



Minutes

FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE

**MINUTES OF THE FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE
HELD ON TUESDAY 11 OCTOBER 2016, IN MEZZANINE ROOM 2, COUNTY HALL,
AYLESBURY, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.45 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)

MEMBERS PRESENT

Mr W Chapple OBE (Chairman), Ms N Glover, Mr S Lambert and Mr D Martin

OTHERS IN ATTENDANCE

Mrs E Wheaton

1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP

Apologies were received from Mr D Dhillon, Mr D Shakespeare and Mr A Stevens.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 DRAFT INCOME GENERATION INQUIRY REPORT

The Committee Members went through the report and made a few comments and amendments to the draft report.

RESOLVED

The Income Generation Inquiry report was AGREED subject to the minor amendments made by the Committee Members.

The Chairman concluded that the Inquiry report would be presented at Cabinet on Monday



14th November. He thanked the Members of the Inquiry Group and the Committee & Governance Adviser for their work on this Inquiry.

4 DATE AND TIME OF NEXT MEETING

The next Finance, Performance & Resources Select Committee meeting will take place on Tuesday 1 November at 10am in Mezz Room 2, County Hall, Aylesbury.

CHAIRMAN