



Finance & Resources Select Committee agenda

Date: Thursday 26 November 2020

Time: 2.00 pm

Venue: Virtual meeting via MS Teams

Membership:

R Bagge (Chairman), J Jordan (Vice-Chairman), D Anthony, M Appleyard, M Bateman, T Butcher, S Chhokar, A Christensen, R Gaffney, G Harris, H Mordue, D Shakespeare OBE, M Smith, M Stannard and C Whitehead

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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	14:00	
2 Declarations of Interest		
3 Minutes The minutes of the meeting held on 1 October 2020 to be confirmed as a correct record.		5 - 10

- 4 Public Questions**
No public questions have been received.
- 5 Chairman's update**
- 6 Property Assets Update** **14:10** **11 - 36**
The Committee will receive an update on the property and assets portfolio following unitary transition.
- Contributors:**
John Chilver, Cabinet Member for Property and Assets
Ian Thompson, Corporate Director for Planning, Growth and Sustainability
John Reed, Service Director for Property and Assets
- Papers:**
Property Assets Update report
Property Assets Presentation
- 7 Section 106 (S106) and Community Infrastructure Levy (CIL) update** **14:55** **37 - 48**
The Committee will receive an update on S106 and CIL funds held by the Council.
- Contributors:**
Katrina Wood, Deputy Leader and Cabinet Member for Resources
Ian Thompson, Corporate Director for Planning, Growth and Sustainability
Richard Ambrose, Service Director for Corporate Finance and s.151 Officer
- Papers:**
Section 106 and CIL report
Detailed summary with notes
- 8 Q2 Budget Monitoring Report** **15:15** **49 - 68**
The Quarter 2 Budget Monitoring Report as presented to Cabinet at its meeting on 10 November is attached for the Committee to consider.
- Contributors:**
Katrina Wood, Deputy Leader and Cabinet Member for Resources
Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)

Paper:

Q2 Budget Monitoring Report

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| 9 | Budget Scrutiny Inquiry Group Scoping Paper
The Committee will discuss the budget scrutiny inquiry group proposals. | 15:35 | 69 - 72 |
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Contributors:

All Committee Members

Papers:

Budget Scrutiny Inquiry Group scoping paper attached

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| 10 | Work Programme
The Committee will discuss the work programme and agree the items for the next meeting. | 15:45 | 73 - 74 |
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Contributors:

All Committee Members

Papers:

Work Programme attached

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| 11 | Date and time of the next meeting
The next meeting will take place on Thursday 28 th January 2020 at 2 p.m. | 15:55 |
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| 12 | Exclusion of the public - Property Assets Update (if required)
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. |
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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.