



## Finance & Resources Select Committee agenda

Date: Thursday 28 July 2022

Time: 2.00 pm

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

### Membership:

R Bagge (Chairman), D Anthony, M Ayub, D Barnes, M Bracken, S Chhokar, T Dixon, D Goss, G Harris, I Macpherson, R Newcombe, W Raja, M Walsh, S Wilson and K Wood

Agenda Item	Page No
<b>1 Apologies for absence / Changes in membership</b>	
<b>2 Declarations of Interest</b>	
<b>3 Appointment of Vice-Chairman</b>	
<b>4 Minutes</b> The minutes of the meetings held on 7 April 2022 and 18 May 2022 to be confirmed as a correct record.	<b>5 - 12</b>
<b>5 Public Questions</b> 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: <a href="https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/">https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/</a>	
<b>6 Lessons Learnt from Other Local Authorities</b> To consider a report that outlines lessons learnt from other Local	<b>13 - 26</b>

Authorities and how they have been applied at Buckinghamshire Council.

**Contributors:**

Councillor John Chilver, Cabinet Member for Accessible Housing and Resources

Sarah-Murphy-Brookman, Corporate Director – Resources

Matthew Strevens, Head of Finance – Corporate

Mark Preston, Head of Projects & Pensions

Nick Graham, Service Director – Legal & Democratic Services

**Papers:**

Lessons learnt from other Local Authorities

Appendix 1: Consolidated Action Plan for Improvements

- 7 Budget Monitoring Outturn 2021-22 27 - 64**
- The Revenue and Capital Outturn Report for the financial year 2021-22 as presented to Cabinet at its meeting on Tuesday 7 June is attached for the Committee to consider.
- Contributors:**
- Councillor John Chilver, Cabinet Member for Accessible Housing and Resources
- Sarah-Murphy-Brookman, Corporate Director – Resources
- Matthew Strevens, Head of Finance – Corporate
- Mark Preston, Head of Projects & Pensions
- Papers:**
- Budget Monitoring Outturn 2021-22
- 8 Q4 Performance Report 2021-22 65 - 160**
- The Q4 Performance Report 2021-22 as presented to Cabinet at its meeting on Tuesday 7 June is attached for the Committee to consider.
- Contributors:**
- Councillor John Chilver, Cabinet Member for Accessible Housing and Resources
- Matthew Everitt, Interim Service Director – Service Improvement
- Papers:**
- Q4 Performance Report 2021-22
- 9 Q1 Budget Monitoring Report 2022-23 161 - 192**
- The Quarter 1 Budget Monitoring Report as presented to Cabinet at its meeting on Tuesday 12 July is attached for the Committee to consider.

**Contributors:**

Councillor John Chilver, Cabinet Member for Accessible Housing and Resources

Sarah-Murphy-Brookman, Corporate Director – Resources

Matthew Strevens, Head of Finance – Corporate

Mark Preston, Head of Projects & Pensions

**Papers:**

Q1 Budget Monitoring Report

**10 Corporate Performance Indicators 2022-2023 193 - 220**

The Corporate Key Performance Indicators 2022/23 report as presented to Cabinet at its meeting on Tuesday 13 July is attached for the Committee to consider.

**Contributors:**

Councillor John Chilver, Cabinet Member for Accessible Housing and Resources

Matthew Everitt, Interim Service Director – Service Improvement

**Papers:**

Corporate Key Performance Indicators 2022/23

**11 Work Programme 221 - 222**

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

**Contributors:**

All Committee Members

**Papers:**

Work Programme attached

**12 Date and time of the next meeting**

The next meeting will take place on Thursday 22 September at 2pm.

**13 Exclusion of the Public (if required)**

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(s) of business on the grounds that it involves 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 holding that information)*

**14 Confidential Minutes 223 - 224**

The confidential minutes of the meeting held on 7 April 2022 to be confirmed as a correct record.

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](mailto:democracy@buckinghamshire.gov.uk).