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SHADOW OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 5 August 2019
Time: 6.30 pm
Location: The Oculus, Aylesbury Vale District Council, Gatehouse Road, HP19 8FF - Aylesbury

Membership: Councillors: R Bagge, P Birchley, L Clarke OBE, A Cole, A Collingwood (Chairman), P Cooper, C Ford, B Gibbs, J Gladwin (Vice-Chairman), G Hall, G Hollis, P Jones, P Kelly, S Lambert, R Newcombe, S Renshell, R Stuchbury, P Turner, J Waters and C Whitehead

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AGENDA

1. **CHAIRMAN'S INTRODUCTIONS** **6.30 pm**
 2. **APOLOGIES**
To receive any apologies for absence.
 3. **DECLARATIONS OF INTEREST**
Members to declare any interests.
 4. **MINUTES OF THE LAST MEETING** (Pages 1 - 6) **6.40 pm**
- Shadow Executive Reports - 23 July**
5. **TIER 2 AND TIER 3 LEADERSHIP REWARD, TERMS & CONDITIONS** (Pages 7 - 16) **6.45 pm**
 6. **CONSOLIDATED FINANCIAL POSITION** (Pages 17 - 28) **7.00 pm**
 7. **HARMONISATION OF COUNCIL TAX REDUCTION SCHEMES** (Pages 29 - 32) **7.30 pm**

- 8. HARMONISATION OF COUNCIL TAX DISCOUNTS AND PREMIUMS** (Pages 33 - 38) **7.40 pm**

Shadow Overview & Scrutiny

- 9. COMMITTEE TASK AND FINISH GROUPS** **7.50 pm**

Confirmation of membership, appointment of Chairman and Vice-Chairman, and timeline discussion for the Committee's two Task and Finish Groups – Budget and Implementation Plan.

- 10. SHADOW EXECUTIVE FORWARD PLAN** (Pages 39 - 54) **8.00 pm**

To consider the Shadow Executive Forward Plan.

- 11. WORK PROGRAMME** **8.05 pm**

To discuss the proposed Work Programme items.

- 12. MEETINGS OF THE COMMITTEE** **8.20 pm**

To confirm the date of the next meeting.