

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 17 May 2018

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 31 May 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:

**All Members and Substitutes of the Committee to be confirmed at the Annual Meeting of
the Council on 17 May 2018**

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 22 March 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 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.

Reports

- | Item | Subject |
|-------------|---|
| 9 | <p>Executive Members' Update</p> <p>To receive a brief verbal update from:-</p> <ul style="list-style-type: none">• The Deputy Leader and Executive Member for Corporate Resources and• The Executive Member for Assets |
| 10 | <p>Q3 2017/18 Performance Monitoring Report</p> <p>To receive and comment on the relevant performance monitoring information.</p> |
| 11 | <p>Q3 2017/18 Budget Monitoring Reports</p> <p>To receive and scrutinise the Q3 2017/18 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> |
| 12 | <p>Draft Quadrant Accommodation Plan</p> <p>To consider and comment on the draft Quadrant Accommodation Plan, that outlines the current work being undertaken and future proposals.</p> |
| 13 | <p>Draft Farms Estate Plan</p> <p>To consider the Draft Farm Strategy and provide comments and recommendations to the Executive .</p> |
| 14 | <p>Technology, Transformation and Customer Services</p> <p>To receive a presentation that updates the Committee on new technology, transformation programme and Customer Services.</p> |
| 15 | <p>Work Programme 2018/19 and 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> |