

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001

22 September 2016



## FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Tuesday 4 October 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: Agenda Item no. 7 (Quarterly Finance Digest) will include consideration of the digest – June 2016 that had been separately emailed to Members.

Contact Officer for meeting arrangements: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);

### AGENDA

**1. APOLOGIES**

**2. TEMPORARY CHANGES TO MEMBERSHIP**

Any changes will be reported at the meeting.

**3. MINUTES** (Pages 3 - 12)

To approve as a correct record the Minutes of the meeting held on 11 July, 2016, copy attached.

**4. DECLARATION OF INTEREST**

Members to declare any interests.

**5. BUSINESS RATES** (Pages 13 - 22)

To consider the attached report.

Contact Officer: Andrew Small 01296 585507

**6. CAPITAL PROGRAMME (DEPOT DEVELOPMENT AND NEW FLEET)** (Pages 23 - 46)

To consider the attached report.

Contact Officers: Andrew Small 01296 585507 and Isabel Edgar Briancon 01296 585862



**7. QUARTERLY FINANCE DIGEST (JUNE 2016)** (Pages 47 - 48)

To consider the attached report.

Contact Officer: Tony Skeggs 01296 585273

**8. WORK PROGRAMME**

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

- 1 December 2016 (Budget scrutiny, Public Sector Equality Duty, Waste Strategy)
- 9 January 2017 (further Budget scrutiny, if required)
- 6 February 2017 (Quarterly Finance Digest, Capital Programme)

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.

Item 10 – Capital Programme (Depot Development and New Fleet)

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. CAPITAL PROGRAMME (DEPOT DEVELOPMENT AND NEW FLEET)** (Pages 49 - 52)

To consider the attached confidential information.

Contact Officers: Andrew Small 01296 585507 and Isabel Edgar Briancon 01296 585862