



Finance & Resources Select Committee Agenda

Date: Thursday 30 November 2023

Time: 2.00 pm

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

Membership:

R Bagge (Chairman), M Walsh (Vice-Chairman), 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

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 5 October 2023 to be confirmed as a correct record.		5 - 8

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 Monitoring Q2 2023/24

14:15

9 - 58

To consider the Budget Monitoring Q2 papers as reported to Cabinet on 14 November 2023.

Contributors:

Councillor John Chilver, Cabinet Member for Accessible Housing & Resources

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

Papers:

Quarter 2 Budget Monitoring Report 2023-24

Appendix 1 – Further detail

Appendix 2 – Portfolio Action Plans

Appendix 3 – Capital Approve Programme

Appendix 4 – Q2 Capital Budget Adjustments and Reprofiling

6 ICT ONE Programme and AURA

14:45

59 - 74

The Committee will receive a report on progress to consolidate the ICT estate so that duplication is removed, and efficiencies and savings are realised in line with the Better Buckinghamshire programme and to set out progress for the next steps in the Council's Enterprise Resource Planning journey.

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

Tony Ellis, Service Director for ICT

Papers:

Update on the ICT ONE Programme and AURA

- 7 Absence in the Workplace and Absence Management - update report** **15:15** **75 - 82**

To committee will receive an update report on absence and absence management following consideration of a detailed report in April 2023.

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:

Update on Buckinghamshire Council Absence Management

- 8 Budget Scrutiny Inquiry Group Scoping Paper** **15:35** **83 - 92**

The Committee will discuss and agree the budget scrutiny inquiry group proposal.

Papers:

Budget Scrutiny Inquiry Group Scoping Paper and Timetable

- 9 Work Programme** **15:50** **93 - 94**

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

Contributors:

All Committee Members

Papers:

Work Programme

- 10 Date and time of the next meeting**

Budget Scrutiny will take place week commencing 8 January 2024.

The next meeting will take place on 22 February 2024.

11 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)

12 Confidential Minutes (if required)

95 - 98

The confidential minutes of the meeting held on 5 October 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