



Finance & Resources Select Committee agenda

Date: Thursday 28 January 2021

Time: 2.00 pm

Venue: via video conference

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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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 26 November 2020 to be confirmed as a correct record.		5 - 10

- 4 Public Questions**
No public questions have been received.
- 5 Chairman's update**
- 6 Staffing update** **14:10** **11 - 22**
The Committee will receive an overview of staffing 9 months on from the implementation of Buckinghamshire Council.
- Contributors:**
Katrina Wood, Deputy Leader and Cabinet Member for Resources
Sarah Murphy-Brookman, Corporate Director for Resources
John McMillan, Service Director for HR & OD
- Papers:**
Staffing update paper
- 7 Work Programme** **14:45** **23 - 24**
The Committee will discuss the work programme and agree the items for the next meeting.
- Contributors:**
All Committee Members
- Papers:**
Work Programme attached
- 8 Date and time of the next meeting**
The next meeting will take place on Thursday 25 March 2020 at 2 p.m.
- 9 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).*

10 Aylesbury Vale Estates / Consilio update 14:55 25 - 56
The Committee will receive an update on the work of Aylesbury Vale Estates and Consilio.

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:

Presentation slides attached

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.