

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

**This meeting
may be filmed.***

The logo for Central Bedfordshire, featuring the text "Central Bedfordshire" in white on a black circular background.

please ask for Paula Everitt
direct line 0300 300 4196
date 12 July 2018

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 26 July 2018 10.00 a.m.

Venue at

Room 15, 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, C C Gomm, J Kane, D McVicar, T Swain and T Woodward

[Named Substitutes:

A Ryan, B Saunders, R C Stay, 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 31 May 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 and Housing Delivery |
| 10 | <p>Citizens Advice Bureau - Local Impact Presentation</p> <p>To receive a presentation from the Managers of the Citizens Advice Bureau in Central Bedfordshire on the support and impact of the advice provided to our residents.</p> |
| 11 | <p>Performance Monitoring Outturn 2017/18</p> <p>To receive and comment on the relevant performance monitoring information.</p> |
| 12 | <p>Budget Monitoring Outturn 2017/18</p> <p>To receive and scrutinise the Outturn 2017/18 Budget Monitoring Report on all areas of Council Business:-</p> <ul style="list-style-type: none">(a) Outturn Revenue Budget Monitoring(b) Outturn Capital Budget Monitoring(c) Outturn HRA Budget Monitoring |
| 13 | <p>Housing Development Company - TO FOLLOW</p> <p>To consider and comment on the proposals for a Central Bedfordshire Housing Development Company and provide recommendations to the Executive.</p> |
| 14 | <p>Work Programme 2018/19 & 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> |