

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** 07 September 2017

## **NOTICE OF MEETING**

### **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**

Date & Time

**Thursday, 21 September 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***

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

**<https://centralbedfordshire.public-i.tv/core/portal/home>.**

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**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 27 July 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 Part 4G 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 Part 4G of the Constitution.

7. **Call-In**

To consider any decision of the Executive referred to this Committee for review in accordance with Part 4D of the Constitution.

8. **Requested Items**

To consider any items referred to the Committee at the request of a Member in accordance with Part 4D of the Constitution.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>
9	<p><b>Executive Members' Update</b></p> <p>To receive a brief verbal update from the Executive Member's for</p> <ul style="list-style-type: none"><li>• Corporate Resources and</li><li>• Education and Skills (for Assets)</li></ul>
10	<p><b>Human Resources Project Update</b></p> <p>To receive a presentation on the progress of current HR Projects.</p>
11	<p><b>Customer Services Technology Project Update</b></p> <p>To receive a presentation on the ICT roll out of the Storm Project in Customer Services and the future aspirations for the Council as a whole.</p>
12	<p><b>The Council's Discretionary Rate Relief Scheme</b></p> <p>To review and comment on an update to the Council's Discretionary Rate Relief Scheme arising from the 2017 Spring Budget.</p>
13	<p><b>Quarter 1 Performance Monitoring</b></p> <p>To receive the relevant quarterly performance information.</p>
14	<p><b>Fees &amp; Charges Policy 2018-2021 and proposed Fees and Charges 2018</b></p> <p>To consider and comment on the revised Central Bedfordshire Council Charging Policy 2018 – 2021 and the proposed Fees &amp; Charges pricing schedule for January 2018.</p>
15	<p><b>Work Programme 2017/18 &amp; Executive Forward Plan</b></p> <p>The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.</p>