

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.

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If you have any queries 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.