



Finance & Resources Select Committee Agenda

Date: Thursday 7 April 2022

Time: 2.00 pm

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, 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

Webcasting notice

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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 The minutes of the meeting held on 17 February 2022 to be confirmed as a correct record.		5 - 10

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/>

5 Budget Performance Monitoring Q3

10:10

11 - 48

The Quarter 3 Budget Monitoring Report as presented to Cabinet at its meeting on Tuesday 29 March is attached for the Committee to consider.

Contributors:

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

Paper:

Q3 Budget Monitoring Report

6 External Property Companies

10:45

49 - 58

The Committee will receive an overview of the performance and Business Plans of the Council's companies:

Aylesbury Vale Estates LLP (AVE)
Consilio Property Ltd
London Road Management Company
Buckinghamshire Advantage

Contributors:

John Chilver, Cabinet Member for Property and Assets
John Reed, Service Director for Property and Assets

Papers:

Companies overview
Confidential appendices

7 Work Programme

Members are asked to suggest potential items so that they can be considered for the next municipal year's work programme.

Contributors:

All Committee Members

8 Date and time of the next meeting

Thursday 28 July at 2pm (Provisional)

9 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).

10 External Property Companies

11:15

59 - 158

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.