



Minutes

FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE

**MINUTES OF THE FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE
HELD ON TUESDAY 13 OCTOBER 2015, IN MEZZANINE ROOM 2, COUNTY HALL,
AYLESBURY, COMMENCING AT 12.00 PM AND CONCLUDING AT 12.30 PM.**

MEMBERS PRESENT

Mr W Bendyshe-Brown, Mr W Chapple OBE (Vice-Chairman), Mr S Lambert, Mr D Martin,
Mr B Roberts (Chairman) and Mr D Shakespeare OBE

OTHERS IN ATTENDANCE

Mrs C Gray (Secretary) and Mrs E Wheaton (Secretary)

1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP

Apologies were received from Mr Stevens and Mr Schofield.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

Confirmation of the minutes of the meeting held on Tuesday 29 September to be deferred until the next meeting.

4 RENT-IN-ADVANCE INQUIRY REPORT

Mr Lambert, Chairman of the Scrutiny Inquiry Group, started by thanking all the Members of the Inquiry Group and Mrs Wheaton who provided the officer support.

A discussion took place on the proposed draft report and recommendations. All members unanimously welcomed the report and recommendations to Cabinet.



Members also discussed the need to ensure that the report was shared with the LGA, the MJ and our MPs as well as all contributors to the Inquiry.

The Committee also wanted to ensure that gratitude was passed on to all contributors.

It was agreed:

- 1) The Rent in Advance report and recommendations were agreed as a report of the FPR Committee.**
- 2) That the final report copy be shared with contributors, the LGA, the MJ and our MPs.**

Action: Committee & Governance Adviser

5 DATE AND TIME OF NEXT MEETING

The next meeting is due to take place on Tuesday 10 November 2015.

CHAIRMAN