



Finance & Resources Select Committee agenda

Date: Thursday 25 June 2020
Time: 2.00 pm
Venue: Virtual Meeting – MS Teams

Membership:

D Anthony, R Bagge, M Bateman, T Butcher, S Chhokar, A Christensen, R Gaffney, G Harris, J Jordan, H Mordue, B Roberts, D Shakespeare OBE, M Smith, M Stannard and C Whitehead

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Agenda Item	Time	Page No
1 Election of Chairman To elect the Chairman of the Finance and Resources Select Committee for the ensuing year.	14:00	
2 Appointment of Vice-Chairman To appoint the Vice-Chairman of the Finance and Resources Select Committee for the ensuing year.		

- 3 Apologies for absence / Changes in membership**
- 4 Declarations of Interest**
- 5 Covid-19 update** **14:10** **5 - 28**
- The Committee will hear from the Deputy Leader and Cabinet Member for Resources, and the Cabinet Member for Property and Assets about their response to the Covid-19 crisis and the steps currently being taken in the recovery phase. They will be joined by the Corporate Director for Resources, the Corporate Director for Planning, Growth and Sustainability, the Service Director for Corporate Finance and the Service Director for Property and Assets.
- Contributors:**
 Ms Katrina Wood, Deputy Leader and Cabinet Member for Resources
 Mr John Chilver, Cabinet Member for Property and Assets
- Sarah Murphy-Brookman, Corporate Director for Resources
 Ian Thompson, Corporate Director for Planning, Growth and Sustainability
 Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)
 John Reed, Service Director for Property and Assets
 John McMillan, Service Director for HR & OD
 Dave Skinner, Service Director for Service Finance
 Tony Ellis, Service Director for ICT
- Papers:**
 Covid-19 Update report
- 6 Cabinet Member Priorities for 2020-21** **15:10** **29 - 40**
- The Committee will hear from the Deputy Leader and Cabinet Member for Resources and the Cabinet Member for Property and Assets, who will outline their priorities for the next 12 months.
- Contributors:**
 Ms Katrina Wood, Deputy Leader and Cabinet Member for Resources
 Mr John Chilver, Cabinet Member for Property and Assets

Sarah Murphy-Brookman, Corporate Director for Resources

Ian Thompson, Corporate Director for Planning, Growth and Sustainability

Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)

John Reed, Service Director for Property and Assets

John McMillan, Service Director for HR & OD

Dave Skinner, Service Director for Service Finance

Tony Ellis, Service Director for ICT

Papers:

Cabinet Members Priorities

7 Work Programme discussion 16:00

The Committee will discuss possible items to include on the Committee's work programme for the coming year.

Contributors:

All Committee Members

8 Date of the next meeting 16:30

Thursday 1 October 2020 at 2 p.m.

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: Leslie Ashton on 01895 837227, email democracy@buckinghamshire.gov.uk.