

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



please ask for Bernard Carter
direct line 0300 300 4175
date 30 August 2012

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 11 September 2012 10.00 a.m.

Venue at

Room 14, 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 31 July 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.	verbal
10	SAP Optimisation To receive a presentation on the Council's SAP optimisation programme.	presentation
11	Farm Estate To receive a presentation on the Council's farm estate, detailing our portfolio and how we manage it, and how our leasing agents operate.	presentation
12	Council Tax Support To consider the Council's draft policy on localised Council Tax support.	to follow
13	Q1 Revenue Report 2012/13 The report provides information on the revenue position as at Q1 2012/13 and the forecast outturn position for 2012/13.	* 13 - 34
14	Q1 Capital Report 2012/13 The report provides information on the Capital position as at Q1 2012/13 and the forecast outturn position for 2012/13.	* 35 - 44
15	Q1 Revenue Report 2012/13 - Corporate Services The report provides information on the revenue position for the Corporate Services directorate as at Q1 2012/13 and the forecast outturn position for 2012/13.	* 45 - 56
16	Q1 Capital Report 2012/13 - Corporate Services The report provides information on the Capital position for the Corporate Services directorate as at Q1 2012/13 and the forecast outturn position for 2012/13.	* 57 - 62
17	Quarter 1 Performance Monitoring Report To consider performance monitoring information for the 1st quarter of 12/13.	* 63 - 70

The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.