



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Thursday 25 July 2013
Time: 10.00 am
Venue: Mezz 2, NCO, Aylesbury

AGENDA

9.30 am Pre-meeting Discussion

This session is for members of the Committee only. It is to allow the members time to discuss lines of questioning, areas for discussion and what needs to be achieved during the meeting.

10.00 am Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP	10.00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests.		
3 MINUTES OF LAST MEETING The minutes of the last meeting held on 2 July to be agreed as a correct record.		1 - 2
4 PUBLIC QUESTIONS		



INVESTOR IN PEOPLE



Public Questions is an opportunity for people who live, work or study in the county to put a question to a Scrutiny Committee about any issue that has an impact on their local community or the county as a whole.

Members of public, who have given prior notice, will be invited to put their questions in person.

The Cabinet Member and responsible officers will then be invited to respond.

Further information and details on how to register can be found through the following link:

<http://www.buckscc.gov.uk/about-your-council/scrutiny/get-involved/public-questions/>

5	CHAIRMAN'S REPORT For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.		
6	TRANSFORMATION UPDATE Nick Cave will update the Committee on Phase 2 of the Council's Transformation Programme.	10.10	3 - 30
7	BUDGET SCRUTINY 2014/15 OPTIONS To approve the recommended options for scrutinising the 2014/15 budget proposals.	10.55	31 - 34
8	BUDGET SCRUTINY RECOMMENDATIONS - PROGRESS UPDATE Richard Ambrose will provide the Committee with a 6 month progress update on implementation of the budget scrutiny recommendations for 2013/14.	11.00	35 - 44
9	LOCAL DEMOCRACY Discussion item; the Committee may wish to approve further evidence gathering on this topic and agrees areas to explore in more detail.	11.30	45 - 54
10	COMMITTEE WORK PROGRAMME To consider and agree the Finance, Performance and Resources Select Committee Work Programme 2013-14.	12.00	55 - 58
11	PAPERS FOR INFORMATION To note the Budget Monitoring Report 2013/14 – Quarter 1. http://democracy.buckscc.gov.uk/documents/s42186/Budget%20monitoring%20Cabinet%20report%20June%202013%20FINALFin%20only.pdf	12.20	
12	DATE AND TIME OF NEXT MEETING	12.25	

To note the next meeting of the Finance and Resources Select Committee on 5 September 2013 at 10.00am.

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 cgray@buckscc.gov.uk / kljones@buckscc.gov.uk

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



INVESTOR IN PEOPLE

