



Members Priorities

Finance and Resources Select Committee

25th June 2020



Introduction

- This slide deck sets out by Member, their portfolio and those areas in **bold** which are within scope of this Select Committee.

Cabinet Member and Portfolio:
Katrina Wood, Deputy Leader and Resources

Customer Relations

Digital Strategy

ICT delivery

Financial reporting

Procurement

HR

Legal

Member Development

Corporate Performance Reporting

Officers:

Corporate Director - Resources:

Sarah Murphy-Brookman

S.151 Officer and Service Director Corporate Finance:

Richard Ambrose

Service Director Service Finance:

Dave Skinner

Service Director ICT:

Tony Ellis

Service Director Business Operations:

Lloyd Jefferies

Service Director HR&OD

John McMillan

Priorities:

- Bring our back office systems, applications and infrastructure together to deliver transformation and a great customer service
- Develop our employee offering to attract, develop and retain our staff especially moving out of the Covid pandemic
- Ensure our systems for tracking and monitoring our finances are robust and agile to provide confidence in our financial outturn

Cabinet Member and Portfolio:
John Chilver, Property & Assets

Agricultural Estate
Property Management
Property Rationalisation
Acquisitions

Officers

Corporate Director – Planning, Growth & Sustainability: Ian Thompson

Service Director Property: John Reed

Priorities:

- Financial update on property income
- Accommodation Strategy
- Residential property development



Resources

Cllr Katrina Wood – Cabinet Member for Resources



Overall Portfolio

- Five Service Areas:
 - Corporate Finance
 - Service Finance
 - ICT
 - Business Operations
 - HR&OD
- Plus the Strategic Digital and ICT interface with Health
- Directorate:
 - Headcount: 1020;
 - FTE: 940

Metrics

Finance <ul style="list-style-type: none">• Capital Programme £172M• Gross Revenue budget £1.2bn• c.227,000 Council Tax payers• c.15,000 Business Rates payers• 400 Budget Managers	ICT <ul style="list-style-type: none">• 5,500 supported users• 100,000 emails a day• c.72,000 customer contacts• 3,000 cyber alerts• 150 sites supported
HR&OD <ul style="list-style-type: none">• c.600 starters and c.600 leavers• 12,000 DBS checks• Gross payroll £250M p.a.• c.80,000 customer contacts• Supported workforce 19,000	Business Operations <ul style="list-style-type: none">• 664,000 customer calls• 357,000 emails and contact us forms• 25,000 web chats• 8.5M visits to our websites• 21,100 on line payments and orders



Property and Assets Unitary Key Work Areas

Cllr John Chilver – Cabinet Member for Property and Assets



Overall Portfolio

- Over 900 properties
- Overall value in excess of £1 billion
- Rental income £22m pa
- Operational expenditure £18m pa
- Capital programme comprising;
 - Schools programme
 - Capital and regeneration projects (Winslow, Aylesbury, and Wycombe)

Unitary initiatives

- Supporting the Councils, community and business response to Covid 19.
- Supporting the Councils return to the Office environment.
- Phase 2 accommodation strategy.
- Market, affordable and key worker housing.
- Devolution
- Asset optimisation
- Carbon reduction programme.
- Updated strategic asset review and capital plan review.
- Increasing income opportunities

Unitary Initiatives

- Acquisitions to support the Councils income and regeneration ambitions.
- Conclude work and decision on Woodlands and Winslow.
- Disposal programme to support the Councils capital programme.
- Assisting the economic recovery from Covid-19.