

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

5 July 2018



COUNCIL

A meeting of the Aylesbury Vale District Council will be held at **6.30 pm** on **Wednesday 18 July 2018** in **The Oculus - Aylesbury Vale District Council**, 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 - 8)

To approve as a correct record the Minutes of the extraordinary Council meeting held on 28 June, 2018, copy attached as an appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. ELECTION OF LEADER OF THE COUNCIL

5. ANNOUNCEMENTS

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



6. PETITIONS/DEPUTATIONS (IF ANY)

7. WRITTEN QUESTIONS (IF ANY)

No written questions were submitted by Members during June 2018.

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

8. SAFEGUARDING PRESENTATION

There will be a short briefing to acquaint Members with the key aspects of, and their responsibilities in relation to, safeguarding.

9. MRF CONTRACT FOR MIXED RECYCLING (Pages 9 - 14)
Councillor Sir Beville Stanier
Cabinet Member for Environment and Waste

To consider the attached report.

10. KINGSBURY AND MARKET SQUARE IMPROVEMENT SCHEMES (Pages 15 - 26)
Councillor Mrs Ward
Cabinet Member for Civic Amenities

To consider the attached report.

11. NEW NOTICES OF MOTION

There are none.

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 – MRF Contract for Mixed Recycling

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. MRF CONTRACT FOR MIXED RECYCLING (Pages 27 - 30)
Councillor Sir Beville Stanier
Cabinet Member for Environment and Waste

To consider the attached confidential report.