



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 13 October 2015
Time: 12.00 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

12.00 pm Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP	12 noon	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES The minutes of the meeting held on Tuesday 29 September to be agreed at the meeting on 10 November.		
4 RENT-IN-ADVANCE INQUIRY REPORT For Committee Members to discuss and agree the Rent-in-Advance Inquiry report.	12.05pm	5 - 28
5 DATE AND TIME OF NEXT MEETING The next meeting is due to take place on Tuesday 10 November 2015 at 10am in Mezzanine Room 2, County Hall, Aylesbury.	1.00pm	

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.



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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.

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

Members

Mr W Bendyshe-Brown
Mr W Chapple OBE (VC)
Mr S Lambert
Mr D Martin

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



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