



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

**Date:** Tuesday 10 September 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**

| <b>Agenda Item</b>   | <b>Time</b> | <b>Page No</b> |
|--|-------------|----------------|
| <b>1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP</b>   |             |                |
| <b>2 DECLARATIONS OF INTEREST</b><br>To disclose any Personal or Disclosable Pecuniary Interests |             |                |
| <b>3 MINUTES</b><br>To agree the minutes of the meeting held on 18 <sup>th</sup> June 2019.      |             | <b>5 - 8</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:-

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

## **5 CHAIRMAN'S REPORT**

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

## **6 MID-YEAR REVIEW OF BUDGETS FOR CHILDREN'S SERVICES AND ADULT SOCIAL CARE 14:40 9 - 18**

The Committee will receive an overview of the Mid-Year budget position for Children's Services and Adult Social Care. It is important for Members to have an understanding of demand and costs in these business units and implications for the budget. Members will also be updated on the progress of agreed budget savings at the mid-year point.

### **Contributors:**

**Mr Warren Whyte, Cabinet Member for Children's Services**

**Mr Tolis Vouyioukas, Executive Director of Children's Services**

**Mr Richard Nash, Service Director, Children's Social Care**

**Ms Liz Williams, Head of Finance, Children's Services**

**Miss Lin Hazell, Cabinet Member for Health and Wellbeing**

**Mr Neil Haddock, Head of Finance, Communities, Health and Adult Social Care**

## **7 BUDGET SCRUTINY 2019 - 6 MONTH PROGRESS REPORT 16:00 19 - 24**

The Committee will examine a progress report on the implementation of the recommendations from Budget Scrutiny 2019 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**

- 8 COMMITTEE WORK PROGRAMME 16:25**  
For Members to note the following items which will be presented at the November meeting:
- Information Management
  - Legal Services Update
  - FPR Select Committee – A Retrospective
- 9 DATE AND TIME OF NEXT MEETING 16:30**  
Tuesday 5<sup>th</sup> November 2019 at 2.30pm in Mezzanine Room 1, County Hall, Aylesbury.
- 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)**
- 11 CONFIDENTIAL MINUTES 25 - 26**  
To agree the confidential minutes of the meeting held on 18<sup>th</sup> June 2019.

### **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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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.

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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 A Christensen  
Mr C Clare (VC)

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