee meeting.		
11	Draft fees and Charges 2012/13 To consider the draft fees and charges for Sustainable Communities for 2012/13.	* 15 - 60
12	Quarter 2 Revenue Budget Monitoring Report To receive the Q2 revenue budget positions for the Sustainable Communities directorate.	* 61 - 74
13	Quarter 2 Capital Report To receive the Quarter 2 capital budget position for the Sustainable Communities directorate.	* 75 - 82
14	Draft Work Programme 2011/12 and Executive Forward Plan To consider details of the currently drafted Committee work programme and the Executive Forward Plan.	* 83 - 106