

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



please ask for Jonathon Partridge

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date 26 September 2013

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 10 October 2013 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 R B Gammons, Ms A M W Graham, R W Johnstone, K C Matthews,
T Nicols, B Saunders and P Williams

[Named Substitutes:

R D Berry, D Bowater, Mrs C F Chapman MBE, D Jones, A Shadbolt 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. **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 Children's Services Overview and Scrutiny Committee held on 05 September 2013 and to note actions taken since that meeting.

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 for information a verbal update from the Executive Members for Sustainable Communities.</p>	*
10	<p>Exclusion of the Press and Public</p> <p>To consider whether to pass a resolution under section 100A of the Local Government Act, 1972 to exclude the Press and Public from the meeting for item 11 on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.</p>	*
11	<p>Leisure Facilities Strategy and the Flitwick Leisure Centre Feasibility Study</p> <p>To receive a report on the implementation of the Leisure Facilities Strategy, including the findings of the Flitwick Leisure Centre Feasibility Study.</p>	* 9 - 18
12	<p>Capital Budget Monitoring - Regeneration and Business Support</p> <p>To receive the quarter 1 capital budget monitoring report for Regeneration and Business Support Services.</p>	* 19 - 24
13	<p>Revenue Budget Monitoring - Regeneration and Business Support</p> <p>To receive the quarter 1 revenue budget monitoring report for Regeneration and Business Support Services.</p>	* 25 - 34
14	<p>Capital Budget Monitoring - Community Services</p> <p>To receive the quarter 1 capital budget monitoring report for Community Services.</p>	* 35 - 40
15	<p>Revenue Budget Monitoring - Community Services</p> <p>To receive the quarter 1 revenue budget monitoring report for Community Services.</p>	* 41 - 50
16	<p>Performance Monitoring</p> <p>To receive the quarter 1 performance monitoring report for the Community Services and Regeneration and Business Support Services Directorates.</p>	* 51 - 64

17 **Work Programme 2013/14 and Executive Forward Plan** * 65 - 72

To consider the currently drafted Committee work programme for 2013/14 and the Executive Forward Plan.