



Finance & Resources Select Committee Agenda

Date: Thursday 20 July 2023

Time: 2.00 pm

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

Membership:

R Bagge (Chairman), D Anthony, M Ayub, M Bracken, S Chhokar, D Dhillon, T Dixon, M Fayyaz, G Harris, T Hogg, I Macpherson, R Newcombe, C Oliver, 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 Appointment of Vice-Chairman | | |
| 2 Apologies for absence / Changes in membership | | |
| 3 Declarations of Interest | | |
| 4 Minutes | | 5 - 10 |
| The minutes of the meetings held on 6 April 2023 and 17 | | |

May 2023 to be confirmed as a correct record.

5 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/>

6 Budget Monitoring - Outturn 2022-23 14:15 11 - 52

To consider the Budget Monitoring Outturn 2022-23 as reported to Cabinet on 13 June 2023.

Contributors:

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources

David Skinner, Service Director for Finance (Section 151 Officer)

Papers:

Budget Monitoring – Outturn 2022-23

7 Budget Performance Monitoring Q1 14:30 53 - 80

To consider the Budget Performance Q1 report 2023-24 as reported to Cabinet on 11 July 2023.

Contributors:

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources

David Skinner, Service Director for Finance (Section 151 Officer)

Papers:

Budget Performance Monitoring Q1

8 Work Programme 14:50 81 - 82

For the Select Committee to consider and agree the draft work programme for the year ahead.

Contributors:

All Committee Members

Papers:

Work Programme

9 Date and time of the next meeting

The next meeting will take place on Thursday 5 October at 2pm.

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 Agency Spend

15:00

83 - 104

During Budget Scrutiny in January 2023, Members recommended that F&R receive an in-depth report on agency staffing costs across the Council and steps being taken to mitigate it.

Contributors:

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources

Councillor Tim Butcher, Deputy Cabinet Member for Resources

Sarah Murphy-Brookman, Corporate Director for Resources

Sarah Keyes, Service Director for HR & OD

Papers:

Overview of Buckinghamshire Council's Agency Spend

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 democracy@buckinghamshire.gov.uk
01296 585807