

# 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

28 December 2017



## FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Monday 8 January 2018** 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](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 - 18)

To approve as a correct record the Minutes of the meeting held on 28 November, 2017, copy attached as an appendix.

#### 4. DECLARATION OF INTEREST

Members to declare any interests.

#### 5. CONNECTED KNOWLEDGE INVESTMENT PROPOSAL (Pages 19 - 36)

To consider the attached report.

Contact Officer: Maryvonne Hassall (01296) 585663

#### 6. DRAFT BUDGET PROPOSALS FOR 2018/19 (Pages 37 - 64)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164



**7. CAPITAL PROGRAMME REVIEW** (Pages 65 - 74)

To consider the attached report.

Contact Officer: Andy Barton (01296) 585430

**8. PUBLIC SECTOR EQUALITY DUTY** (Pages 75 - 88)

To consider the attached report.

Contact Officer: Andy Barton (01296) 585430

**9. WORK PROGRAMME**

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

**5 February 2018**

1. Treasury Management Strategy
2. Quarterly Finance Digest

**4 April 2018**

1. Quarterly Finance Digest

**9 July 2018**

1. Leisure Centres Management Contract
2. Quarterly Finance Digest