

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

Please ask for: Bill Ashton; bashton@aylesburyvaledc.gov.uk;
Switchboard: 01296 585858
Text Relay Prefix your telephone number with 18001



14 February 2019

COUNCIL

A meeting of the Aylesbury Vale District Council will be held at **6.30 pm** on **Wednesday 27th February 2019** in **The Oculus - Aylesbury Vale District Council**, when your attendance is requested.

Contact Officer for meeting arrangements: Bill Ashton; bashton@aylesburyvaledc.gov.uk;

WEBCASTING NOTICE

Please note: This meeting may be filmed for subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Monitoring Officer on 01296 585032.

AGENDA

1. APOLOGIES

2. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 6 February, 2019, copy attached as an appendix.

3. DECLARATIONS OF INTEREST

Members to declare any interests.

4. ANNOUNCEMENTS

By the Chairman of the Council.
By the Leader/Cabinet Members.

5. PETITIONS/DEPUTATIONS (IF ANY)

6. WRITTEN QUESTIONS

No written questions were submitted by Members in December 2018 or January 2019.

Previous Members' Written Questions and Answers can be accessed at <http://democracy.aylesburyvaledc.gov.uk/ieListMeetings.aspx?Committeed=441>

7. COUNCIL TAX SETTING 2019-20 (Pages 9 - 26) **Councillor Mordue** **Cabinet Member for Finance and Resources**

To consider the attached report.

8. TREASURY MANAGEMENT STRATEGY 2019-20 (Pages 27 - 54) **Councillor Mordue** **Cabinet Member for Finance and Resources**

To consider the attached report.

9. AVDC PAY POLICY 2019 (Pages 55 - 66) **Councillor Mrs Macpherson** **Chairman of the General Purposes Committee**

To consider the attached report.

10. LIMITED SCOPE REVIEW OF POLLING DISTRICTS AND PLACES (Pages 67 - 78) **Councillor Mrs Macpherson** **Leader of the Council**

To consider the attached report.

11. GUIDE TO THE CREATION AND WORKING WITH COMPANIES (Pages 79 - 126) **Councillor Newcombe** **Chairman of the Audit Committee**

To consider the attached report.

12. QUESTION TIME

There will be an opportunity for Members to ask questions of individual Cabinet Members and Committee Chairmen.