



Buckinghamshire County Council

Agenda

OVERVIEW & SCRUTINY COMMITTEE FOR PERFORMANCE AND RESOURCES

Date Friday 5 October 2007
Time 1.30 pm
Venue Mezzanine Room 1, County Hall, Aylesbury

12.30PM - MEMBER DEVELOPMENT - MEDIUM TERM FINANCIAL PLANNING (MTFP) PROCESS (THIS IS A BRIEFING SESSION FOR MEMBERS ONLY)

- Policy approach to MTFP
- MTFP and the Budget

Purpose: To provide members with an overview of the MTFP and Budget setting cycle, principles and practices

Contributor: Jackie Yates

Papers: MTFP Member Development Pack

The Committee will receive an individual member development pack by 1 October 2007

1.30PM - FORMAL PUBLIC MEETING BEGINS (ALL OTHER TIMINGS ARE APPROXIMATE)

1	ELECTION OF CHAIRMAN	1.35pm	
2	APPOINTMENT OF VICE-CHAIRMAN	1.40pm	
3	APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	1.45pm	
4	DECLARATIONS OF INTEREST	1.50pm	
5	OVERVIEW OF THE INFORMAL MEETING HELD ON 4 JULY 2007	2.30pm	1 - 4

Purpose: To remind members of the Terms of Reference of the new Committee

- Context:** As a newly formed Committee, Members may wish to clarify their Terms Of Reference.
- Papers:** Extract from the Regulatory and Audit Committee Report from the meeting held on 21st September 2007
- 6 SCOPING PAPER FOR MEDIUM TERM PLANNING PROCESS 3.00pm 5 - 50**
- Purpose:** To discuss and agree the Scoping Paper prepared for the Committee's review of the MTFP process
- Context:** The Committee may wish to discuss if the 2006/2007 financial settlement has delivered the outcomes it has set out to achieve. From its investigations, the Committee may also decide what lessons can be learned and what recommendations can be suggested for 2007/2008 and 2008/2009. Following this the Committee may wish to make proposals for the 2008/2009 budget allocation.
- Papers:** Draft Scoping Paper
Council Aims and Objectives
Medium Term Resource Plan
MTFP Timetable 2008/2009 – 2010/2011
Quarter 1 Performance Report
Quarter 1 Monitoring Report
- 7 WORK PROGRAMME 3.45pm 51 - 52**
- Purpose:** To discuss and agree a work programme for the Committee
- Contributor:** All Members of the Performance and Resources Committee
- Context:** As a newly formed Committee it is important that Members establish which topic areas they will focus on in the coming months.
- Papers:** Proposed Work Programme
- Additional documents will be included in the member development pack***
- 8 2007/2008 DATES OF PERFORMANCE AND RESOURCES COMMITTEE 4.15pm**
- Purpose:** Members to note all meeting dates of the Committee

<u>2007:</u>	<u>Venue:</u>
6 November	Large Dining Room
4 December	TBC
<u>2008:</u>	<u>Venue:</u>
8 January	Mezz 2
<i>30th January Examination of the Budget in Public</i>	Mezz 1
<i>31st January Examination of the Budget in Public</i>	TBC
5 February	Mezz 2
4 March	Mezz 2
1 April	Mezz 2
6 May	Mezz 2
3 June	Mezz 2
1 July	Mezz 2
9 September	Large Dining Room
7 October	Mezz 2
4 November	Mezz 2
9 December	Mezz 1

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Members

Mrs M Aston	Mr N Hussain
Mr S Adams	Mr Z Mohammed
Mr M Appleyard	Mr A Oxley
Mrs P Birchley	Mr D Polhill
Mrs A Davies	Mr F Robinson OBE
Mr M Edmonds	Mr P Rogerson
Mr T Egleton	J Wassell