



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 29 September 2015
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

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 14 July 2015		5 - 12
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 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/>

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| 5 | CHAIRMAN'S REPORT
For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.

Members are asked to agree the scoping paper for budget scrutiny | 13 - 16 |
| 6 | AN UPDATE ON THE CONNECTED COUNTIES HIGH SPEED BROADBAND ROLL OUT ACROSS BUCKINGHAMSHIRE
This report is an information item and is intended to provide an update on the rollout of high speed broadband across the county. It has been provided to highlight progress, outline future activity and demonstrate Council efforts beyond direct investment, with the collective intention of maximising superfast broadband coverage in Buckinghamshire.

Attendees
John Chilver – Cabinet Member for Resources
Chris Rawson – Broadband Manager, Bucks Business First | 10.15am 17 - 24 |
| 7 | TO PROVIDE AN UPDATE ON THE CONTRACT MANAGEMENT FRAMEWORK AND CONTRACT MANAGEMENT APPLICATION
To provide an update on the strategic review of the Contract Management Framework and Contract Management Application and invite comment on the initial findings, recommendations and next steps.

Attendees
John Chilver Cabinet Member for Resources
Michelle Granat Head of Innovation and Commercial Services | 10.45am 25 - 36 |

Tony Fisher PA Consulting Group

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| 8 | PRUDENTIAL BORROWING - VALUE FOR MONEY ARGUMENT
For the Committee to note the report and decide whether they wish to put forward a recommendation to Cabinet

Attendees
Cabinet Member for Resources John Chilver
Richard Ambrose Head of Assurance | 11.15am | To Follow |
| 9 | UPDATE ON LEADERSHIP DEVELOPMENT
To update Members of the committee on workforce development activity around Leadership and Project Management activity and put this in the context of our wider learning and development plans.

Attendees
John Chilver Cabinet Member for Resources
Frances Mills Head of People Strategy and Organisational Development | 11.45am | 37 - 68 |
| 10 | COMMITTEE WORK PROGRAMME
To consider and agree the Finance, Performance and Resources Select Committee Work Programme 2015/16. | 12.00 pm | 69 - 72 |
| 11 | DATE AND TIME OF NEXT MEETING
10 November 2015 | 12.15pm | |

Purpose of the committee

The role of the Finance, Performance and Resources Select Committee is to hold decision-makers to account for improving outcomes and services for Buckinghamshire.

It shall have the power to scrutinise all issues in relation to the Council's strategic performance, financial management and corporate issues. This will include all areas under the remit of the Council's Headquarters and Business Services Plus (Business Unit). This includes, but not exclusively, responsibility for scrutinising issues in relation to:

- The Strategic Plan and Medium Term Financial Plan
- HQ Assurance responsibilities—including scrutiny of the strategic oversight of capital
- HQ Strategy & Policy responsibilities—including the strategic commissioning of Council resources.
- HQ Enterprise—including the commissioning of services from Business Services Plus such as legal services; and ICT; and the Council's strategic approach to communications and customers.
- The overall effectiveness of the scrutiny function
- Strategic alliances and partnerships with others externally—nationally, regionally and locally.

By convention the Chairmen of the other Select Committees are invited to participate in the annual budget scrutiny inquiry, whereby the Executive's draft budget is automatically referred for scrutiny as part of the annual budget setting process.

Webcasting notice

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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 Member Services on 01296 382876.

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 on 01296 383610; Email cgray@buckscc.gov.uk

Members

Mr W Bendyshe-Brown	Mr B Roberts (C)
Mr W Chapple OBE (VC)	Mr D Schofield
Mr S Lambert	Mr D Shakespeare OBE
Mr D Martin	Mr A Stevens