



**Buckinghamshire County Council**  
**Select Committee**  
Finance, Performance and Resources

**Date:** Thursday 31 October 2013

**Time:** 10.00 am

**Venue:** Mezzanine Room 2, County Hall, 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**

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>	<b>10am</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> To agree the Minutes of the Meeting held on 5 September 2013.		<b>1 - 6</b>



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#### **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 TRANSFORMATION UPDATE/ BCC GOVERNANCE AND ACCOUNTABILITY 10.10am 7 - 48**

Peter Hardy and Nick Cave will update the committee on the Council's Transformation programme. Members will also consider a proposal to establish an inquiry into 'BCC Governance and Accountability' in the Future Shape of the Council.

#### **7 PROPERTY UPDATE 11am 49 - 74**

Gill Harding will update Members on the Property Transformation programme and the Rent Review process in relation to the Council's agricultural estates.

#### **8 SECTION 106 (TOWN AND COUNTRY PLANNING ACT) 11.40am 75 - 82**

For Members to review the Section 106 report, provide comment and identify possible question areas ahead of the Environment, Transport and Locality Services select committee item on 6 November.

#### **9 COMMITTEE WORK PROGRAMME 12 pm 83 - 84**

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

#### **10 PAPERS FOR INFORMATION 12.05pm 85 - 86**

Budget Scrutiny – Outline of Member sessions

**10a PAPERS FOR INFORMATION**

**87 - 140**

Balanced Scorecard and Joint Monitoring Report – Quarter 2

**11 DATE AND TIME OF NEXT MEETING**

**12.15pm**

5 December 2013 – 10am

Budget Scrutiny - 17 December 2013 – 2pm

**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.

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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.

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

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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](mailto:cgray@buckscc.gov.uk) / [kljones@buckscc.gov.uk](mailto:kljones@buckscc.gov.uk)

## **Members**

Mr W Chapple OBE (VC)  
Mr T Egleton  
Mr S Lambert  
Mr D Martin

Mr B Roberts (C)  
Mr D Shakespeare OBE  
Mr A Stevens  
Mr D Watson



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