

# Buckinghamshire County Council Select Committee

Finance, Performance and Resources

Date: Monday 24 June 2013

**Time:** 2.00 pm

Venue: Room 84/85, Old County Offices, Walton Street, Aylesbury

#### **AGENDA**

## 2.00 pm Formal Meeting Begins

Agenda Item Time Page No

1 ELECTION OF CHAIRMAN 2.00pm

2 APPOINTMENT OF VICE-CHAIRMAN

3 DATE AND TIME OF NEXT MEETING

2.10pm

The next meeting of the Finance, Performance and Resources Select Committee will be held on Thursday 25 July 2013 at 10.00am in Mezzanine Room 2.

Dates of Future Meetings: 5 September 2013

#### Purpose of the committee

The Finance, Performance and Resources Select Committee shall carry out the local authority scrutiny functions for all policies and services relating to corporate finance, policy, performance, communications, resources and business matters, including: Corporate resources, including the Council's property portfolio; Finance and commercial services; Corporate performance; Organisational development; Service transformation; Human resources; Media and communications; Website and social media; Customer services and customer insight; Corporate policy and research; Corporate business support; Legal services; Corporate infrastructure, including ICT (Information and communication technology); Local democracy; The overall scrutiny function; Local economic development; and Collaborative and joint programmes and services with other national, regional or local authorities. The Executive's draft budget will automatically be referred to the Finance, Performance and Resources Select Committee for its consideration as part of the annual budget process.





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For further information please contact: Clare Gray or Karen Jones on 01296 383610 / 3627; Fax No 01296 382421; Email cgray@buckscc.gov.uk / kljones@buckscc.gov.uk

#### **Members**

Mr W Chapple OBE Mr B Roberts

Mr T Egleton Mr D Shakespeare OBE

Mr S Lambert Mr A Stevens Mr D Martin Mr D Watson