



**Buckinghamshire County Council**  
**Select Committee**  
Finance, Performance and Resources

**Date:** Tuesday 11 October 2016  
**Time:** 2.00 pm  
**Venue:** Mezzanine Room 2, County Hall, Aylesbury

**AGENDA**

**2.00 pm Formal Meeting Begins**

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>	<b>2pm</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 DRAFT INCOME GENERATION INQUIRY REPORT</b>  The purpose of the item is for the Committee to agree the inquiry report and recommendations		<b>To Follow</b>
<b>4 DATE AND TIME OF NEXT MEETING</b> The next meeting will take place on Tuesday 1 November at 10am in Mezz Room 2, County Hall, Aylesbury.	<b>3pm</b>	

**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.*

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*For further information please contact:* Liz Wheaton on 01296 383856; Email [ewheaton@buckscc.gov.uk](mailto:ewheaton@buckscc.gov.uk)

## **Members**

Mr W Chapple OBE (C)	Mr D Martin
Mr D Dhillon	Mr D Shakespeare OBE (VC)
Ms N Glover	Mr A Stevens
Mr S Lambert	Vacancy