

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



please ask for Bernard Carter
direct line 0300 300 4175
date 6 December 2012

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 18 December 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, C C Gomm, R W Johnstone, Mrs M Mustoe and
I Shingler

[Named Substitutes:

Mrs C F Chapman MBE, D Jones, 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 23 October 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 and Executive Member for Corporate Resources.	*
10	Council Tax Support To receive a presentation on the Council's final draft policy on localised Council Tax support.	*
11	Community Engagement Strategy To consider early proposals for developing a new Community Engagement Strategy.	* 15 - 24
12	Face to Face Service Review The report details the outcome of further consultation with relevant Ward Members on the reduction in opening days of Leighton Buzzard Customer Services Centre.	* 25 - 28
13	Customer Perception To receive a presentation on the Council's latest customer perception tracker survey results.	*
14	Treasury Management To consider the draft Treasury Management Strategy Statement and Investment Strategy 2013-2017.	* 29 - 68
15	Quarter 2 Performance Monitoring To consider performance monitoring information for the 2nd quarter of 12/13.	* 69 - 74
16	Q2 Revenue Report 2012/13 The report provides information on the revenue position as at Q2 2012/13 and the forecast outturn position for 2012/13.	* 75 - 96
17	Q2 Capital Report 2012/13 The report provides information on the capital position as at Q2 2012/13 and the forecast outturn position for 2012/13.	* 97 - 106

- 18 **Q2 Housing Revenue Account (HRA) Revenue & Capital Report 2012/13** * 107 - 120

The report provides information on the HRA Revenue & Capital position as at Q2 2012/13 and the forecast outturn position for 2012/13.

- 19 **Q2 Revenue Report 2012/13 - Corporate Services** * 121 - 136

The report provides information on the revenue position for the Corporate Services directorate as at Q2 2012/13 and the forecast outturn position for 2012/13.

- 20 **Q2 Capital Report 2012/13 - Corporate Services** * 137 - 142

The report provides information on the Capital position for the Corporate Services directorate as at Q2 2012/13 and the forecast outturn position for 2012/13.

- 21 **Work Programme 2012 - 2013 & Executive Forward Plan** * 143 - 170

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