

# **Aylesbury Vale Advantage General Board Meeting**

**Friday 4<sup>th</sup> April 2008**

## **Minutes**

### **Attendees:-**

Henry Aubrey-Fletcher (Chair), Cllr John Cartwright, Richard Harrington, Cllr Carole Paternoster, Cllr Alan Sherwell, Cllr Martin Tett, Patricia Ward

### **Also in attendance:-**

Tracey Aldworth, Simon Bishop, Julie Hopkins, Gareth Ralphs, Kathy Russell, Liz Thomas

### **Apologies:-**

Adrian Brown, Valerie Letheren, John Lewis, Richard Mills, Oona Muirhead, Alex Pratt, Adrian Shooter

## **At the General Meeting the Board agreed to:**

### **1. Aston Clinton Road**

- Issue a press release featuring the key points.
- AVA Chairman to write to Iain Wright MP thanking CLG for their support and emphasising the importance of Aston Clinton Road as a key component of Aylesbury quality employment land offer.
- Aston Clinton Road Close Out report to be circulated to the Board.

### **2. Employment Site Strategy**

- AVA to work with the local authorities to promote new employment uses on agreed council owned sites.
- AVA to proactively engage developers in promotion of new employment floorspace on recently consented schemes.
- AVA to facilitate and advance Town Centre employment opportunities.

### **3. Electricity**

- AVA to work with AVDC to advance either a 'developer' or 'Aylesbury' led procurement of electricity capacity for Aylesbury.
- Commitment of £3m GAF3 to addressing the lack of electricity capacity agreed in principle. Business case to be reported to June Board for investment sign off. AVA to seek further funds from a refreshed Programme of Development (POD) to meet likely outturn cost of £5.6m.
- Risks to AVA of investment and the prospect of recovery of investment in the event of market failure to be quantified.
- ARUP report to be circulated to the Board.

### **4. AOB**

- CIF2 Bidding round due to close on 21st April. Draft list of projects to be circulated to the Board. Comments to be forwarded to EMB who will sign off the final list on 18th April.