

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

please ask for Jonathon Partridge
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date 28 November 2013

# **NOTICE OF MEETING**

# SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time
Thursday, 12 December 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), 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 Sustainable Communities Overview and Scrutiny Committee held on 10 October and the Special meeting on 15 October and to note actions taken since those meetings.

#### 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	*	verbal
	To receive for information a verbal update from the relevant Executive Members.		
10	Parking Strategy	*	(to follow)
	To receive a report regarding the Council's parking strategy following a request at a previous meeting.		
11	Capital Budget Monitoring - Regeneration & Business Services	*	15 - 22
	To consider the forecast capital expenditure and external funding for 2013/14 as at the end of September, 2013 for the Regeneration and Business Services Directorate.		
12	Revenue Budget Monitoring - Regeneration & Business Services	*	23 - 32
	To consider the current forecast revenue outturn after the use of reserves for the Regeneration and Business Services Directorate.		
13	Capital Budget Monitoring - Community Services	*	33 - 38
	To consider the forecast capital expenditure and external funding for 2013/14 as at the end of September, 2013 for the Community Services Directorate.		
14	Revenue Budget Monitoring - Community Services To consider the current forecast revenue outturn after the use of reserves for the Community Services Directorate.	*	39 - 48
15	Performance Monitoring To receive the quarter 2 performance monitoring report for the Community Services and Regeneration and Business Support Services Directorates.	*	
	The performance report will be considered by the Executive at their meeting on 10 December 2013. Members are requested to bring a copy of their report with them to the meeting. A full copy will be available at the following link:-		
	http://www.centralbedfordshire.gov.uk/modgov/		

# 16 Work Programme 2013/14 and Executive Forward Plan \* 49 - 56

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