

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

28 June 2018



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Monday 9 July 2018** in **The Olympic Room - Aylesbury Vale District Council**, 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, A Waite 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. ELECTION OF CHAIRMAN

4. ELECTION OF VICE CHAIRMAN

5. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting held on 4 April, 2018, copy attached as an appendix.

6. DECLARATION OF INTEREST

Members to declare any interests.

7. LEISURE CENTRES MANAGEMENT CONTRACT - ANNUAL REVIEW 2017/18 (Pages 9 - 20)

To consider the attached report. (Representatives from Everyone Active, the Council's leisure management contractor) will be attending the meeting to support the presentation of this item and answer questions).

Contact Officer: Paul Marston-Weston (01296) 585116

8. KINGSBURY AND MARKET SQUARE IMPROVEMENT SCHEMES (Pages 21 - 28)

To consider the attached report.

Contact Officer: Teresa Lane (01296) 585006

9. TREASURY MANAGEMENT 2017-18 YEAR END REPORT (Pages 29 - 32)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

10. QUARTERLY FINANCE AND PERFORMANCE REPORTING (Pages 33 - 62)

To consider the attached report.

Contact Officers: Nuala Donnelly (01296) 585164 / Tamsin Ireland (01296) 585004

11. WORK PROGRAMME

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

15 October 2018

Silverstone Heritage Experience - update

17 December 2018

Budget Planning 2019-20

Quarterly Finance and Performance Reporting

14 January 2019

Budget Planning 2019-20

Capital Programme Review

Public Sector Equality Duty

Treasury Management Strategy