



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 10 November 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	10.00am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the minutes of the meeting held on Tuesday 29 September 2015 and the special FPR Committee meeting held on Tuesday 13 October 2015.		7 - 16
4 PUBLIC QUESTIONS		



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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 COUNTY COUNCIL FUNDING TO THE VOLUNTARY SECTOR 10.05am 17 - 26

To be provided with a briefing and update on the County Council's approach to providing funding to voluntary sector organisations.

Attendees

Chris Walkling, Policy Officer (Voluntary Sector)

7 CRISIS SUPPORT INQUIRY - PROGRESS REPORT ONE YEAR ON 10.20 am To Follow

For the Committee to consider a progress report provided by the Cabinet Member for Community Engagement on the implementation of recommendations that were accepted by Cabinet.

Attendees

Martin Phillips, Cabinet Member for Community Engagement

Chris Walkling, Policy Officer (Voluntary Sector)

8 UPDATE ON DIGITAL STRATEGY 10.45am To Follow

The purpose of this item is for Members to get an update on the County Council's Digital Strategy.

Attendees:

Matthew Cain, Head of Digital

9 BALANCED PERFORMANCE SCORECARD AND JOINT BUDGET MONITORING REPORT Q2 11.15 am 27 - 102

The purpose of this item is to enable the Committee to ask any questions in relation to the Quarter 2 Balanced Scorecard and Joint Budget Monitoring Report.

Cabinet will consider the Quarter 2 reports at its meeting on 9 November 2015. Members of the Committee are invited to watch the webcast of this meeting to hear the debate to inform lines of questioning. <http://www.buckscc.public-i.tv/core/portal/home>

Attendees:

Richard Schmidt, Head of Strategic Finance
John Chilver, Cabinet Member for Resources (apologies received)

10 COMMITTEE WORK PROGRAMME 11.35 am 103 - 106
To note the Finance, Performance and Resources Select Committee Work Programme 2015/16

11 DATE AND TIME OF NEXT MEETING 11.35 am
The next meeting is due to take place on Tuesday 15 December 2015 in Mezz 2, County Hall, Aylesbury.

12 FINANCIAL PRESSURES ON THE BUDGET - ADULT SOCIAL CARE 11.35 am 107 - 112
To provide the Committee with a briefing and update on the pressures on the adult social care budget in advance of the FPR Committee's budget scrutiny inquiry.

Attendees:

Mike Appleyard, Cabinet Member for Health and Wellbeing
Adrian Isaacs, Financial Director CHASC or
Rachel Rothero, Service Director CHASC

13 EXCLUSION OF THE PRESS AND PUBLIC 11.45am
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

14 FINANCIAL PRESSURES ON ADULT SOCIAL CARE 11.45 am 113 - 174
To consider the confidential appendix on financial pressures in adult social care.

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

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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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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