



## Finance & Resources Select Committee agenda

Date: Thursday 25 March 2021

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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Agenda Item	Time	Page No
<b>1 Apologies for absence / Changes in membership</b>	<b>14:00</b>	
<b>2 Declarations of Interest</b>		
<b>3 Minutes</b> The minutes of the meeting held on 28 January 2021 to be confirmed as a correct record.		<b>5 - 8</b>

- |          |   |              |                |
|----------|---|--------------|----------------|
| <b>4</b> | <b>Public Questions</b><br>No public questions have been received.  |              |                |
| <b>5</b> | <b>Chairman's update</b>  |              |                |
| <b>6</b> | <b>Financial Sustainability – comparison to London Borough of Croydon</b><br>The Committee will consider a report on financial sustainability, a comparison to the London Borough of Croydon which was discussed by Cabinet at its meeting on 2 March.<br><br><b>Contributors:</b><br>Martin Tett, Leader<br>Katrina Wood, Deputy Leader and Cabinet Member for Resources<br>Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)<br><br><b>Papers:</b><br>Cabinet report<br>L.B. Croydon Public Interest report<br>Action plan for improvements | <b>14:10</b> | <b>9 - 22</b>  |
| <b>7</b> | <b>12 month progress report on 2020 budget scrutiny recommendations</b><br>The Committee will consider a 12 month review of recommendations from the 2020 Budget Scrutiny Task and Finish Group.<br><br><b>Contributors:</b><br>Martin Tett, Leader<br>Katrina Wood, Deputy Leader and Cabinet Member for Resources<br>Richard Ambrose, Service Director for Corporate Finance (Section 151 Officer)<br><br><b>Paper:</b><br>12 month review paper  | <b>14:40</b> | <b>23 - 44</b> |
| <b>8</b> | <b>Budget Performance Monitoring Q3</b><br>The Quarter 3 Budget Monitoring Report as presented to Cabinet at its meeting on 16 February is attached for the Committee to consider.  | <b>15:00</b> | <b>45 - 64</b> |

**Contributors:**

Katrina Wood, Deputy Leader and Cabinet Member for Resources

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

**Paper:**

Q3 Budget Monitoring Report

**9 Date and time of the next meeting**

Due to the elections taking place on 6<sup>th</sup> May 2021, this is the last Select Committee meeting before the new Council. Dates of future meetings to be advised.

**10 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).*

**11 Overview of Aylesbury Vale Estates and draft business plan 2021-2024**

**15:20**

**65 - 124**

The Committee will receive the draft business plan of Aylesbury Vale Estates for 2021-2024.

**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:**

Aylesbury Vale Estates Business Plan report and appendices presented to Cabinet on 16 February (*contains confidential appendices*)

**12 Verbal update on Consilio draft business plan**

**15:50**

The Committee will receive a verbal update on the draft business plan of 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

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](mailto:democracy@buckinghamshire.gov.uk).