

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

3 January 2019



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm on Monday 14 January 2019** 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 - 14)

To approve as a correct record the Minutes of the meeting held on 17 December, 2018, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. INITIAL BUDGET PROPOSALS 2019/20 (Pages 15 - 60)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

6. CAPITAL PROGRAMME UPDATE 2019/20 TO 2022/23 (Pages 61 - 76)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164



7. TREASURY MANAGEMENT STRATEGY 2019-20 (Pages 77 - 102)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

8. PUBLIC SECTOR EQUALITY DUTY (Pages 103 - 114)

To consider the attached report.

Contact Officer: Andy Barton (01296) 585430

9. FUTURE WORK PROGRAMME

To consider agenda items for future meetings. Meetings are scheduled as follows:-

- 8 April 2019 (Debt Management report, Quarterly Finance Digest Q3)
- 2 July 2019 (Leisure Centres Management Contract, Quarterly Finance Digest Q4, Treasury Management 2018-19 Year End Report)
- 9 September 2019
- 11 November 2019
- 16 December 2019 (Budget Scrutiny)