

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

30 June 2016



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Monday 11 July 2016** 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 – March 2016 (pink cover) to the meeting (Agenda Item no. 11 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 3 - 10)

To approve as correct records the Minutes of the meetings held on 17 December, 2015 and 18 May, 2016, copies attached as appendices.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. LEISURE MANAGEMENT CONTRACT - UPDATE (Pages 11 - 20)

To consider the report attached as an appendix.

Contact Officer: Paul Marston-Weston (01296) 585116

6. GRANTS REVIEW (Pages 21 - 30)

To consider the report attached as an appendix.

Contact Officer: Jan Roffe (01296) 585186

7. RESILIENCE STRATEGY (Pages 31 - 48)

To consider the report attached as an appendix.

Contact Officer: David Thomas (01296) 585158

8. AYLESBURY VALE BROADBAND (AVB) - DIRECTORS (Pages 49 - 52)

To consider the report attached as an appendix.

Contact Officer: Evelyn Kaluza (01296) 585549

9. NOVAE CONSULTING UPDATE (Pages 53 - 56)

To consider the report attached as an appendix.

Contact Officer: Evelyn Kaluza (01296) 585549

10. FINANCIAL REGULATIONS (Pages 57 - 154)

To consider the report attached as an appendix.

Contact Officer: Andy Barton (01296) 585430

11. QUARTERLY FINANCE DIGEST (Pages 155 - 158)

To consider the report attached as an appendix.

Contact Officer: Tony Skeggs (01296) 585273

12. WORK PROGRAMME

To consider the future work programme. Meetings are scheduled as follows:-

- 4 October 2016 (Business Rates – assistance to local businesses)
- 1 December 2016 (Budget scrutiny, Public Sector Equality Duty)
- 9 January 2017 (Further budget scrutiny, if required)
- 6 February 2017 (No items as yet)

Contact Officer: Craig Saunders (01296) 585043