

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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

17 November 2016



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Thursday 1 December 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

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 - 12)

To approve as a correct record the Minutes of the meeting held on 4 October, 2016, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. TECHNOLOGY STRATEGY (Pages 13 - 54)

To consider the attached report.

Contact Officer: Maryvonne Hassall (01296) 585663

6. DRAFT BUDGET PROPOSALS FOR 2017/2018 (Pages 55 - 68)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507



7. QUARTERLY FINANCE DIGEST: APRIL TO SEPTEMBER 2016 (Pages 69 - 90)

To consider the report attached as an appendix.

Contact Officer: Tony Skeggs (01296) 585273

8. WORK PROGRAMME

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

- 9 January, 2017 – Budget Scrutiny (proposals for 2017/18), Public Sector Equality Duty
- 6 February, 2017 – Quarterly Finance Digest, Capital Programme, Vale Commerce Business Plan
- 4 April, 2017 – Treasury Management Strategy
- 10 July, 2017 – No items as yet