

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

please ask for Jonathon Partridge
direct line 0300 300 4634
date 09 January 2014

NOTICE OF MEETING

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

Date & Time Wednesday, 22 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 SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs D McVicar (Chairman), A R Bastable (Vice-Chairman), Cllr K M Collins, 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 meetings held on 12 December 2013 and to note actions taken since that meeting.

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

Subject Item Page Nos. 9 **Executive Member update** verbal To receive a verbal update from the Executive Member(s) on matters pertaining to their portfolio(s). 10 **Community Safety Plan and Priorities (2014/15)** to follow To consider the Community Safety Plan and Priorities for 2014/15. 11 13 - 98**Leisure Strategy** To consider Chapters 2 (recreation and open space strategy) and 3 (playing pitch strategy) of the draft Leisure Strategy and the overarching Leisure Strategy prior to adoption by Executive. Appendices B and C to the report have not been circulated with the agenda due to their size. Hard copies will be circulated to Members of the Committee only and are available on the following website:http://www.centralbedfordshire.gov.uk/leisure/sports-clubsandcentres/leisure-strategy.aspx 12 Community Services - Draft Budget 2014/15 and * 99 - 100 Medium Term Financial Plan 2014-2018 To consider the draft Budget, updated Medium Term Financial Plan and Capital Programme pertaining to the Community Services Directorate. 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:http://www.centralbedfordshire.gov.uk/modgov/ieListDocu ments.aspx?Cld=577&Mld=4397&Ver=4 13 Regeneration and Business Support Services - Draft * 101 - 102 Budget 2014/15 and Medium Term Financial Plan 2014-2018

To consider the draft Budget, updated Medium Term Financial Plan and Capital Programme pertaining to the Community Services Directorate.

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:-

http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?Cld=577&Mld=4397&Ver=4

14 Fees and Charges (2014/15)

103 - 126

To receive the draft Fees and Charges schedule for 2014/15 pertaining to the Community Services and Regeneration and Business Support Services Directorates.

15 Street scene and environmental service issues

127 - 132

In light of a request item the Committee will receive a report on a range of street scene and environmental services provided by Waste and Highways Services.

16 Road and Pavement Maintenance Performance

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In light of a previous request the Committee will receive a verbal update in relation to performance on satisfaction with road and pavement maintenance for information.

17 Work Programme and Executive Forward Plan

133 - 136

To consider the currently drafted Committee work programme and the Executive Forward Plan.