



Finance & Resources Select Committee agenda

Date: Thursday 22 July 2021

Time: 2.00 pm

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, HP19 8FF -
Aylesbury

Membership:

R Bagge (Chairman), D Anthony, K Ashman, M Ayub, S Chhokar, T Egleton, D Goss, G Harris, S James, I Macpherson, J Ng, W Raja, M Walsh, S Wilson and K Wood

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Agenda Item	Time	Page No
1 Chairman's Welcome and Introduction	14:00	
2 Appointment of Vice-Chairman		
3 Apologies for absence / Changes in membership		
4 Declarations of Interest		

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| 5 | Minutes of the Previous Meetings
To approve as a correct record the minutes of the Select Committee meetings held on 25 March 2021 and 26 May 2021. | 3 - 10 |
| 6 | Priorities for the Year Ahead
The Committee will hear from the Leader of the Council, and the Cabinet Member for Resources.

Contributors:
Cllr Martin Tett, Leader
Cllr John Chilver, Cabinet Member for Resources

Senior Officers will also be in attendance | 14:15 11 - 14 |
| 7 | Budget Performance Monitoring Q1
The Quarter 1 Budget Monitoring Report as presented to Cabinet at its meeting on 20 July is attached for the Committee to consider.

Contributors:
Mr John Chilver, Cabinet Member for Resources
Mr Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)

Paper:
Q1 Budget Monitoring Report | 15:15 15 - 40 |
| 8 | Work Programme
An opportunity for Members to discuss possible topics for the future committee work programme.

Contributors:
All Committee Members
Mrs Kelly Sutherland, Scrutiny Manager | 15:35 |
| 9 | Date and time of the next meeting
The next meeting will take place on Thursday 14 October at 2 p.m. | 15:55 |

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Leslie Ashton on 01895 837227, email democracy@buckinghamshire.gov.uk.