

Select Committee Combined Work Programme

About our Select Committees

This work programme sets out all formal meetings of the Council's Select Committees.

The purpose of Select Committees is to carry out the Council's overview and scrutiny function. Their role is to support public accountability and improve outcomes for residents through scrutinising the work of decision-makers.

Select Committees can carry out this function either through an in-depth Inquiry or one-off item at Committee meetings.

A scrutiny Inquiry is an investigation on a topic that will lead to a report and evidence-based recommendations for change to decision-makers. The key difference between one-off committee items that are not part of an inquiry and scrutiny inquiries is that Select Committees normally only make recommendations to Cabinet as a result of an in-depth Inquiry.

Evidence for scrutiny Inquiries may be gathered in different ways depending on the topic, this includes taking evidence at formal Select Committee meetings and/or informal meetings, visits or external research. Prior to any work commencing the Select Committee will agree an Inquiry scoping document which will outline the terms of reference, the methodology and inquiry timeline.

For more details about Select Committee Inquiries and guidance please see www.bucks.gov.uk/scrutiny

[Finance, Performance & Resources Select Committee](#)

[Children's Social Care & Learning Select Committee](#)

[Health & Adult Social Care Select Committee](#)

[Transport, Environment & Communities Select Committee](#)

Date	Topic	Description and purpose	Contact Officer	Attendees
Finance, Performance & Resources Select Committee				
29 Sep 2015	An update on the Connected Counties High Speed Broadband roll out across Buckinghamshire		Stephen Walford, Growth and Strategy Director	Martin Tett - Leader and Stephen Walford Growth and Strategy Director
29 Sep 2015	Committee Work Programme	For the Committee to agree it's updated Work Programme 2015-16	Clare Gray, Committee Adviser	
29 Sep 2015	Prudential Borrowing	Committee views on the value for money argument relating to prudential borrowing	Clare Gray, Committee Adviser	Richard Ambrose Director of Assurance Simon Dando Contract Director TfB
29 Sep 2015	To provide an update on the strategic review of the Contract Management Framework and Contract Management Application	During the period 2011-2014, BCC introduced the concept of Supplier Relationship Management to improve the capability of the Council to manage its supplier relationships and contracts. A Contract Management Application (CMA) was also developed and introduced to assist Contract Managers and support the new Contract Management Framework (CMF) processes. A recent internal Audit and Risk Management report has identified significant areas of concern relating to the CMA.	Michelle Granat, Head of Innovation and Commercialisation	Cabinet Member for Resources - John Chilver Michelle Granat - Head of Innovation and Commercial Services

Date	Topic	Description and purpose	Contact Officer	Attendees
29 Sep 2015	Update on Organisational Development	To receive an update on organisational development, including information on Business Units and Agile Project Management.	Frances Mills, Head of People and Organisational Development	John Chilver Cabinet Member for Resources Frances Mills Head of People and Organisation
10 Nov 2015	Committee Work Programme	For the Committee to agree it's updated Work Programme 2015-16	Clare Gray, Committee Adviser	
10 Nov 2015	Crisis Support Inquiry	For Members to receive 6 month update to monitor progress towards the Committee Inquiry recommendations	Liz Wheaton, Committee Adviser	Martin Phillips Cabinet Member for Community Engagement and Public Health Phil Dart, Service Director
10 Nov 2015	Financial pressures on the budget	To obtain information on current pressures on the budget to help prepare for budget scrutiny	Trevor Boyd, Strategic Director (Communities, Health and Adult Social Care)	Cabinet Member for Health and Wellbeing - Mike Appleyard Strategic Director - Trevor Boyd
10 Nov 2015	Property Strategy	The Strategy forms a number of parts. Part 1 which outlines principles, performance measures, governance is due for decision in Sept. It also has a section on what we presently have as assets. Part 2 is being reviewed. Part 3 is the investment strategy. Part 4 relates to the corporate landlord.	Joe Nethercoat, Head of Strategic Assets	John Chilver Cabinet Member for Resources Joe Nethercoat Head of Strategic Assets

Date	Topic	Description and purpose	Contact Officer	Attendees
10 Nov 2015	To look at the policy and process for grant funding and awarding contracts to the voluntary sector	This information will help prepare Members for the budget scrutiny process	Chris Walkling, Policy Officer (Voluntary Sector)	Martin Phillips Cabinet Member for Community Engagement and Public Health, James Sainsbury Head of Strategic Commissioning Chris Walkling Policy Officer Voluntary Sector
15 Dec 2015	Committee Work Programme	For the Committee to agree it's updated Work Programme 2015-16	Clare Gray, Committee Adviser	
15 Dec 2015	Financial Pressures on the Budget	To obtain information on current pressures on the budget to help prepare for budget scrutiny	David Johnston, Strategic Director (Children and Young People)	Cabinet Member for Children's Services - Lin Hazell David Johnston Managing Director Children's Social Care and Learning
15 Dec 2015	Income Generation Strategy and Charging Policy	To receive an update on these policies and how they are being implemented in the Council	Richard Schmidt, Assistant Service Director (Strategic Finance)	Cabinet Member for Resources - John Chilver Richard Schmidt Head of Strategic Finance