

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001
4 April 2016



CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Tuesday 12 April 2016** 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;

AGENDA

1. APOLOGIES

2. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting held on 8 March attached as an Appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. AYLESBURY VALE ESTATES BUSINESS PLAN (Pages 9 - 16)

Councillor Steve Bowles
Deputy Leader and Cabinet Member for Economic Development Delivery

To consider the information attached.

Contact Officer: Teresa Lane (01296) 585006

5. AVDC COMPANY GOVERNANCE (Pages 17 - 56)

Councillor Howard Mordue
Cabinet Member for Finance, Resources and Compliance

To consider the attached information.

Contact Officer: Andy Barton (01296) 585430



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 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: Aylesbury Vale Estates Business Plan (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. AYLESBURY VALE ESTATES BUSINESS PLAN (Pages 57 - 116)

Councillor Steve Bowles
Deputy Leader and Cabinet Member for Economic Development Delivery

To consider the information attached.

Contact Officer: Teresa Lane (01296) 585006