House of Commons

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 27 April 2021 at 12.30pm via Microsoft Teams

Members present:
Lilian Greenwood (Chair)

Harriett Baldwin	Dame Eleanor Laing
Mr Clive Betts	David Simmonds
Gareth Davies	Mark Tami
Marion Fellows	Dame Rosie Winterton

Apologies: Felicity Buchan, Sir Geoffrey Clifton-Brown.

1) Matters arising

The informal notes of the previous meeting were agreed.

2) Restoration and Renewal Programme: Update on Phase 1 work

The Committee considered and commented on:

- The proposed Essential and Stretch Objectives for the R&R Programme.

The Committee considered and took note of:

- How these objectives are being used as the basis for development of two Schemes which will be assessed through the R&R detailed and costed plan.
- The initial draft scope of the two schemes ("essential" and "intermediate") being worked up in more detail; and
- The current proposed timeline and key decision points until the R&R detailed and costed plan is debated on the floor of both Houses.

3) Review of the House Service Strategy and proposed process for developing the next Strategy

The Committee endorsed the revised House Service strategy and the proposed process for development of the next strategy.

4) Corporate Business Plan 2021–22 and Q4 report for the 2020–21 Plan C

The Committee noted and discussed the draft business plan for the House Service for 2021–22; and noted the performance against last year's business plan.

5) Any other business

There was no other business.

6) Date and time of next meeting

The next Committee meeting will take place on Tuesday 25 May at 12.30 pm via MS Teams.