

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001
29 September 2016



CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Tuesday 11 October 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 - 16)

To approve as a correct record the Minutes of the meeting held on 6 September, 2016, attached as an appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. NEW HOMES BONUS (Pages 17 - 22)

Councillor Mordue

Cabinet Member for Finance, Resources and Compliance

To consider the attached report

Contact Officer: Jan Roffe (01296) 585186

5. CAPITAL PROGRAMME (DEPOT DEVELOPMENT AND NEW FLEET) (Pages 23 - 50)



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

To consider the attached report.

Contact Officers: Andrew Small (01296) 585507 / Isabel Edgar Briancon (01296) 585862

6. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph indicated in Part 1 of Schedule 12A of the Act:-

Item 8: Capital Programme (Depot development and new fleet)

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.

7. CAPITAL PROGRAMME (DEPOT DEVELOPMENT AND NEW FLEET) (Pages 51 - 54)

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

To consider the attached confidential report.

Contact Officers: Andrew Small (01296) 585507 / Isabel Edgar Briancon (01296) 585862