



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 26 September 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 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 4 th July 2017.		5 - 10
4 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/>

5 CHAIRMAN'S REPORT

For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.

6 PERFORMANCE MANAGEMENT AND QUALITY ASSURANCE

10.10am

To Follow

Purpose: Members will receive a presentation on the latest changes and ongoing developments in the areas of Performance Management and Quality Assurance. They will explore how the Committee can contribute to the Council's drive to improve performance.

Contributors:

Dr Joanna Sage, Head of Insight and Business Improvement

7 UPDATE ON ICT AND DIGITAL

11am

11 - 18

Purpose: The Head of ICT and Digital, which provide an overview of ICT services, including the security and stability of the Council's ICT, the systems the Council has in place to promote agile/remote working and the current staffing structure within Technology Services. Members will review the progress of the Council's Digital projects and the skills and resources which are required to drive improvements which are 'digital by design'.

Contributors:

**Mr John Chilver, Cabinet Member for Resources
Mr Mark Adams-Wright, Head of ICT and Digital**

8 BUDGET SCRUTINY 2017 - 6 MONTH PROGRESS REPORT

11.45am

19 - 24

Purpose: The Committee will examine a progress report on the implementation of the recommendations from Budget Scrutiny 2017 after 6 months. Members will have an

opportunity to question the Cabinet Member and the Director of Finance and Assets, before discussing and allocating a RAG status for the progress of each recommendation.

Contributor:

Mr John Chilver, Cabinet Member for Resources

Mr Richard Ambrose, Director of Finance and Assets

9 COMMITTEE WORK PROGRAMME 12.10pm

Purpose: The Committee will receive a verbal update on forthcoming Work Programme items.

Contributor:

Mrs Kelly Sutherland, Committee & Governance Adviser

10 DATE AND TIME OF NEXT MEETING 12.15pm

Tuesday 14th November 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.

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 382343.

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 Bendyshe-Brown	Mr D Martin
Mr T Butcher	Vacancy
Mr C Clare (VC)	Ms J Ward
Mr M Farrow	Mr D Watson (C)