AYLESBURY VALE DISTRICT COUNCIL

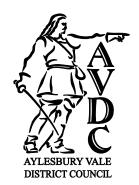
Democratic Services

Please ask for: Bill Ashton; bashton@aylesburyvaledc.gov.uk;

Switchboard: 01296 585858

Text Relay Prefix your telephone number with 18001

9 February 2017



COUNCIL

A meeting of the Aylesbury Vale District Council will be held at **6.30 pm** on **Wednesday 22 February 2017** in **The Oculus, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

Contact Officer for meeting arrangements: Bill Ashton; bashton@aylesburyvaledc.gov.uk;

WEBCASTING NOTICE

Please note: This meeting may be filmed for subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any gueries regarding this, please contact the Monitoring Officer on 01296 585032.

AGENDA

1. APOLOGIES

2. MINUTES (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 1 February, 2017, attached as an appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. ANNOUNCEMENTS

By the Chairman of the Council. By the Leader/Cabinet Members.

5. PETITIONS/DEPUTATIONS (IF ANY)



6. WRITTEN QUESTIONS

No written questions were submitted by Members during January 2017.

Previous Members' Written Questions and Answers can be accessed at http://democracy.aylesburyvaledc.gov.uk/ieListMeetings.aspx?Committeeld=441

7. QUESTION TIME

There will be an opportunity for Members to ask questions of individual Cabinet Members and Committee Chairmen.

8. COUNCIL TAX SETTING REPORT 2017-18 (Pages 9 - 26)

Councillor Mordue

Cabinet Member for Finance, Resources and Compliance

To consider the report attached as an appendix.

9. CAPITAL PROGRAMME (Pages 27 - 34)

Councillor Mordue

Cabinet Member for Finance, Resources and Compliance

To consider the report attached as an appendix.

10. TECHNOLOGY STRATEGY (Pages 35 - 94)

Councillor Mrs Blake

Cabinet Member for Business Transformation

To consider the report attached as an appendix.

11. TREASURY MANAGEMENT STRATEGY (Pages 95 - 116)

Councillor Mordue

Cabinet Member for Finance, Resources and Compliance

To consider the attached report.

12. AVDC STANDARDS REGIME: APPOINTMENT OF INDEPENDENT PERSONS (Pages 117 - 118)

Councillor Mordue

Chairman of the Standards Committee

To consider the attached report.

13. COUNCIL'S PAY POLICY (Pages 119 - 130)

Councillor N Blake

Leader of the Council and Chairman of the General Purposes Committee

To consider the attached report.

14. STAFF PAY AWARD 2017 (Pages 131 - 132)

Councillor N Blake

Leader of the Council and Cabinet Member for Major Projects

To consider the attached report.