



## Finance & Resources Select Committee Agenda

Date: Thursday 23 February 2023

Time: 2.00 pm

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

### Membership:

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

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Agenda Item	Time	Page No
<b>1 Apologies for absence / Changes in membership</b>		
<b>2 Declarations of Interest</b>		
<b>3 Minutes</b> The minutes of the meeting held on 1 December 2022 to be confirmed as a correct record.		<b>5 - 12</b>

#### **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 Inquiry 2022 Recommendations: 12-month review** **14:10** **13 - 36**

To receive an update on the process of the budget scrutiny recommendations made in January 2022

##### **Contributors:**

Councillor Martin Tett, Leader  
David Skinner, Service Director for Finance (Section 151 Officer)

##### **Papers:**

12-month update report

#### **6 Performance Report Q3** **14:40** **37 - 130**

To consider the Q3 Performance papers as reported to Cabinet on 14 February 2023.

##### **Contributors:**

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources  
Holly Pedrick, Head of Insight and Business Improvement

#### **7 Work Smart Estates Strategy** **15:00** **131 - 164**

For Members to consider the Work Smart Estates Strategy.

##### **Contributors:**

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources  
Sarah Murphy-Brookman, Corporate Director for Resources  
Sarah Keyes, Service Director for HR & OD  
John Reed, Service Director for Property and Assets

**Papers:**

Update Report  
Work Smart Estates Strategy Report to Cabinet  
Appendix 1: Financial Implications  
Appendix 2: Estates Strategy EqIA  
Appendix 3: Strategy Member Feedback

- 8 Work Programme 15:30 165 - 166**  
The Committee will discuss the work programme and agree the items for the next meeting.

**Contributors:**

All Committee Members

**Papers:**

Work Programme

- 9 Date and time of the next meeting**  
The next meeting will take place on Thursday 6 April at 2pm.

- 10 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)*

- 11 Confidential Minutes 167 - 168**  
The confidential minutes of the meeting held on 1 December 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).