

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



please ask for Paula Everitt
direct line 0300 300 4196
date 18 May 2017

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 1 June 2017 10.00 a.m.

Venue at

**Committee Room 2, Watling House, High Street North,
Dunstable**

Richard Carr
Chief Executive

To: All Members of the Council:

The Council AGM at which the membership of the Committee will be confirmed will take place on 18 May 2017

***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 21 March 2017 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 Executive Member for Corporate Resources.</p>	* verbal
10	<p>IT infrastructure and stability</p> <p>To receive an update on the components of ICT infrastructure that will be addressed over the coming 18 months and comments on how the changes will be accomplished.</p>	* 9 - 18
11	<p>Q3 Performance Monitoring</p> <p>To receive and scrutinise the Quarter 3 performance indicator set for Central Bedfordshire Council's Medium Term Plan (MTP).</p>	* 19 - 34
12	<p>Q3 Budget Monitoring Reports</p> <p>To receive and scrutinise the Quarter 3 budget monitoring reports on all areas of Council business.</p> <p>(a) Q3 Revenue Budget Monitoring</p> <p>(b) Q3 Capital Budget Monitoring</p> <p>(c) Q3 HRA Budget Monitoring</p>	<p>* 35 - 36</p> <p>* 37 - 68</p> <p>* 69 - 86</p> <p>* 87 - 102</p>
13	<p>Work Programme 2017/18 & 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>	* 103 - 108
14	<p>HR Projects Update</p> <p>To receive a verbal update on the projects currently being worked on by the Human Resources Team.</p>	* verbal