

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

29 October 2015



CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Tuesday 10 November 2015** at the **Winslow Church of England Combined School, Lowndes Way, Winslow MK18 3EN**, when your attendance is requested.

Please note the venue for this meeting

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;

AGENDA

1. APOLOGIES

2. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meetings held on 6 October 2015 and 15 October 2015 (copies attached).

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. QUANTON CONSERVATION AREA (Pages 5 - 22)

Councillor Mrs Paternoster
Cabinet Member for Growth Strategy

To consider the report attached as Appendix B.

Contact Officer: Anne Davies (01296) 585383

5. VISITOR INFORMATION CENTRE, AYLESBURY (Pages 23 - 36)

**Councillor Mrs Macpherson
Cabinet Member for Leisure, Community and Civic Amenities**

To consider the report attached as Appendix C.

Contact Officer: Teresa Lane (01296) 585006

**6. WATERSIDE NORTH PHASE 1 - APPOINTMENT OF A DEVELOPMENT PARTNER
(Pages 37 - 50)**

**Councillor Bowles
Cabinet Member for Economic Development Delivery**

To consider the report attached as Appendix D.

Contact Officer: Teresa Lane (01296) 585006

7. CAPITAL PROGRAMME (Pages 51 - 58)

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

To consider the report attached as Appendix E

Contact Officer: Andrew Small (01296) 585507

8. BUDGET PLANNING 2016/17 (Pages 59 - 76)

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

To consider the report attached as Appendix F.

Contact Officer: Andrew Small (01296) 585507

9. TOWARDS AN ENTERPRISE COUNCIL (Pages 77 - 84)

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

To consider the report attached as Appendix G.

Contact Officer: Evelyn Kaluza (01296) 585549

10. 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:-

1. Waterside North Phase 1 – Appointment of a Development Partner (Paragraph 3)

The public interest in maintaining the exemptions outweighs the public interest in disclosing the information because the reports contain 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.

11. WATERSIDE NORTH PHASE 1 - APPOINTMENT OF A DEVELOPMENT PARTNER
(Pages 85 - 86)

(Category – Paragraph 3 of Part 1)

Councillor Bowles

Cabinet Member for Economic Development Delivery

To consider the confidential information in the attached appendix.

Contact Officer: Teresa Lane (01296) 585006