

# 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

25 August 2016



## CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Tuesday 6 September 2016** in **Great Brickhill Cricket Club, Horsepond, off Rotten Row, Great Brickhill, Bucks MK17 9BA**, 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 5 - 18)

To approve as a correct record the Minutes of the meeting held on 12 July, 2016, attached as an appendix.

### 3. DECLARATIONS OF INTEREST

Members to declare any interests.

### 4. SILVERSTONE HERITAGE EXPERIENCE (Pages 19 - 24)

**Councillor Bowles**

**Deputy Leader and Cabinet Member for Economic Development Delivery**

To consider the attached information.

Contact Officer: Andrew Small (01296) 585507

### 5. GAWCOTT SOLAR FIELD COMMUNITY INTEREST COMPANY (Pages 25 - 28)

**Councillor Mordue**

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

To consider the attached information.

Contact Officer: Andrew Small (01296) 585507



**6. AYLESBURY VALE COMMUNITY CHEST (Pages 29 - 50)**  
**Councillor Mrs Macpherson**  
**Cabinet Member for Leisure, Communities and Civic Amenities**

To consider the attached information.

Contact Officer: Stephanie Moffat (01296) 585295

**7. ACCEPTANCE OF THE GOVERNMENT'S FOUR YEAR GRANT SETTLEMENT OFFER**  
**(Pages 51 - 86)**  
**Councillor Mordue**  
**Cabinet Member for Finance, Resources and Compliance**

To consider the attached information.

Contact Officer: Andrew Small (01296) 585507

**8. AYLESBURY VALE BROADBAND BUSINESS PLAN (Pages 87 - 88)**  
**Councillor Mrs J Blake**  
**Cabinet Member for Business Transformation**

To consider the attached information.

Contact Officer: Evelyn Kaluza (01296) 585549

**9. WATERSIDE NORTH - FUTURE PHASES OF DEVELOPMENT (Pages 89 - 102)**  
**Councillor N Blake**  
**Leader of the Council and Cabinet Member for Major Projects**

To consider the attached information.

Contact Officer: Teresa Lane (01296) 585006

**10. EXCLUSION OF THE PUBLIC**

The following matters are 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 11 – Silverstone Heritage Experience (Paragraph 3)
- Item 12 – Aylesbury Vale Broadband Business Plan (Paragraph 3)
- Item 13 – Aylesbury Vale Estates Business Plan (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. SILVERSTONE HERITAGE EXPERIENCE (Pages 103 - 108)**

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

To consider the confidential information attached.

Contact Officer: Andrew Small (01296) 585507

**12. AYLESBURY VALE BROADBAND BUSINESS PLAN (Pages 109 - 150)**  
**Councillor Mrs J Blake**  
**Cabinet Member for Business Transformation**

To consider the confidential information attached.

Contact Officer: Evelyn Kaluza (01296) 585549

**13. AYLESBURY VALE ESTATES (AVE) BUSINESS PLAN (Pages 151 - 242)**  
**Councillor Bowles**  
**Deputy Leader and Cabinet Member for Economic Development Delivery**

To consider the attached information.

Contact Officer: Teresa Lane (01296) 585006