

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



please ask for Bernard Carter

direct line 0300 300 4175

date 18 April 2013

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 30 April 2013 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, J Murray and
Mrs M Mustoe

[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 Children's Services Overview and Scrutiny Committee held on 22 January 2013 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	<p>Executive Member Update</p> <p>To receive a brief verbal update from the Deputy Leader and Executive Member for Corporate Resources.</p>	*
10	<p>Information Assets Service</p> <p>To receive a presentation regarding the recent progress and achievements of the Information Assets Service.</p>	*
11	<p>Community Engagement Strategy</p> <p>To consider the final draft of the new Community Engagement Strategy.</p>	* 9 - 34
12	<p>Q3 Revenue Report 2012/13</p> <p>The report provides information on the revenue position as at Q3 2012/13 and the forecast outturn position for 2012/13.</p>	* 35 - 56
13	<p>Q3 Capital Report 2012/13</p> <p>The report provides information on the capital position as at Q3 2012/13 and the forecast outturn position for 2012/13.</p>	* 57 - 70
14	<p>Q3 Housing Revenue Account Report 2012/13</p> <p>The report provides information on the Housing Revenue Account (HRA) revenue and capital position as at Q3 2012/13 and the forecast outturn position for 2012/13.</p>	* 71 - 80
15	<p>Q3 Revenue Report 2012/13 - Corporate Services</p> <p>The report provides information on the revenue position for the Corporate Services directorate as at Q3 2012/13 and the forecast outturn position for 2012/13.</p>	* 81 - 100
16	<p>Q3 Capital Report 2012/13 - Corporate Services</p> <p>The report provides information on the capital position for the Corporate Services directorate as at Q3 2012/13 and the forecast outturn position for 2012/13.</p>	* 101 - 106
17	<p>Work Programme 2013 - 2014 & Executive Forward Plan</p>	* 107 - 138

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