

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk);  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001  
24 August 2015



## CABINET

A meeting of the **Cabinet** will be held at **6.15 pm** on **Tuesday 1 September 2015** in **The Olympic Room, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

**NOTE:** There will be an informal session starting at **6.15 pm** to give Members the opportunity to comment on issues on the Agenda. The press and public may attend as observers.

**Membership:** Councillors: N Blake (Leader), S Bowles (Deputy Leader), J Blake, A Macpherson, H Mordue, C Paternoster and Sir Beville Stanier Bt

Contact Officer for meeting arrangements: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk); 01296 585040

## AGENDA

### 1. APOLOGIES

### 2. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 14 July, 2015 attached as Appendix A.

### 3. DECLARATIONS OF INTEREST

Members to declare any interests.

### 4. EMPLOYEE INDEMNITY (Pages 7 - 12)

**Councillor Mordue**  
**Cabinet Member for Finance, Resources and Compliance**

To consider the report attached as Appendix B.

Contact Officer: David Thomas (01296) 585158

### 5. AYLESBURY WATERSIDE THEATRE CONTRACT REVIEW (Pages 13 - 16)



**Councillor Mordue  
Cabinet Member for Finance, Resources and Compliance**

To consider the report attached as Appendix C.

Contact Officer: Paul Marston-Weston (01296) 585116

**6. VALE LOTTERY (Pages 17 - 24)**

**Councillor Mrs J Blake  
Cabinet Member for Business Transformation**

To consider the report attached as Appendix D.

Contact Officer: Andy Barton (01296) 585430

**7. EXCLUSION OF THE PUBLIC**

The following matter is for consideration by Members "In Committee". It will therefore be necessary to –

RESOLVE –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraph indicated in Part 1 of Schedule 12A of the Act.

Aylesbury Waterside Theatre 5 year contract review (Paragraph 3)

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information relating to the financial or business affairs of organisations (including the Authority holding that information) and disclosure of commercially sensitive information would prejudice negotiations for contracts and land disposals/transactions.

**8. AYLESBURY WATERSIDE THEATRE CONTRACT REVIEW (Pages 25 - 78)**

**(Category – Paragraph 3 of Part 1)  
Councillor Mrs J Blake  
Cabinet Member for Business Transformation**

To consider the attached confidential information (Appendix A).

Contact Officer: Paul Marston-Weston (01296) 585116