



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

**Date:** Tuesday 8 May 2018

**Time:** 10.00 am

**Venue:** Mezzanine Room 1, County Hall, Aylesbury

**AGENDA**

**9.15 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**

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>	<b>10am</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> To agree the Minutes of the Meeting held on 06 March 2018.		<b>5 - 14</b>
<b>4 PUBLIC QUESTIONS</b>		



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 HR AND OD UPDATE**

**10:10am 15 - 32**

Mrs Sarah Murphy-Brookman, Director of HR and OD, and Mrs Carly Evans, Business Partner (TEE Resources & ACES) will provide an overview of the Council's current workforce, including information on the retention, recruitment and engagement of BCC employees.

**Contributor:**

**Mr John Chilver, Cabinet Member for Resources  
Mrs Sarah Murphy-Brookman, Director of HR and OD  
Mrs Carly Evans, Business Partner (TEE Resources and ACES)**

**7 TECHNOLOGY UPDATE**

**10:45am 33 - 36**

Mrs Sarah Barnes and Mr Lloyd Jeffries will provide an update to Members about progress in delivering the priorities of the Technology Service since the report to the FPR Select Committee on 26 September 2017.

**Contributors:**

**Mr Lloyd Jeffries, Director of Operations  
Mrs Sarah Barnes, Head of TS Operations**

**8 COMMITTEE WORK PROGRAMME**

**11:15am 37 - 40**

**Purpose:** For the Committee to agree a topic for a short new inquiry and future committee items.

**Contributor:**

**Mrs Fazeelat Bashir, Committee and Governance Adviser**

### **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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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 Democratic Services on 01296 382343.

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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)  
Mrs A Cranmer

Mr M Farrow  
Mr D Martin  
Ms J Ward  
Mr D Watson (C)

