

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** 16 November 2017

## **NOTICE OF MEETING**

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

Date & Time

**Thursday, 30 November 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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**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 21 September 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  |
|------|--|
| 9    | <p><b>Executive Members Update</b></p> <p>To receive a brief verbal update from the Deputy Leader and Executive Member for Corporate Resources and the Executive Member for Education and Skills.</p>  |
| 10   | <p><b>Local Council Tax Support Scheme for 2018/19</b></p> <p>The Committee review and comment on the Council's Local Council Tax Support Scheme for 2018/19; and comment on the update to the Council's Council Tax Discretionary Discounts Policy which proposes to provide a 100% exemption from payment of Council Tax to Central Bedfordshire care leavers.</p> |
| 11   | <p><b>Q1 2017/18 Budget Monitoring Reports</b></p> <p>To receive and scrutinise the Q1 2017/18 Budget Monitoring Report on all areas of Council Business.</p> <p>(a) Outturn Revenue Budget Monitoring<br/>(b) Outturn Capital Budget Monitoring<br/>(c) Outturn HRA Budget Monitoring</p>   |
| 12   | <p><b>Farming Strategy Update</b></p> <p>To receive a verbal update on the progress made towards a new Farming Strategy.</p>   |
| 13   | <p><b>Procurement Service</b></p> <p>To receive a presentation on a review on Procurement governance and how the service operates, together with statistical information from 2016/17.</p>   |
| 14   | <p><b>LGSS Legal Service Update</b></p> <p>To receive a presentation on the LGSS Legal Service on its first year of service.</p>   |
| 15   | <p><b>Work Programme 2014/15 &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>   |