



Buckinghamshire County Council

Agenda

OVERVIEW & SCRUTINY COMMISSIONING COMMITTEE

Date	Tuesday 6 October 2009
Time	10.00 am
Venue	Mezzanine Room 2, County Hall, Aylesbury

Those wishing to speak at the Overview and Scrutiny Commissioning Committee regarding any of the items below, must register by 10.00 am on Friday 2 October 2009. Please see details on how to register at the bottom of the Agenda.

The Committee will not consider anyone wishing to address the meeting, unless the request to speak has been received by 10.00am on the Friday preceding this Committee meeting.

Agenda Item	Time	Page No
1 APOLOGIES/CHANGES IN MEMBERSHIP	10.00	
2 DECLARATIONS OF INTEREST To declare any personal or prejudicial interest.		
3 MINUTES To confirm the minutes of the meeting held on 8 September 2009.		1 - 8
4 PUBLIC PLATFORM Members of the public have the opportunity to put their point of view to the committee about matters on its agenda. Each person will have a maximum of four minutes to put forward their views and comments on those items they wish to address. There will be an overall time limit of sixteen minutes. The Chairman will be expected to respond within 7 working days detailing any course of action resulting from the representation.		
5 COUNCILLOR CALL FOR ACTION		
6 CABINET MEMBER DECISIONS/FORWARD PLAN		
7 CALL-INS		

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Buckinghamshire County Council, Mrs A Davies, Head of Legal and Democratic Services, County Hall, Aylesbury, Bucks HP20 1UA.

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| 8 | <p>CHAIRMAN'S UPDATE
 Contributors
 All</p> <p>Purpose
 To update Members on the progress of the Statutory, Mandatory and Discretionary Spend Scrutiny Review. The Chairman will also provide feedback from the recent SSG meeting.</p> <p>Paper
 None</p> | 10.20 | |
| 9 | <p>WORK PROGRAMME DISCUSSION
 Contributors
 All</p> <p>Purpose
 To plan the work programme priorities for the coming year</p> <p>Context
 The Committee at its previous meeting put forward suggestions for the future work programme and requested additional detail to be added to each topic area.</p> <p>Paper
 <ul style="list-style-type: none"> • Overview & Scrutiny Commissioning Committee- Work Programme Suggestions </p> | 10.35 | 9 - 10 |
| 10 | <p>PATHFINDER SHARED SUPPORT SERVICES
 Contributors
 Sue Barnes, Interim Director Shared Services</p> <p>Purpose
 To update the Committee on the procurement process</p> <p>Context
 The former Performance and Resources Overview and Scrutiny Committee previously provided democratic accountability for the Shared Support Services project. The preferred bidders have now been shortlisted and there is a mid term review point for all Councils in January 2010.</p> <p>Paper
 <ul style="list-style-type: none"> • Shared Services Project Update </p> | 11.05 | 11 - 14 |
| 11 | <p>DATE OF NEXT MEETING
 The date for the next meeting is Tuesday 10 November 2009, 10.00am, Mezzanine 3 , County Hall, Aylesbury.</p> | | |

Members of the public wishing to speak at the Overview and Scrutiny Commissioning Committee should apply by contacting Democratic Services on 01296 383604/01296 382614.

*For further information please contact: Katy MacDonald on 01296 383604
Fax No 01296 382538, email: kmacdonald@buckscc.gov.uk*

Members

Mr B Allen
Mr M Appleyard, Non Voting Member
Mr P Cartwright (VC)
Mrs A Davies
Mr M Edmonds
Mr T Egleton (C)

Mr P Hardy
Mr N Hussain
Mrs B Jennings
Mrs W Mallen
Ms R Vigor-Hedderly

Co-opted Members

Mr J Bajina, Parent Governor, Secondary Sector
Mr J Bilson, Parent Governor, Primary Sector
Mr R Davey, Church of England
Mr P Monk, Parent Governor
Mr M Moore, Roman Catholic Church