



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 12 September 2017

Time: 2.00 pm

Venue: Mezzanine Room 1, County Hall, Aylesbury

This is a special meeting to consider the Call-in of Cabinet Member Decision R04.17 Bucks Sports and Social Club.

AGENDA

1.30 pm 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.

2.00 pm Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 CHAIRMAN'S INTRODUCTION The Chairman will explain how this special meeting of the Finance, Performance and Resources Select Committee will be conducted.		



- 4 **VALIDITY OF THE CALL-IN** 5 - 16
- The Committee will take advice as to whether the request to Call-In Cabinet Member decision R04.17 Decision to close Bucks Sports and Social Club is valid.

Contributors:

Mrs Sarah Ashmead, Assistant Chief Executive and Monitoring Officer, BCC

Mrs Linda Forsythe, Corporate Lawyer and Deputy Monitoring Officer, BCC

Supporting Papers:

- Original Cabinet Member Decision report R04.17
- Call In request from Brian Roberts, County Councillor for Aylesbury South East, supported by fellow County Councillors Julie Ward and Niknam Hussain
- Extract of BCC Constitution – Call in

- 5 **CALL IN SUBMISSION** 17 - 130
- The Committee will consider the submission from the County Councillors who called in the decision and witnesses they have invited to attend the meeting.

There will be 15 minutes to present the case, followed by an opportunity for the Committee to ask any additional questions.

Contributors:

Mr Brian Roberts, County Councillor for Aylesbury South East

Mr Niknam Hussain, County Councillor for Aylesbury South West

Mrs Julie Ward, County Councillor for Aylesbury East

Mr Rob Beel, Member of the Bucks Sports and Social Club

Mrs Jenny Hunt, Chairman of Stoke Mandeville Parish Council

Supporting Papers:

- Submission from Mrs Jenny Hunt, Chairman of Stoke Mandeville Parish Council
- Submission from Mr Rob Beel – ***To follow***
- Representations received in response to the Cabinet Member Decision

- 6 **RESPONSE TO THE CALL-IN** 131 - 140
- The Cabinet Member for Resources and Officers will attend the meeting to explain the reasons behind the recommendation to close the Bucks Sports and Social Club.

There will be 15 minutes to present to the Committee

followed by an opportunity for Members to ask questions.

Contributors:

Mr John Chilver, Cabinet Member for Resources

Mr Lloyd Jeffries, Director of Operations, BCC

Dr Joe Nethercoat, Head of Strategic Assets, BCC

Miss Gill Smith, Facilities Manager, BCC

Supporting Papers:

- Bucks Sports and Social Club report

7 COMMITTEE DELIBERATION

The Committee will consider the written submissions and further evidence they have heard during the meeting and will decide whether to uphold or to reject the Call-in request.

8 DATE AND TIME OF NEXT MEETING

Tuesday 26th September 2017 at 10am in Mezzanine Room 1, County Hall, Aylesbury

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

Members

Mr W Bendyshe-Brown	Mr M Farrow
Mr T Butcher	Mr D Martin
Mr C Clare (VC)	Mrs J Teesdale
Mrs L Clarke OBE	Mr D Watson (C)