

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

6 October 2015



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Monday 12 October 2015** in **The Olympic Room, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

Membership: Councillor M Rand (Chairman); Councillors B Chapple OBE (Vice-Chairman), J Bloom, J Chilver, B Everitt, A Huxley, S Lambert, E Sims, M Smith, M Stamp and M Winn

NOTE: Please bring your copy of the Quarterly Finance Digest – April to June 2015 (pink cover) to the meeting (Agenda Item No. 7 refers).

Contact Officer for meeting arrangements: Craig Saunders; csaunders@aylesburyvaledc.gov.uk;

AGENDA

1. APOLOGIES

2. TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

3. MINUTES (Pages 1 - 10)

To approve as a correct record the Minutes of the meeting held on 30 June, 2015, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. AYLESBURY WATERSIDE THEATRE CONTRACT REVIEW (Pages 11 - 16)

To consider the report attached as Appendix B.

Contact Officer: Paul Marston-Weston (01296) 585116

6. HEALTH, SAFETY AND WELL-BEING STRATEGY 2015-18 (Pages 17 - 36)

To consider the report attached as Appendix C.

Contact Officer: David Thomas (01296) 585158



7. QUARTERLY FINANCE DIGEST (Pages 37 - 38)

To consider the report attached as Appendix D.

Contact Officer: Tony Skeggs (01296) 585273

8. WORK PROGRAMME (Pages 39 - 44)

To consider the report attached as Appendix E.

Contact Officer: Craig Saunders (01296) 585043

9. 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:-

Aylesbury Waterside Theatre – 5 Year Contract Review (Paragraph 3)

The public interest in maintaining the exemptions outweighs the public interest in disclosing the information because the reports contain 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/transactions.

10. AYLESBURY WATERSIDE THEATRE CONTRACT REVIEW (Pages 45 - 98)

(Category – Paragraph 3 of Part 1)

Councillor Mrs J Blake

Cabinet Member for Business Transformation

To consider the attached confidential information (Appendix A).

Contact Officer: Paul Marston-Weston (01296) 585116