



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Thursday 5 September 2013

Time: 10.00 am

Venue: Mezz 2, County Hall, Walton Street, 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	10am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the Minutes of the Meeting held on 25 July 2013 to be agreed as a correct record.		1 - 8



INVESTOR IN PEOPLE



4 PUBLIC QUESTIONS

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 question 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/>

5 CHAIRMAN'S REPORT

For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.

6 CAPITAL

John Chilver and Richard Schmidt will update the Committee on the Council's Capital spending.

10.10am 9 - 30

7 COMMERCIAL ACTIVITY UPDATE

Rose Younger will update the Committee on the work of Commercial Services, including the implementation of the Contract Management Framework.

11am 31 - 34

8 ASSESS THE USE OF THE URGENCY RULE FOR A CABINET MEMBER DECISION

The purpose of the item is to assess the request submitted in relation to the Cabinet Member Decision relating to the Transfer of 5 County Council managed Children's Centres to the management of Barnardo's and the use of the urgency rule.

11.40am 35 - 52

9 COMMITTEE WORK PROGRAMME

To consider and agree the Finance, Performance and Resources Select Committee Work Programme 2013/14.

12 pm 53 - 56

10 PAPERS FOR INFORMATION

To note the budget scrutiny timeline.

12.10pm 57 - 58

11 DATE AND TIME OF NEXT MEETING

31 October 2013 – 10am

12.15pm

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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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.

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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 (VC)	Mr B Roberts (C)
Mr T Egleton	Mr D Shakespeare OBE
Mr S Lambert	Mr A Stevens
Mr D Martin	Mr D Watson