



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 14 March 2017

Time: 10.00 am

Venue: Large Dining Room, Judges Lodgings, Aylesbury

AGENDA

9.30 am Pre-meeting Discussion

This session is for members of the Committee only. It is to allow the members time to discuss lines of questioning, areas for discussion and what needs to be achieved during the meeting.

10.00 am Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP	10am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the Minutes of the Meeting held on 1 st November 2016.		5 - 8
4 CHAIRMAN'S REPORT For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.		
5 PUBLIC QUESTIONS		



Public Questions is an opportunity for people who live, work or study in the county to put a question to a Scrutiny Committee about any issue that has an impact on their local community or the county as a whole.

Members of the public, who have given prior notice, will be invited to put their question in person.

The Cabinet Member and responsible officers will then be invited to respond.

Further information and details on how to register can be found through the following link:-

<http://www.buckscc.gov.uk/about-your-council/scrutiny/getting-involved/>

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| 6 | RECRUITMENT AND RETENTION UPDATE
The Committee will receive an update on recruitment and retention of staff across the Council.

Contributors:
Mr John Chilver, Cabinet Member for Resources
Mrs Frances Mills, Head of People and Organisational Development | 10.10am | 9 - 18 |
| 7 | INCOME GENERATION UPDATE
Members will receive an update on activities that have been undertaken in response to the Committee's Income Generation Inquiry report, which was presented to Cabinet in December 2016.

Contributors:
Mr John Chilver, Cabinet Member for Resources
Mr Jonathon Noble, Commercial Director, Business Services Plus | 10.40am | 19 - 28 |
| 8 | WORK PROGRAMME
This is an opportunity for Members to discuss and suggest possible items for the Committee's future Work Programme.

Contributors:
Mrs Kelly Sutherland, Committee and Governance Adviser
All Members of FPR Select Committee | 11.10am | |
| 9 | BUDGET SCRUTINY 2016 - 12 MONTH UPDATE
For the Committee to consider the 12 month update on implementation of agreed recommendations from the 2016 Budget Scrutiny Inquiry. The Committee will discuss the status of each recommendation and delegate authority to the Chairman to complete the report accordingly after the | 11.30am | 29 - 38 |

meeting.

Contributors:

Mr John Chilver, Cabinet Member for Resources

Mr Richard Ambrose, Director of Assurance

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| 10 | DATE AND TIME OF NEXT MEETING
Tuesday 4 th July 2017 at 10am in Mezzanine Room 1,
County Hall, Aylesbury. | 12noon |
| 11 | EXCLUSION OF PRESS AND PUBLIC
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) | |
| 12 | CONFIDENTIAL MINUTES
To agree the confidential minutes of the meeting held on 1 st November 2016. | 39 - 40 |
| 13 | PROPERTY REVIEW PROGRESS REPORT
The Committee will receive a further update on the progress of the Property Review. | 41 - 44 |

Contributors:

Mr John Chilver, Cabinet Member for Resources

Ms Jo West, Asset Manager, Strategy & Major Projects

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

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ask the committee clerk, who will advise where to sit.

If you have any queries regarding this, please contact Member Services on 01296 382876.

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: Kelly Sutherland on 01296 383602; Email ksutherland@buckscc.gov.uk

Members

Mr W Chapple OBE (C)	Mr S Lambert
Mr D Dhillon	Mr D Martin
Ms N Glover	Mr R Reed
Mr A Huxley	Mr D Shakespeare OBE (VC)