



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 11 September 2018

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	10:00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the Minutes of the Meeting held on 27 June 2018.	10:05	5 - 12
4 PUBLIC QUESTIONS	10:10	



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/>

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| 5 | CHAIRMAN'S REPORT
For the Chairman of the Committee to provide an update on recent scrutiny related activity. | 10:15 | |
| 6 | MID-YEAR REVIEW OF COSTS AND SAVINGS IN ADULT SOCIAL CARE AND CHILDREN'S SERVICES
The Committee will receive an update on costs and progress in the delivery of budget savings in both Adult Social Care and Children's Services.

Members will hear from the Cabinet Member/Deputy Cabinet Member, Finance Director and Executive Director/Director for each Service Area.

Contributors:
Mr Warren Whyte, Cabinet Member for Children's Services
Ms Wendy Mallen, Deputy Cabinet Member for Health & Wellbeing
Mr Richard Ambrose, Director of Finance & Procurement
Mr Tolis Vouyioukas, Executive Director for Children's Services
Ms Jenny McAteer, Director for Quality, Performance & Standards, CHASC
Ms Bev Winter, Finance Director for Communities, Health & Adult Social Care
Ms Elizabeth Williams, Finance Director for Children's Services

Papers:
Report attached. | 10:20 | 13 - 34 |
| 7 | BUDGET SCRUTINY 2018 - 6 MONTH PROGRESS REPORT
The Committee will examine a progress report on the implementation of the recommendations from Budget | 11:20 | 35 - 42 |

Scrutiny 2018 after 6 months. Members will have the opportunity to question the Cabinet Member and the Director of Finance and Procurement, before discussing and allocating a RAG (Red, Amber, Green) status for the progress of each recommendation.

Contributors:

Mr John Chilver, Cabinet Member for Resources

Mr Richard Ambrose, Director of Finance & Procurement

Papers:

Report attached.

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| 8 | COMMITTEE WORK PROGRAMME
To consider and agree the Finance, Performance and Resources Select Committee Work Programme. | 11:50 | 43 - 46 |
| 9 | DATE AND TIME OF NEXT MEETING
The next meeting will be held on 13 th November 2018, 10am in Mezzanine Room 1, County Hall. | 11:55 | |

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 Assistant Chief Executive's Service (ACES) and Resources Business Unit. This includes, but not exclusively, responsibility for scrutinising issues in relation to:

- The Strategic Plan and Medium Term Financial Plan
- ACES responsibilities — including Council Communications, Business Intelligence.
- Resources responsibilities - including the Council's Technology Strategy, HR, procurement and Legal services and the strategic commissioning of Council resources.
- 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.

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	Mr D Shakespeare OBE
Mr C Clare (VC)	Ms J Ward
Mr M Farrow	Mr D Watson (C)