

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



please ask for Bernard Carter

direct line 0300 300 4175

date 19 July 2012

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 31 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 CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs P A Duckett (Chairman), Miss A Sparrow (Vice-Chairman), L Birt,
Mrs R J Drinkwater, Dr R Egan, R W Johnstone, Mrs M Mustoe and I Shingler

[Named Substitutes:

Mrs C F Chapman MBE, C C Gomm, D Jones, I A MacKilligan, B Saunders
and M A Smith]

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 Corporate Resources Overview and Scrutiny Committee held on 19 June 2012 and to note actions taken since that meeting.

3. **Members' Interests**

To receive from Members any declarations of interest and of 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 To receive a brief verbal update from the Deputy Leader & Executive Member for Corporate Resources.	*
10	Customer Perception To receive a presentation on the Council's customer perception tracker survey results.	*
11	11/12 Provisional Outturn Revenue Budget Monitoring Report The report sets out the financial position to the end of March 2012.	* 11 - 38
12	11/12 Provisional Outturn Capital Budget Monitoring Report The report sets out the financial position to the end of March 2012.	* 39 - 58
13	11/12 Provisional Outturn Revenue Budget Monitoring Report - Corporate Services Directorate The report sets out the financial position to the end of March 2012.	* 59 - 80
14	11/12 Provisional Outturn Capital Budget Monitoring Report- Corporate Services Directorate The report sets out the financial position to the end of March 2012.	* 81 - 88
15	Quarter 4 Performance Report The report highlights Quarter 4 performance 2011/12 for the Corporate Health indicators recorded by Corporate Services - Resources and Corporate Services - People and Organisation.	* 89 - 96
16	Work Programme 2012 - 2013 & Executive Forward Plan The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.	* 97 - 122