

# CABINET DECISION NOTICE

Tuesday 10 May 2016



The following decision(s) were taken by Cabinet at its meeting held on **Tuesday 10 May 2016** :-

## 1. **COMMERCIAL AVDC UPDATE**

### (a) **Decision(s)**

- (1) That Council be invited to approve the investment of £160,000 to back fill officers dedicated to commercial development activities.
- (2) That Council be invited to approve the implementation of restructuring and development of a behavioural framework, including investment of £346,000 in the implementation of that framework and associated organisation re-structuring.

### (b) **Reason(s) for Decision(s)**

To facilitate progression of the commercial AVDC development and transformation programme.

### (c) **Alternative Option(s) considered**

To do nothing, but this would be contrary to the Council's wish to create a sustainable funding model aimed at ensuring successful implementation of the vision to drive the current and long term economic, social and environmental wellbeing of the area.

### (d) **Relevant Scrutiny Committee**

Finance and Services. However as these are recommendations will be considered by full Council, they are not subject to call-in.

### (e) **Conflicts of Interest / Dispensation(s)**

None.

## **2. ENTERPRISE ZONES - MEMORANDUM OF UNDERSTANDING**

### **(a) Decision(s)**

- (1) That formal approval be given to the Enterprise Zone designation and proposed governance and operating procedures, to be embodied in a Memorandum of Understanding (MOU) and supporting Partnership Agreement.
- (2) That the Director with responsibility for Finance, after consultation with the Leader of the Council, be authorised to finalise the terms of the agreement.

### **(b) Reason(s) for Decision(s)**

To establish arrangements for the operation of the Aylesbury Vale Enterprise Zone.

### **(c) Alternative Option(s) considered**

None as such.

### **(d) Relevant Scrutiny Committee**

Economy and Business Development. That Committee had received a similar report at its meeting on 15 March, 2016, and had endorsed the proposed arrangements.

### **(e) Conflicts of Interest / Dispensation(s)**

None.

## **3. HS2 UPDATE**

### **(a) Decision(s)**

- (1) That Aylesbury Vale District Council agrees to become a qualifying authority (Qualified Authority) (QA) and to sign up to the HS2 Planning Memorandum.
- (2) That the position on the draft Memorandum of Understanding and associated Service Level Agreement with HS2 Ltd, be noted.
- (3) That the position on the constitution arrangements in relation to the scheme of delegation and terms of reference, be noted also.

### **(b) Reason(s) for Decision(s)**

To enable the Council to retain what powers it could over detailed matters relating to the HS2 proposals.

### **(c) Alternative Option(s) considered**

To become a "non qualifying authority" but this would not give the degree of influence as "Qualifying Authority".

### **(d) Relevant Scrutiny Committee**

Environment and Living.

**(e) Conflicts of Interest / Dispensation(s)**

None.

**CALL-IN TIMESCALES**

Any requests for call-in must be received by the Democratic Services Manager by 5pm on Thursday 19 May 2016. The request must be made by the Chairman of the relevant Scrutiny Committee or any 3 Members of that Scrutiny Committee.

**Contact Officer:** Bill Ashton (01296) 585040