



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

**Date:** Tuesday 4 July 2017

**Time:** 10.00 am

**Venue:** Mezzanine Room 1, County Hall, 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 <b>APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>	10am	
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> To agree the Minutes of the Meetings held on 14 <sup>th</sup> March 2017 and 23 <sup>rd</sup> May 2017 as a correct record.		5 - 10
4 <b>CHAIRMAN'S WELCOME</b>		
5 <b>CABINET MEMBER FOR RESOURCES - QUESTION TIME</b> An opportunity for the Committee to ask the Cabinet Member for Resources questions on his portfolio area.	10.05am	
<b>Contributors:</b> <b>Mr John Chilver, Cabinet Member for Resources</b> <b>All Members of the Committee</b>		
6 <b>IS THE COUNTY COUNCIL READY FOR GROWTH?</b>	10.30am	11 - 14



Buckinghamshire will experience significant housing growth in the forthcoming decades, which will be set out in the District Council Local Plans. This will have significant impact on the future demand for County Council services.

Each of the County Council's four Select Committees will be holding themed meetings during July 2017 to investigate whether the County Council is ready for Growth. The outline scope for this piece of work was agreed by the Transport, Environment and Communities Select Committee on 21st March 2017 and the final scoping document is attached for information.

The Finance, Performance and Resources Committee will be considering the following three key areas:

**Data** - What baseline data do we have and what projections are being used in order to plan for Growth?

**Governance** - What Governance arrangements are in place at the County Council to manage planning for Growth?

**Finance** – How can we effectively plan for the financial implications of Growth across the County?

The Committee will receive a PowerPoint briefing and will then have the opportunity to ask questions.

**Contributors:**

**Mr Marcus Grupp, Business Intelligence Business Partner**

**Mr David Cook, Business Intelligence Business Partner**

**Miss Rachel Wileman, Head of Strategic Plan and Infrastructure**

**Mr Richard Ambrose, Director of Finance and Assets**

**Mr Matthew Strevens, Corporate Finance Business Partner**

**7 DATE AND TIME OF NEXT MEETING 12.30pm**

Tuesday 26<sup>th</sup> September 2017 at 10am in Mezzanine Room 1, County Hall, Aylesbury.

**8 EXCLUSION OF THE PRESS AND PUBLIC**

**To resolve that the Press and Public be excluded 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)**

**9 CONFIDENTIAL MINUTES**

**15 - 16**

Of the meeting held on 14<sup>th</sup> March 2017 to be agreed as a

correct record.

## **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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*For further information please contact:* Kelly Sutherland on 01296 383602; Email [ksutherland@buckscc.gov.uk](mailto:ksutherland@buckscc.gov.uk)

## **Members**

Mr W Bendyshe-Brown  
Mr T Butcher  
Mr C Clare (VC)  
Mr M Farrow

Mr D Martin  
Mr A Walters MBE  
Ms J Ward  
Mr D Watson (C)

