

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

**This meeting
may be filmed.***



**Central
Bedfordshire**

please ask for Paula Everitt
direct line 0300 300 4196
date 12 January 2017

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 24 January 2017 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), J Chatterley (Vice-Chairman),
Mrs C F Chapman MBE, N B Costin, R W Johnstone, J Kane, D McVicar and
T Swain

[Named Substitutes:

Mrs A Barker, C C Gomm, A Ryan, B Saunders, M A G Versallion and
T Woodward]

All other Members of the Council - on request

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

***This meeting may be filmed by the Council for live and/or subsequent broadcast online at**

<http://www.centralbedfordshire.gov.uk/modgov/ieListMeetings.aspx?Committeeld=576>.

At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed by the Council. The footage will be on the Council's website for six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.

By entering the Chamber you are deemed to have consented to being filmed by the Council, including during any representation you might make, and to the possible use of the images and sound recordings made by the Council for webcasting and/or training purposes.

Phones and other equipment may also be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this 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 29 November 2016 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	Executive Member Update To receive a brief verbal update from the Executive Member for Corporate Resources.	* Verbal
10	Draft Budget and Medium Term Financial Plan 2017/18 - 20/21 To consider the relevant aspects of the draft Budget and updated Medium Term Financial Plan (MTFP). Members are requested to review the report and provide their comments, observations and recommendations in respect of the Executive's proposals with particular reference to those aspects within the remit of the Committee, to the meeting of the Executive. To reduce printing papers copies of the Executive report on the draft Budget and updated MTFP the reports are available online at the following address:- http://centralbeds.moderngov.co.uk/ieListDocuments.aspx?CId=577&MId=5232&Ver=4 Hard copies of these papers will only be provided on request in advance of the meeting. Executive papers can also be accessed by using the mod.gov. app on devices.	*Link
11	Draft Capital Programme 2017/18 - 2020/21 To consider the relevant aspects of the draft Capital Programme pertaining to remit of all OSC Committees. Information relating to those aspects of the budget outside of the Committee's remit will be considered by the other relevant Overview and Scrutiny Committees. Members are requested to review the report and provide their comments, observations and recommendations in respect of the Executive's proposals with particular reference to those aspects within the remit of the Committee, to the meeting of the Executive. To reduce printing papers copies of the Executive report on the draft Budget and updated MTFP the reports are available online at the following address:- http://centralbeds.moderngov.co.uk/ieListDocuments.aspx?CId=577&MId=5232&Ver=4 Hard copies of these papers will only be provided on request in advance of the meeting.	* Link

Executive papers can also be accessed by using the mod.gov app on devices.

12 **Draft Budget for the Housing Revenue Account (Landlord Services) 2017/18 - 2020/21 and Business Plan** *Link

To consider the relevant aspects of the draft Budget for the Housing Revenue Account (Landlord Business Plan). Members are requested to review the report and provide their comments, observations and recommendations in respect of the Executive's proposals with particular reference to those aspects within the remit of the Committee, to the meeting of the Executive.

To reduce printing papers copies of the Executive report on the draft Budget and updated MTFP the reports are available online at the following address:-
<http://centralbeds.moderngov.co.uk/ieListDocuments.aspx?CId=577&MId=5232&Ver=4>

Hard copies of these papers will only be provided on request in advance of the meeting.

Executive papers can also be accessed by using the mod.gov app on devices.

13 **Outcomes of Responsive Council Enquiry** * 11 - 24

To consider the outcomes of the scrutiny enquiry into Council Responsiveness in order to make recommendations to the Executive.

14 **Social Care Health & Housing Fees & Charges 2017/18** * 25 - 44

To receive the Social Care Health and Housing relevant fees and charges information, noting the Executive proposals and influencing where appropriate changes to Fees and Charges prior to Council.

15 **Q2 Revenue, Capital and HRA Budget Information** * Link

To receive the relevant quarterly budget monitoring information. To reduce printing paper copies of the Executive report on the quarterly budget monitoring information, the reports are available online at the following address:-
<http://centralbeds.moderngov.co.uk/mgChooseDocPack.aspx?ID=5159>

Hard copies of these papers will only be provided on

request in advance of the meeting.

16 **Treasury Management Strategy and Treasury Policy** * To follow

To review and comment on the Treasury Management and Treasury Policy proposed for 2017/18.

17 **Work Programme 2016/17 and Executive Forward Plan** * 45 - 50

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