

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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20 June 2019



FINANCE AND SERVICES SCRUTINY COMMITTEE

A meeting of the Finance and Services Scrutiny Committee will be held at **6.30 pm** on **Tuesday 2 July 2019** in **The Paralympic Room, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

Membership: Councillors N Blake, J Bloom, J Chilver, B Everitt, S Lambert, R Newcombe, M Rand, 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. ELECTION OF CHAIRMAN

4. APPOINTMENT OF VICE CHAIRMAN

5. MINUTES (Pages 3 - 14)

To approve as a correct record the Minutes of the meeting held on 14 January, 2019, copy attached as an appendix.

6. DECLARATION OF INTEREST

Members to declare any interests.

7. LEISURE CENTRES MANAGEMENT CONTRACT - ANNUAL REPORT 2018-19 (Pages 15 - 28)

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: Teresa Lane (01296) 585006



8. QUARTERLY FINANCE DIGEST (Pages 29 - 54)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

9. FUTURE WORK PROGRAMME

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

- **9 September 2019** – (Quarterly Finance Digest Q1, 2019-20), Treasury Management 2018-19 Year End (report), Debt Management report
- **11 November 2019** – (Quarterly Finance Digest Q2, 2019-20, Treasury Management 2019-20 (Mid Year Review)
- **17 February 2020** – No items as yet