



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 7 June 2016
Time: 1.30 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

1.30 pm Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE	1.30pm	
2 ELECTION OF CHAIRMAN		
3 APPOINTMENT OF VICE-CHAIRMAN		
4 DATE OF NEXT MEETING The next meeting is due to take place on Tuesday 28 June at 10am in Mezz Room 2, County Hall, Aylesbury.	1.35pm	

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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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: Liz Wheaton on 01296 383856; Email ewheaton@buckscc.gov.uk

Members

Mr W Chapple OBE
Mr D Dhillon
Ms N Glover
Mr S Lambert

Mr D Martin
Mr D Schofield
Mr D Shakespeare OBE
Mr A Stevens