

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

Please ask for: Bill Ashton; bashton@aylesburyvaledc.gov.uk;
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Text Relay Prefix your telephone number with 18001

30 June 2016



CABINET

A meeting of the **Cabinet** will be held at **6.15 pm** on **Tuesday 12 July 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 - 4)

To approve as a correct record the Minutes of the meeting held on 15 June, 2016, copy attached as an appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. BUCKS JOINT WASTE COMMITTEE (DISSOLUTION) (Pages 5 - 8)

Councillor Sir Beville Stanier
Cabinet Member for Environment and Waste

To consider the report attached as an appendix.

Contact Officer: Isabel Edgar Briancon (01296) 585862

5. GRANTS REVIEW (Pages 9 - 18)

Councillor Macpherson
Cabinet Member for Leisure, Communities and Civic Amenities

To consider the report attached as an appendix.

Contact Officer: Jan Roffe (01296) 585186



6. RESILIENCE STRATEGY (Pages 19 - 36)
Councillor Neil Blake
Leader of the Council and Cabinet Member for Major Projects

To consider the report attached as an appendix.

Contact Officer: David Thomas (01296) 585158

7. FINANCIAL REGULATIONS (Pages 37 - 134)
Councillor Mordue
Cabinet Member for Finance, Resources and Compliance

To consider the report attached as an appendix.

Contact Officer: Andy Barton (01296) 585430

8. AYLESBURY VALE BROADBAND (AVB) - DIRECTORS (Pages 135 - 136)
Councillor Janet Blake
Cabinet Member for Business Transformation

To consider the report attached as an appendix.

Contact Officer: Evelyn Kaluza (01296) 585549

9. NOVAE CONSULTING UPDATE (Pages 137 - 138)
Councillor Janet Blake
Cabinet Member for Business Transformation

To consider the report attached as an appendix.

Contact Officer: Evelyn Kaluza (01296) 585549