



Finance & Resources Select Committee Agenda

Date: Thursday 17 February 2022

Time: 2.00 pm

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

Membership:

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

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If you have any queries regarding this, please contact the monitoring officer at monitoringofficer@buckinghamshire.gov.uk.

Agenda Item	Time	Page No
1 Apologies for absence / Changes in membership		
2 Declarations of Interest		
3 Minutes		5 - 10
The minutes of the meeting held on 9 December 2021 to be confirmed as a correct record.		

4 Public Questions

Public Questions is an opportunity for people who live, work or study in Buckinghamshire to put a question to a Select Committee.

The Committee will hear from members of the public who have submitted questions in advance relating to items on the agenda. The Cabinet Member, relevant key partners and responsible officers will be invited to respond.

Further information on how to register can be found here:
<https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/>

No questions have been received.

5 Chairman's update

6 12 Month Update on Budget Scrutiny Recommendations 14:10 11 - 34

The Committee will consider a 12-month review of recommendations from the 2021 Budget Scrutiny Inquiry Group.

Contributors:

Councillor Martin Tett, Leader
Councillor John Chilver, Cabinet Member for Finance, Resources, Property and Assets
Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)

Paper:

12 month update report

7 Work Programme 14:55 35 - 36

The Committee will discuss the work programme and agree the items for the next meeting.

Contributors:

All Committee Members

Paper:

Work Programme attached

8 Overall Property Strategy 15:00 37 - 50

For Members to understand the council's Overall Property Strategy and to receive an overview of Council Access Points, their customer usage and plans to utilise council

property for other purposes.

Contributors:

Councillor John Chilver, Cabinet Member for Finance,
Resources, Property and Assets

John Reed, Service Director for Property and Assets

Lloyd Jeffries, Service Director for Business Operations

Papers:

Overall Property Strategy Presentation

Confidential appendices

9 Date and time of the next meeting

The next meeting will take place on 7 April 2022.

10 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 on the grounds that discussion will involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Paragraph 3 – information relating to the financial or business affairs of any particular person (including the authority that holds that information).

11 Overall Property Strategy

51 - 86

To consider the confidential appendices.

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: Chris Ward on 01296 585807, email democracy@buckinghamshire.gov.uk.