

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** 11 January 2017

## **NOTICE OF MEETING**

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

Date & Time

**Thursday, 25 January 2018 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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# 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 30 November 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</p> <ul style="list-style-type: none"><li>• the Deputy Leader and Executive Member for Corporate Resources</li><li>• Executive Member for Health and</li><li>• Executive Member for Education and Skills.</li></ul>   |
| 10   | <p><b>Draft Budgets 2018/19 MTFP, Housing Revenue Account and Draft Capital Programme</b></p> <p>To consider and comment on the draft Budget, updated Medium Term Financial Plan, the Housing Revenue Account (Landlord Service) and Capital Programme pertaining to all Directorates and make recommendations to the Executive.</p> <p>Hard copies have been distributed to Members by request and are available via the Modern.Gov app and the following link to the Executive papers: -</p> <p><a href="http://www.centralbeds.modern.gov.uk/ieListDocuments.aspx?CId=577&amp;MId=5348&amp;Ver=4">www.centralbeds.modern.gov.uk/ieListDocuments.aspx?CId=577&amp;MId=5348&amp;Ver=4</a></p> |
| 11   | <p><b>Traded Services to Schools and Academies 2018/19</b></p> <p>To receive and comment on the Traded Services to Schools and Academies proposed charges for 2018/19.</p>   |
| 12   | <p><b>Fees and Charges Social Care Health and Housing 2018</b></p> <p>To review the fees and charges 2018/19 for the Social Care Health and Housing Directorate.</p>   |
| 13   | <p><b>Quarter 2 - 2017/18 Revenue/Capital/HRA Budget Monitoring reports</b></p> <p>To receive and scrutinise the Q2 2017/18 Budget Monitoring Report on all areas of Council business.</p> <ul style="list-style-type: none"><li>(a) Outturn Revenue Budget Monitoring</li><li>(b) Outturn Capital Budget Monitoring</li><li>(c) Outturn HRA Budget Monitoring</li></ul>   |
| 14   | <p><b>2017/18 Quarter 2 Performance Monitoring Report</b></p> <p>To consider and comment on 2017/18 Quarter 2 performance for Central Bedfordshire Council's Medium Term Plan (MTP) indicator set.</p> <p>The Central Bedfordshire Council Performance Portal can be viewed at <a href="http://centralbedfordshireperformance.inphase.com/">http://centralbedfordshireperformance.inphase.com/</a>. This site provides</p>   |

reporting for the same performance measures as those discussed in the Executive Report and is available to anyone. The information on this site will be updated following each Executive meeting at which performance is reported.

15 **Council Responsiveness Enquiry update on progress**

To receive an update in relation to the recommendations of the Overview and Scrutiny enquiry into Council responsiveness that were accepted by the Executive in June 2017.

16 **Work Programme 2017/18 & Executive Forward Plan**

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

### **Urgent items**

To consider for reasons of special urgency the following items published on 18 January 2018.

17. **Treasury Management Strategy And Treasury Policy 2018-2019**

To allow Corporate Resources Overview & Scrutiny Committee to consider this draft Treasury Management Policy, Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy report for 2018/19.