



# Minutes

## *FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE*

**MINUTES OF THE FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE  
HELD ON TUESDAY 7 JUNE 2016, IN MEZZANINE ROOM 2, COUNTY HALL,  
AYLESBURY, COMMENCING AT 1.30 PM AND CONCLUDING AT 1.35 PM.**

This meeting was webcast. To review the detailed discussions that took place please see the webcast which can be found at: <http://www.buckscc.public-i.tv/core/portal/home>  
The webcasts are retained on this website for 6 months. Recordings of any previous meetings beyond this can be requested (contact: [democracy@buckscc.gov.uk](mailto:democracy@buckscc.gov.uk))

### **MEMBERS PRESENT**

Mr W Chapple OBE, Ms N Glover, Mr D Martin and Mr D Shakespeare OBE

### **OTHERS IN ATTENDANCE**

Mrs E Wheaton

### **1 APOLOGIES FOR ABSENCE**

Apologies were received from Mr D Dhillon and Mr D Schofield.

### **2 ELECTION OF CHAIRMAN**

#### **RESOLVED**

**That Mr B Chapple OBE be elected Chairman for the Finance Performance and Resources Select Committee for the ensuing year.**

### **3 APPOINTMENT OF VICE-CHAIRMAN**

#### **RESOLVED**

**That Mr D Shakespeare OBE be appointed Vice Chairman for the Finance Performance and Resources Committee for the ensuing year.**

### **4 DATE OF NEXT MEETING**

The next meeting is due to take place on Tuesday 28 June 2016 at 10am, County Hall, Aylesbury.

**CHAIRMAN**