



Finance & Resources Select Committee Agenda

Date: Thursday 5 October 2023

Time: 2.00 pm

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

Membership:

R Bagge (Chairman), M Walsh (Vice-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 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 The minutes of the meeting held on 20 July 2023 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 Inquiry 2023 Recommendations: 6-month review 14:10 11 - 20

To receive an update on the progress of the budget scrutiny recommendations made in January 2023.

Contributors:

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

Papers:

Six Month Budget Recommendations Update

6 Work Programme 14:30 21 - 22

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

Contributors:

All Committee Members

Papers:

Work Programme

7 Date and time of the next meeting

The next meeting will take place on 30 November 2023.

8 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 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)

- 9 Energy from Waste Income** **14:45** **23 - 34**
For Members to consider a confidential report regarding the income at the Energy from Waste facility at Greatmoor.
- Contributors:**
Councillor Gareth Williams, Cabinet Member for Climate Change & Environment
Richard Barker, Corporate Director for Communities
Martin Dickman, Service Director for Neighbourhood Services
Gurbaksh Badhan, Head of Strategic Waste Management and Enforcement
Roger Seed, Waste Contracts Team Leader
- Papers:**
Greatmoor Energy from Waste Income
Appendix 1 – Spill Market
Appendix 2 – Forward Contracts
Appendix 3 – Capacity Market Income
Appendix 4 – Key Variables
- 10 Confidential Minutes (if required)** **35 - 38**
The confidential minutes of the meeting held on 20 July 2023 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 democracy@buckinghamshire.gov.uk
01296 585807