

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

**This meeting
may be filmed.***



**Central
Bedfordshire**

please ask for Rebecca Preen
direct line 0300 300 4193
date 15 January 2015

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 27 January 2015 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 C F Chapman MBE, Dr R Egan, R W Johnstone, J Murray, Mrs M Mustoe,
N Warren and T Woodward

[Named Substitutes:

Mrs B Coleman, C C Gomm, B Saunders, J A G Saunders and A M Turner]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.

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 16 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	<p>Executive Member Update</p> <p>To receive a brief verbal update from the Deputy Leader and Executive Member for Corporate Resources.</p>	* Verbal
10	<p>Draft Budget and Housing Revenue Account 2015/16, MTFP 2014/18</p> <p>To consider the draft Budget and Housing Revenue Account, updated Medium Term Financial Plan and Capital Programme pertaining to the Council's Budget proposals and specifically the Improvement and Corporate Services Directorate. Information that is relevant to the other directorates will also be considered in the other relevant OSC meetings. Members are requested to submit their comments, observations and recommendations in respect of the Executive's proposals to the meeting of the Executive on 10 February 2015.</p> <p>Papers relating to these items were circulated to Members in the Executive agenda for 13 January 2015 (Items 8, 9 and 10 refer). Members are requested to bring their copies of the Executive report with them to the meeting (hard copies will not be provided). The report is available to view and print at the following website:-</p> <p>http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&MId=4620&Ver=4</p>	* (As detailed)
11	<p>Quarter 2 Budget Monitoring</p> <p>To receive the Quarter 2 Budget Monitoring report and presentation.</p>	* 13 - 24
12	<p>Treasury Management Strategy</p> <p>To consider the Treasury Management Strategy.</p>	* 25 - 60
13	<p>NEPRO Update</p> <p>To receive an update regarding the NEPRO project.</p>	* To follow
14	<p>Work Programme 2014/15 & Executive Forward Plan</p> <p>The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.</p>	* 61 - 64

