

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

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Text Relay Prefix your telephone number with 18001

29 December 2016



## FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Monday 9 January 2017** 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](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 - 16)

To approve as a correct record the Minutes of the meeting held on 1 December 2016, copy attached as an appendix.

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. BUDGET PLANNING 2017/18 AND BEYOND (Pages 17 - 58)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507

### 6. CAPITAL PROGRAMME (Pages 59 - 68)

To consider the report attached as an appendix.

Contact Officer: Andrew Small (01296) 585507

**7. PUBLIC SECTOR EQUALITY DUTY (Pages 69 - 82)**

To consider the attached report.

Contact Officer: Andy Barton (01296) 585430

**8. WORK PROGRAMME**

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

6 February, 2017 – Quarterly Finance Digest, Vale Commerce Business Plan.

4 April, 2017 – Treasury Management Strategy.

10 July, 2017 – No items as yet