

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

16 November 2017



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Tuesday 28 November 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 Everitt (Vice-Chairman), J Bloom, J Chilver, S Lambert, R Newcombe, E Sims, M Smith, M Stamp, R Stuchbury 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 5 September 2017, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. LEISURE MANAGEMENT CONTRACT - AQUA VALE SWIM AND FITNESS CENTRE, AYLESBURY (Pages 13 - 14)

To consider the attached report (representatives from Everyone Active, the Council's leisure management contractor) will be attending the meeting.

Contact Officer: Paul Marston-Weston (01296) 585116

6. BUDGET PLANNING 2018-19 (Pages 15 - 30)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507



7. QUARTERLY FINANCE DIGEST (APRIL - SEPTEMBER 2017) (Pages 31 - 50)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

8. WORK PROGRAMME

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

8 January 2018 (Note: this meeting date has changed from 10 January 2018)

1. Draft budget proposals for 2018-19
2. Capital Programme Review
3. Connected Knowledge
4. Public Sector Equality Duty
5. Treasury Management Strategy
6. Vale Commerce Business Plan

5 February 2018

No items as yet

4 April 2018

No items as yet

9 July 2018

No items as yet