

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



31 August 2017

COUNCIL

A meeting of the Aylesbury Vale District Council will be held at **6.30 pm on Wednesday 13th September 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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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 queries regarding this, please contact the Monitoring Officer on 01296 585032.

AGENDA

1. APOLOGIES

2. MINUTES (Pages 5 - 14)

To approve as correct records the Minutes of the ordinary and annual meetings of the Council held on 17 May, 2017, copies attached as appendices.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. BY ELECTIONS: RIVERSIDE AND SOUTHCOURT WARDS

The Chief Executive to report formally the election of Ashley Waite as a Councillor for the Riverside Ward, and Sally-Anne Jarvis as a Councillor for the Southcourt Ward at the by-elections held on 17 August, 2017.



5. ANNOUNCEMENTS

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

6. PETITIONS/DEPUTATIONS (IF ANY)

7. WRITTEN QUESTIONS

Written questions submitted by Members during June-August can be accessed at <http://democracy.aylesburyvaledc.gov.uk/ieListMeetings.aspx?Committeeld=441>

8. CORPORATE HEALTH AND SAFETY POLICY / STRATEGY (Pages 15 - 98)
Councillor Sir Beville Stanier
Cabinet Member for Environment and Waste

To consider the attached report.

9. TREASURY MANAGEMENT 2016-17 YEAR END AND 2017-18 MID YEAR REVIEW
(Pages 99 - 106)
Councillor Mordue
Cabinet Member for Resources, Governance and Compliance

To consider the attached report.

10. PROPOSED COMMERCIAL PROPERTY INVESTMENT STRATEGY (Pages 107 - 112)
Councillor Bowles
Deputy Leader and Cabinet Member for Economic Development and Regeneration

To consider the attached report.

11. NEW NOTICE OF MOTION: BUILDING FOR EQUALITY (Pages 113 - 114)

To consider the new Notice of Motion attached as an appendix.

12. QUESTION TIME

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

13. EXCLUSION OF THE PUBLIC

The following matter is 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 No. 14 – Proposed Commercial Property Investment Strategy

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains 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 or transactions.

14. PROPOSED COMMERCIAL PROPERTY INVESTMENT STRATEGY (Pages 115 - 142) Councillor Bowles Deputy Leader and Cabinet Member for Economic Development and Regeneration

To consider the attached confidential reports.