

# 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

4 October 2018



## FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Monday 15 October 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 and A Waite

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 9 July, 2018, copy attached as an appendix.

#### 4. DECLARATION OF INTEREST

Members to declare any interests.

#### 5. SILVERSTONE HERITAGE EXPERIENCE (Pages 17 - 18)

To consider the attached report.

Note: Sally Reynolds (CEO, Silverstone Heritage) and Stuart Pringle (Sporting Director, Silverstone Circuits) will be attending the meeting to update Members and to answer questions.

Contact Officer: Andrew Small (01296) 585507

#### 6. QUARTERLY FINANCE DIGEST: APRIL TO JUNE 2018 (Pages 19 - 40)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

## **7. WORK PROGRAMME**

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

### **17 December 2018**

Budget Planning 2019-20

Quarterly Finance Digest: April – September 2018

### **14 January 2019**

Budget Planning 2019-20

Capital Programme Review

Public Sector Equality Duty

Treasury Management Strategy

### **8 April 2019**

No items as yet