

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

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

22 March 2018



## FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Wednesday 4 April 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, 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 - 10)

To approve as a correct record the Minutes of the meeting held on 5 February, 2018, copy attached as an appendix.

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. CONTRACT MANAGEMENT / PROCUREMENT UPDATE (Pages 11 - 14)

To consider the attached report.

Contact Officer: Rafael Lima (01296) 585248

### 6. QUARTERLY FINANCE AND PERFORMANCE REPORT (Pages 15 - 40)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

## **7. WORK PROGRAMME**

In line with the comments at the last meeting about better aligning Committee meeting dates for future financial / performance reporting, a proposed timetable of meetings will be reported to the 9 July 2018 meeting.

Meetings are currently scheduled as follows:-

- **9 July 2018** –Everyone Active has already agreed to attend the meeting to report on the Leisure Centres Management contract
- **15 October 2018** – Quarterly Finance and Performance
- **17 December 2018** – budget scrutiny, Quarterly Finance and Performance
- **14 January 2019** – budget scrutiny, Equality Duty report
- **8 April 2019**