



# Buckinghamshire County Council

## Agenda

### OVERVIEW & SCRUTINY COMMITTEE FOR PERFORMANCE AND RESOURCES

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**Date** Tuesday 11 December 2007  
**Time** 9.00 am  
**Venue** New Ireland Room, New County Offices, Aylesbury

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| <b>1</b> | <b>APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>   | <b>9:05am</b> |               |
| <b>2</b> | <b>DECLARATIONS OF INTEREST</b><br>To declare any personal and prejudicial interests           | <b>9:10am</b> |               |
| <b>3</b> | <b>MINUTES</b><br>of the meeting held on 6 November 2007, to be confirmed as a correct record. | <b>9:15am</b> | <b>1 - 4</b>  |
| <b>4</b> | <b>ANALYSIS OF THE MEDIUM TERM PLANNING PROCESS (HEADS OF SERVICE PERSPECTIVE)</b>             | <b>9:30am</b> | <b>5 - 20</b> |

**Purpose:**

The Performance and Resources Overview & Scrutiny Committee (P&R OSC) agreed to look at opportunities to improve the Medium Term Planning (MTP) process. Analysis of the responses from Heads of Service will enable the committee to draw some early indications for recommendations.

**Contributors:**

All members of the Performance & Resources OSC  
Frank Downes: Cabinet Member for Resources  
Ian Trenholm: Strategic Director – Resources Portfolio  
Jackie Yates: Head of Finance

**Report:**

Analysis of HoS responses to MTP questionnaires

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| <b>5</b> | <b>APPROACH TO SCRUTINY OF PROPOSED BUDGET</b> | <b>10:30am</b> | <b>21 - 48</b> |
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**Purpose:**

Round table discussion to identify and agree the committee's approach to the January budget meetings. To consider the question:

“Is the proposed budget settlement adequate to deliver the Council priorities defined in the Corporate Plan?”

To agree the principles to be applied in the budget examination to cover areas and method for investigation and members involved.

**Contributor:**

All members of the Performance & Resources OSC

**Context:**

The Committee has asked each Cabinet Member to attend a one hour meeting in January to discuss their priorities and budget.

**Reports:**

1. Excerpt from Corporate Plan refresh 2007 detailing focus for performance priorities 2007/08 (**additional document to follow**)
2. Quarter 2: Quarterly Budget Monitoring Report – September 2007
3. Quarter 2: Corporate Performance Report – September 2007
4. Timetable of meetings

**6 DATE AND TIME OF NEXT MEETING**

8 January 2008 in Mezzanine Room 2 (time to be confirmed)

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**Members**

Mr P Rogerson (C)  
Mrs M Aston (VC)  
Mr S Adams  
Mr M Appleyard  
Mrs P Birchley  
Mrs A Davies  
Mr M Edmonds

Mr T Egleton  
Mr N Hussain  
Mr Z Mohammed  
Mr A Oxley  
Mr D Polhill  
Mr F Robinson OBE  
J Wassell