

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** 08 March 2018

## **NOTICE OF MEETING**

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

Date & Time

**Thursday, 22 March 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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**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 Corporate Resources Services Overview and Scrutiny Committee held on 25 January 2018 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.

<b>Reports</b>
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- | <b>Item</b> | <b>Subject</b>   |
|-------------|--|
| 9           | <p><b>Executive Member Update</b></p> <p>To receive a brief verbal update from the Deputy Leader and Executive Member for Corporate Resources.</p>   |
| 10          | <p><b>Pensions Scheme and Ethical Investments</b></p> <p>To receive a verbal update from the Deputy Leader and Executive Member for Corporate Resources on ethical investments made by the Pensions Service.</p>   |
| 11          | <p><b>Quadrant Accommodation Plan</b></p> <p>To receive a verbal progress update on development of the Quadrant Accommodation Plan, including the work that has been carried out since the last update as well as placing in context of the work currently being undertaken to define priority activity in each quadrant. This will be in advance of the plan itself scheduled for 31 May 2018 and before Executive in June.</p> |
| 12          | <p><b>Outcomes of the Fees and Charges Project</b></p> <p>To receive a presentation on the outcomes of the Fees and Charges project undertaken by the Finance Team.</p>  |
| 13          | <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>   |