

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



please ask for Jonathon Partridge

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date 12 July 2012

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 26 July 2012 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),
Mrs C F Chapman MBE, Mrs R B Gammons, K C Matthews, Ms C Maudlin,
J Murray, B Saunders and P Williams

[Named Substitutes:

D Bowater, Dr R Egan, R W Johnstone, T Nicols, 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 of interest and of 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 Special Sustainable Communities Overview and Scrutiny Committee held on 16 May 2012 (enclosed pages 5 to 11) and the meeting of the Sustainable Communities Overview and Scrutiny Committee held on 11 June 2012 (enclosed pages 13 to 20) and to note actions taken since those meetings.

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	Climate Change Strategy and Carbon Management Plan To receive an update on the implementation of the Council's Climate Change Strategy and Carbon Management Plan and to consider proposals to demonstrate the Council's commitment to tackling climate change and becoming more energy efficient. This item is in response to a Member request.	* 21 - 36
10	2011/12 Provisional Outturn Capital Budget Monitoring Report To receive a report on the provisional capital programme outturn for 2011/12 in order for the Committee to consider the Sustainable Communities directorate aspects only.	* 37 - 58
11	2011/12 Provisional Outturn Revenue Budget Monitoring Report To receive a report on the provisional revenue budget outturn for 2011/12 in order for the Committee to consider the Sustainable Communities directorate aspects only.	* 59 - 78
12	Quarter 4 Performance Report To receive the quarter 4 performance report for the Sustainable Communities directorate.	* 79 - 86
13	Work Programme 2012/13 and Executive Forward Plan To consider the currently drafted Committee work programme for 2012/13 and the Executive Forward Plan.	* 87 - 112