

# 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

19 June 2018

## SPECIAL COUNCIL

A special meeting of the Aylesbury Vale District Council will be held at **7.00 pm on Thursday 28 June 2018 in The Oculus, The Gateway, Gatehouse Road, Aylesbury**, when your attendance is requested.

Contact Officer for meeting arrangements: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto: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 queries regarding this, please contact the Monitoring Officer on 01296 585032.

### AGENDA

#### 1. APOLOGIES

#### 2. MINUTES (Pages 3 - 10)

To approve as correct records the Minutes of the Annual and Ordinary meetings of the Council held on 16 May, 2018, copies attached as appendices.

#### 3. DECLARATIONS OF INTEREST

Members to declare any interests.

#### 4. AYLESBURY VALE BROADBAND (AVB) REVIEW (Pages 11 - 84)

Following a request from Councillors Christensen, Cooper, Mrs Harrison, Monger and Stuchbury, the Chairman of the Council has agreed in accordance with Council Procedure Rules that this extraordinary meeting should be held to consider the following:

“To debate the report into Aylesbury Vale Broadband (AVB) delivered to the Audit Committee of AVDC by Mr Leeder of BDO LLP and any properly submitted resolutions with regard to said report and its consequences.”

A copy of the report into AVB that was finalised following the Audit Committee on 12 June 2018 is attached to this agenda. Following consideration of the report the Audit Committee resolved the following:-

- (1) That it be accepted that the review had been performed in accordance with the Council Motion and had delivered against all the objectives set out in the agreed terms of reference.
- (2) That, having noted the caveats around warranties, the report be approved and its recommendations accepted and that their implementation be monitored through the Committee’s action tracking process.
- (3) That the recommendations identified in the report be reflected in the Council’s “Guide to the Creation and Working with Companies in which AVDC has an interest”.
- (4) That the Council’s Code of Conduct be affirmed in relation to the divulgence of confidential papers and the Democratic Manager be instructed to take account of the AVB review recommendations in his review of the Councillors Code of Conduct, in particular the section relating to the divulgence of confidential papers.”
- (5) That Cabinet be invited to endorse the recommendations of the Audit Committee.