

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



please ask for Paula Everitt  
direct line 0300 300 4196  
date 16 January 2014

## **NOTICE OF MEETING**

### **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Tuesday, 28 January 2014 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 17 December 2014 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	<b>Executive Member Update</b>  To receive a brief verbal update from the Deputy Leader and Executive Member for Corporate Resources.	*
10	<b>Draft Treasury Management Strategy Statement 2014-2018</b>  To consider the 2014-2018 draft Treasury Management Strategy Statement and Investment Strategy 2014-2018.	* 11 - 40
11	<b>Draft Budget 2014/15, Medium Term Financial Plan 2014 - 2018 and Capital Programme 2014/15 to 2017/18</b>  To consider the Council's draft Budget, Medium Term Financial Plan and Capital Programme 2014/15 to 2017/18.  Papers relating to these items were circulated to Members in the Executive agenda for 14 January 2014 (Items 08 and 09 refer). In addition to the covering report included in this agenda Members are requested to bring their copies of the Executive report with them to the meeting. The report is available to view and print at the following website:-  <a href="http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4">http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4</a>	*
12	<b>Fees and Charges 2014/15</b>  The report proposed the revised fees and charges rates to be effective from 1 April 2014 and identifies those charges significantly different from the 2% advisory increase as per the Budget Strategy.	* 41 - 78
13	<b>Draft Budget for the Housing Revenue Account (Housing Service) Business Plan</b>  The report sets out the financial position of the Housing Revenue Account (HRA). There are proposals concerning the debt strategy, investment potential and increase to rents. Members are requested to bring their 14 January 2014 Executive papers (Item 10) to this Committee meeting. The report is available to view and print at the following website:-  <a href="http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4">http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4</a>	* 79 - 80

14      **Your Space 2 Project Update**

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To receive an update on the Your Space 2 project as requested by Members of the Committee at their meeting on 17 December 2013.

15      **Work Programme 2013 - 2014 & Executive Forward Plan**

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