



Buckinghamshire County Council
Select Committee
Finance, Performance and Resources

Date: Tuesday 18 June 2019

Time: 2.30 pm

Venue: Mezzanine Room 1, County Hall, Aylesbury

AGENDA

2.00 pm 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.

2.30 pm Formal Meeting Begins

Agenda Item	Time	Page No
1 ELECTION OF CHAIRMAN		
2 APPOINTMENT OF VICE-CHAIRMAN		
3 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP		
4 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
5 MINUTES To agree the Minutes of the Meeting held on 26 th March 2019.		5 - 22
6 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:-

<https://www.buckscc.gov.uk/services/council-and-democracy/getting-involved/how-to-get-involved/>

7 CHAIRMAN'S REPORT

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

8 IT UPDATE

14:40

23 - 32

Following the review of the Smarter Bucks Strategy at Committee in November 2018, the Committee will receive an update on progress of its implementation and recent IT improvements.

Contributors:

Mr John Chilver, Cabinet Member for Resources

Mr Tony Ellis, Chief Information Officer

Papers:

IT Update

9 PROPERTY PROJECTS AND INVESTMENT PORTFOLIO REVIEW

15:00

To follow

The Committee will receive an update on progress of the Local Asset Strategic Review (LASR), town centre regeneration and the One Public Estate programmes.

In addition, Members will receive an overview of the Council's current Property Investment Portfolio, insight into how this is managed and the aspirations to further increasing the portfolio.

Contributors:

Mr John Chilver, Cabinet Member for Resources

Mr John Reed, Director of Property and Assets

Ms Jo West, Asset Manager – Strategy & Major Projects

10 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)

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|-----------|--|--------------|----------------------|
| 11 | REVIEW OF INVESTMENT PROPERTY PORTFOLIO | 15:30 | To
Follow |
| | <p>As agreed at Budget Scrutiny, this is an opportunity for Members to gain a greater insight into the current and projected asset base and operational risks, along with the associated rental income stream. The Director of Property & Assets will also update the Committee on capital receipts and progress towards MTFP targets.</p> <p>Contributors:
Mr John Chilver, Cabinet Member for Resources
Mr John Reed, Director of Property and Assets</p> | | |
| 12 | COMMITTEE WORK PROGRAMME | | |
| | <p>To consider and agree the Finance, Performance and Resources Select Committee Work Programme.</p> | | |
| 13 | DATE AND TIME OF NEXT MEETING | 16:15 | |
| | <p>Tuesday 10th September 2019 at 2.30pm in Mezzanine Room 1, County Hall, Aylesbury</p> | | |

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.

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 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 A Christensen	Ms J Ward
Mr C Clare (VC)	Mr D Watson (C)