

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 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.	2.10pm	

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.





Webcasting notice

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should sit within the marked area and highlight this to an Officer.

If you have any queries regarding this, please contact the Monitoring Officer on 01296 383650.

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

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

Members

Mr W Chapple OBE Mr T Egleton Mr S Lambert Mr D Martin Mr B Roberts Mr D Shakespeare OBE Mr A Stevens Mr D Watson

Visit **democracy.buckscc.gov.uk** for councillor information and email alerts for meetings, and decisions affecting your local area.

Buckinghamshire County Council, Mrs A Davies, Service Director: Legal & Democratic, County Hall, Aylesbury, Bucks HP20 1UA.