

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



6 December 2018

FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Monday 17 December 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;

AGENDA

1. APOLOGIES

2. TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

3. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting held on 15 October, 2018, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. QUARTERLY FINANCE DIGEST (SEPTEMBER 2018) (Pages 9 - 32)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

6. BUDGET PLANNING 2019-20 (Pages 33 - 48)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

7. TREASURY MANAGEMENT 2018-19: MID YEAR REVIEW (Pages 49 - 54)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

8. CONNECTED KNOWLEDGE (Pages 55 - 76)

To consider the attached report.

Contact Officer: Maryvonne Hassall (01296) 585663

9. WORK PROGRAMME

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

14 January 2019

Budget Planning 2019-20
Capital Programme Update
Public Sector Equality Duty
Treasury Management Strategy
Debt Management report

8 April 2019 and 2 July 2019

No items as yet