



Overview and Scrutiny Committee (SBDC)

Tuesday, 19 June 2018 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Evacuation Procedure
2. Apologies for Absence
3. Minutes (*Pages 5 - 10*)

To approve the minutes of the Overview and Scrutiny Committee held on 19 March 2018

4. Declarations of Interest
5. Viability Assessments (*To Follow*)
6. Refreshed Joint Business Plan 2018-2020 (*Pages 11 - 12*)

Business Plan 2018 - 2019 (Pages 13 - 34)

7. 2017/18 End of Year Performance Report (*Pages 35 - 38*)

Appendix A - SBDC End of Year Priority Indicator Report (Pages 39 - 40)

Appendix B - Quarterly Corporate Performance Indicator Report (Pages 41 - 44)

Appendix C - Additional Homelessness Priority Indicator's End of Year 2017-18 (Pages 45 - 46)

Appendix D - Annual Report 2017-18 (Pages 47 - 48)

8. Overview and Scrutiny Task and Finish Group - Draft Report on Medium Term Financial Strategy *(Pages 49 - 74)*

To agree the draft recommendations of the Overview and Scrutiny Task and Finish Group – Report on Medium Term Financial Strategy

9. Presentation by NHS Chiltern Clinical Commissioning Group

To receive a presentation from the Chiltern Clinical Commissioning Group - Dr Sian Roberts, Clinical Director and Caroline Hart, Joint Commissioner.

10. Bucks Health and Adult Social Care Select Committee *(Pages 75 - 104)*

To receive minutes of:

20 March 2018

24 April 2018 (special meeting)

22 May 2018

11. Bucks Children's Social Care and Learning Select Committee *(Pages 105 - 120)*

To receive minutes of 27 March 2018 and 15 May 2018

12. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items

13. Work Programme *(Pages 121 - 122)*

14. Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in part 1 of Schedule 12A to the Act.

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

15. Confidential Minutes Appendix to Item 8 - Draft Report on Medium Term Financial Strategy (*Pages 123 - 146*)

Reasons for restriction: Paragraph(s) 3

14 March 2018
20 March 2018
23 April 2018
15 May 2018
24 May 2018
4 June 2018

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Overview and Scrutiny Committee (SBDC)

Councillors: M Bradford (Chairman)
P Bastiman (Vice-Chairman)
M Bezzant
D Dhillon
T Egleton
M Lewis
D Saunders
P Kelly

Date of next meeting – Monday, 8 October 2018

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