

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 13 July 2017

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 27 July 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 A Barker,
Mrs C F Chapman MBE, N B Costin, J Kane, D McVicar, T Swain and T Woodward

[Named Substitutes:

C C Gomm, A Ryan, A M Turner, M A G Versallion and N Warren]

All other Members of the Council - on request

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

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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 1 June 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>Farming Strategy Update</p> <p>To receive a further verbal update on the work being undertaken on the Farming Strategy.</p>	* Verbal
11	<p>Ivel Valley Quadrant Accommodation Plan Update</p> <p>To receive a verbal update on the Ivel Valley Quadrant Accommodation Plan and provide feedback on the proposed plan.</p>	* Verbal
12	<p>2016/17 Q4 Performance Report</p> <p>To receive and scrutinise Quarter 4 2016/17 performance indicator set for Central Bedfordshire Council's Medium Term Plan (MTP).</p>	* 11 - 24
13	<p>Provisional Outturn Budget Monitoring Report - March 2017 Revenue, Capital and Housing Revenue Account (subject to audit)</p> <p>To receive and scrutinise the Provisional Outturn 2016/17 Budget Monitoring Report on all areas of Council Business.</p> <p>(a) Outturn Revenue Budget Monitoring (b) Outturn Capital Budget Monitoring (c) Outturn HRA Budget Monitoring</p>	* 25 - 98
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>	* 99 - 104