

COMMITTEE OUTCOMES
BUDGET AND RESOURCES SCRUTINY COMMITTEE
12 MARCH 2019

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	<p>Apologies Councillors Darlington (Councillor Miles substituting), and K Wilson Councillors P Geary and C Wilson for lateness.</p>	Minutes	Overview & Scrutiny Officer
3.	<p>Disclosure of Interests None</p>	Minutes	Overview & Scrutiny Officer
4.	<p>Minutes That the Minutes of the meetings of the Budget and Resources Scrutiny Committee held on 11 December 2018, 3 January 2019, 9 January 2019, 15 January 2019 and 22 January 2019 be agreed and signed as a correct record by the Chair.</p>	Minutes	Overview & Scrutiny Officer
5.	<p>Update on Improvements to the Revenues and Benefits Service</p> <ol style="list-style-type: none"> 1. That the Head of Revenues and Benefits and the Service Delivery Manager, LGSS Revenues and Benefits be thanked for their report and contribution to the Committee's consideration of this item. 2. That the Committee welcomes the report and notes the positive progress being made to improve service delivery within the Benefits Section. 3. That staff in the Revenues and Benefits Service should be commended for their hard work in delivering a much improved service to the residents of Milton Keynes. 	<p>Minutes</p> <p>Cabinet</p> <p>Cabinet</p>	<p>Overview & Scrutiny Officer</p> <p>Cabinet Cttee Manager</p> <p>Cabinet Cttee Manager</p>

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5. cont	<p>4. That the recent negative reporting in relation to the Revenues and Benefits Service needs to be readdressed and the positive progress made in service delivery acknowledged.</p> <p>5. That the Head of Revenues and Benefits brings a further update to the Committee in 6 months' time.</p>	<p>Cabinet</p> <p>Head of Revenues and Benefits</p>	<p>Cabinet Cttee Manager</p> <p>Head of Revenues and Benefits</p>
6.	<p>Getting the Best Value from S106 Opportunities</p> <p>1. That the Infrastructure Policy and Programme Manager and the Director for Growth, Economy and Culture be thanked for their very informative report and contribution to the Committee's consideration of this item.</p> <p>2. That the Infrastructure Policy and Programme Manager presents a 6 monthly report to Council on S106 funding so that all ward councillors are aware of what is happening in their areas.</p> <p>3. That once the work being done by the Infrastructure Policy and Programme Manager and her team to assess the benefits of the Community Infrastructure Levy (CIL) is complete, the Cabinet be requested to give serious consideration to adopting this model of additional infrastructure funding</p> <p>4. That the Infrastructure Policy and Programme Manager be requested to bring a report on the progress towards the adoption of the CIL model to the March 2020 of the Budget and Resources Scrutiny Committee.</p>	<p>Minutes</p> <p>Council</p> <p>Cabinet</p> <p>Infrastructure and Programme Manager</p>	<p>Overview & Scrutiny Officer</p> <p>Infrastructure and Programme Manager</p> <p>Cabinet Cttee Manager</p> <p>Infrastructure and Programme Manager</p>

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7.	<p>ERP Gold Financial / HR Management System Progress Report</p> <ol style="list-style-type: none"> 1. That the Director for Finance and Resources be thanked for his report on the current position of the ERP Gold / HR Management System 2. That the Director for Finance and Resources be requested to bring a further update report to the September 2019 meeting of the Budget and Resources Committee. 	<p>Minutes</p> <p>Director for Finance and Resources</p>	<p>Overview and Scrutiny Officer</p> <p>Service Director for Finance and Resources</p>
8.	<p>Review of How Draft Budget Proposals are Challenged</p> <ol style="list-style-type: none"> 1. That the Director for Finance and Resources be thanked for his presentation and suggestions for improved scrutiny of the Council's draft budget proposals in particular and its finances and other resources in general. 2. That the members of the Fawcett Society who attended the meeting be thanked for their contribution to the discussions and their insight from "the other side of the table". 3. The Budget and Resources Scrutiny Committee's 2019/20 Planning Group, once established, reviews the Work Programme for 2019/20 in light of this meeting's discussions and the suggestions from the Director for Finance and Resources and the Fawcett Society 4. That the Scrutiny Management Committee note that currently 37% of councillors are female, the Management Committee is therefore requested to ask the Chair of the Management Committee to write to the Political Group Leaders to ask them to consider gender diversity when making appointments to the scrutiny committees for 2019/20, in order to better reflect the female / male make-up of the Council. 	<p>Minutes</p> <p>Minutes</p> <p>Budget and Resources 2019/20 Planning Group</p> <p>Scrutiny Management Committee</p>	<p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Budget and Resources 2019/20 Planning Group</p> <p>Committee Services and Scrutiny Manager</p>

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9.	<p>2019/20 Work Programme</p> <p>That the meeting dates for 2019/20 and the suggested items for the new Work Programme be noted.</p>	Committee	Overview and Scrutiny Officer