



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 19 December 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 14 th November 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 BUCKS SPORTS AND SOCIAL CLUB - CALL-IN UPDATE

10.10am

To Follow

Purpose: The Committee will receive a progress report from the Cabinet Member for Resources following the Committee's decision at its meeting on 12th September 2017, to uphold the call-in of Cabinet Member decision R04.17 to close the Bucks Sports and Social Club.

Contributors:

**Mr John Chilver, Cabinet Member for Resources
Mrs Deb Clarke, Director of HR and OD**

Background Papers:

Link to minutes of 12th September meeting and subsequent letter to the Cabinet Member

<https://democracy.buckscc.gov.uk/documents/g9781/Public%20minutes%2012th-Sep-2017%2014.00%20Finance%20Performance%20and%20Resources%20Select%20Committee.pdf?T=11>

7 EXCLUSION OF THE 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)

8 CONFIDENTIAL MINUTES

11 - 12

To agree the confidential minutes of the meeting held on

14th November 2017.

9 DATE AND TIME OF NEXT MEETING

Tuesday 3rd March 2018 at 10am in Mezzanine Room 1, County Hall, Aylesbury.

Budget Scrutiny meetings will be held on 9th, 10th and 11th January 2018, at 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.

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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 T Butcher

Mr C Clare (VC)

Mrs A Cranmer

Mr M Farrow

Mr D Martin

Ms J Ward

Mr D Watson (C)