

# 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  
1 February 2016



## CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Tuesday 9 February 2016** in **Walter Rose Room, Haddenham Village Hall, Banks Park, Haddenham, HP17 8EE**, 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);

## AGENDA

### 1. APOLOGIES

### 2. MINUTES (Pages 1 - 10)

To approve as a correct record the Minutes of the meeting held on 11 January 2016, attached as an Appendix.

### 3. DECLARATIONS OF INTEREST

Members to declare any interests.

### 4. CONTRACT PROCEDURE RULES (Pages 11 - 54)

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

To consider the information attached.

Contact Officer: Sarah Deyes (01296) 585871



**5. WOODLANDS PROJECT (Pages 55 - 56)**

**Councillor Steve Bowles**  
**Cabinet Member for Economic Development Delivery and Major Projects**

To consider the information attached as an Appendix

Contact Officer: Andrew Small (01296) 585507

**6. 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 consideration of 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: -

Item 7: Woodlands Project: Financial Information relating to the Woodlands Project (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 or transactions.

**Restricted reports**

**7. WOODLANDS PROJECT (Pages 57 - 64)**

**Councillor Steve Bowles**  
**Cabinet Member for Economic Development Delivery and Major Projects**

(Category – Paragraph 3 of Part 1)

To consider the information attached as an Appendix

Contact Officer: Andrew Small (01296) 585507