

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 06 September 2018

NOTICE OF MEETING

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Thursday, 20 September 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, 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**

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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 26 July 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 | Executive Members' Update

To receive a brief verbal update from: <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 | Voluntary and Community Sector Infrastructure Organisations; Local Impact Presentation

To receive a presentation from the Managers of the Community Voluntary Services (CVS), Bedfordshire Rural Communities Charity (BRCC) and Community Action Bedfordshire on the support and impact of services provided to our residents. |
| 11 | Budget Strategy and Medium Term Financial Plan 2019/20 - 2022/23

Consider and comment on the attached Executive report that starts the formal process that sets a framework for 2019/20 – 2022/23 MTFP with updated planning assumptions. It also considers the impact of changes in Local Government financing and how these may be addressed leading to the setting of a budget for 2019/20 and Council Tax rate in February 2019 which was presented to the Executive on the 7th August 2018. |
| 12 | Fees and Charges January 2019

To consider and provide comments to the Executive on the proposed Fees and Charges pricing schedule and analysis for January 2019. |
| 13 | Quarter 1 Budget Monitoring Report – June 2018 Revenue, Capital and Housing Revenue Account.

To consider and comment on the report that sets out the Q1 budget monitoring position for 2018/19 as at the end of June 2018. It sets out the Q1 spend against the approved budgets. |
| 14 | Housing Development Company - To Follow

To consider and comment on the proposals for a Central Bedfordshire Housing Development Company and provide recommendations to the Executive. |
| 15 | Work Programme 2018/19 & Executive Forward Plan

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