



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

**Date:** Tuesday 13 November 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 <b>APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>	10:00	
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> To agree the Minutes of the Meeting held on 11 September 2018.		7 - 20
4 <b>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/>

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| <b>5</b> | <b>CHAIRMAN'S REPORT</b><br>For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.   | <b>10:05</b> |                |
| <b>6</b> | <b>DRAFT CAPITAL AND INVESTMENT STRATEGY - OVERVIEW</b><br>Members will be given an overview of the principles underlying the draft Capital and Investment Strategy. Following discussion, the Committee will have the opportunity to provide feedback to the Cabinet Member and the Director of Finance & Procurement on the draft strategy, ahead of it being considered at Cabinet in December 2018.<br><br><b>Contributors:</b><br><b>Mr John Chilver, Cabinet Member for Resources</b><br><b>Mr Richard Ambrose, Director of Finance &amp; Procurement</b><br><b>Mr Oster Milambo, Deputy Head of Strategic Assets</b><br><b>Mr Mark Preston, Head of Finance – Resources &amp; Pensions</b><br><b>Mr John Reed, Director of Property &amp; Assets</b><br><br><b>Papers:</b><br>Presentation and draft strategy attached. | <b>10:10</b> | <b>21 - 54</b> |
| <b>7</b> | <b>BUDGET SCRUTINY 2019 - SCOPE</b><br>The Committee will consider and agree the draft inquiry scope for the 2019 Budget Scrutiny Inquiry.<br><br><b>Papers:</b><br>Draft scope attached.  | <b>11:00</b> | <b>55 - 58</b> |
| <b>8</b> | <b>COMMITTEE WORK PROGRAMME</b><br>To consider and agree the Finance, Performance and Resources Select Committee Work Programme.   | <b>11:05</b> | <b>59 - 62</b> |

**Papers:**

Work Programme attached.

**9 NEW TECHNOLOGY STRATEGY - SMARTER BUCKS 11:10 63 - 90**

Members will have the opportunity to provide feedback to the Cabinet Member and the Joint Strategic Director for Information Assets & Digital Development on the draft new technology strategy for 2018-2020, entitled the 'Smarter Bucks Strategy', before it is considered by Cabinet in December 2018.

**Contributors:**

**Mr John Chilver, Cabinet Member for Resources**

**Ms Balvinder Heran, Joint Strategic Director – Information Assets & Digital Development**

**Mr Tony Ellis, Chief Information Officer**

**Mr Ben Unsworth, Head of Digital**

**Mr Matt Sanford, ICT Solution Owner – Security**

**Papers:**

Report and strategy attached.

**10 DATE AND TIME OF NEXT MEETING 11:50**

The next meeting will be a **private briefing** for the Committee on Budget Scrutiny 2019-20. It will be held on 11 December 2018, 10.00am, in Mezzanine Room 1, County Hall, Aylesbury.

The next **public meetings** will be held at 10.00am on 8th, 9th and 10th January 2019 when the Committee will meet to undertake Budget Scrutiny 2019.

**11 EXCLUSION OF THE PRESS AND PUBLIC 11:55**

**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)**

**12 PRIVATE SESSION - CYBER SECURITY**

This will be a private session for Members to ask questions on the cyber security element of the Council's Smarter Bucks Strategy.

**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**

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 Democratic Services on 01296 382343.

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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:* Fazeelat Bashir on 01296 382394; Email [fbashir@buckscc.gov.uk](mailto:fbashir@buckscc.gov.uk)

## **Members**

Mr W Bendyshe-Brown  
Mr T Butcher  
Mr C Clare (VC)  
Mr D Martin

Mr D Shakespeare OBE  
Vacancy  
Ms J Ward  
Mr D Watson (C)

