

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



please ask for Paula Everitt
direct line 0300 300 4196
date 10 October 2013

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 22 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 CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs P A Duckett (Chairman), Miss A Sparrow (Vice-Chairman), Mrs A Barker, L Birt, Mrs C F Chapman MBE, Dr R Egan, J Murray, B Saunders and T Woodward

[Named Substitutes:

Mrs R J Drinkwater, C C Gomm, R W Johnstone, Mrs M Mustoe and I Shingler]

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 10 September 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.

The Committee will receive a call in on Central Bedfordshire Next Generation Network. Exempt papers will appear at item 19 pages 123 to 124.

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	Farms Estate Strategy 2013-2023 To consider the developing Farms Estate Strategy 2013-2023.	* 35 - 44
11	Budget and Medium Term Financial Plan Update To receive a presentation updating Members on the Budget and Medium Term Financial Plan.	* 45 - 54
12	Q1 Capital Report 2013/14 To receive the Q1 capital budget monitoring report for 2013/14.	* 55 - 62
13	Q1 Revenue Report 2013/14 To receive the Q1 revenue budget report 2013/14.	* 63 - 86
14	Q1 Capital Report 2013/14 - Corporate Resources To receive the Q1 capital budget report 2013/14 for Corporate Resources.	* 87 - 92
15	Q1 Revenue Report 2013/14 - Corporate Resources To receive the Q1 revenue report 2013/14 for Corporate Resources.	* 93 - 106
16	Q1 Housing Revenue Account 2013/14 To consider the Housing Revenue Account 2013/14 report.	* 107 - 116
17	Work Programme 2013 - 2014 & Executive Forward Plan To consider the currently drafted Committee work programme for 2013/14 and the Executive Forward Plan.	* 117 - 122
18	Exclusion of Public and Press 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 in order to receive the	*

Exempt information relating to Item 7 on the grounds that the consideration of the information is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

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Call-in

To receive the exempt information containing the financial details.

* 123 - 124