



RUSHMOOR BOROUGH COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

*at the Council Offices, Farnborough on
Thursday, 9th December, 2021 at 7.00 pm*

To:

Cllr M.D. Smith (Chairman)
Cllr Mrs. D.B. Bedford (Vice-Chairman)
Cllr S.J. Masterson (Vice-Chairman)

Cllr Gaynor Austin
Cllr Jib Belbase
Cllr M.S. Choudhary
Cllr R.M. Cooper
Cllr K. Dibble
Cllr L. Jeffers
Cllr Mara Makunura
Cllr Nem Thapa

Standing Deputies

Cllr Sue Carter
Cllr Sophie Porter

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democracy and Community, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

A G E N D A

1. **MINUTES OF THE PREVIOUS MEETING – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 28th October, 2021 (copy attached).

2. **RUSHMOOR HOMES LIMITED - SHAREHOLDERS REPORT – (Pages 7 - 18)**

Rushmoor Homes Ltd, the Council's wholly owned housing company, is required to submit a six monthly report (copy attached) to the Council's Shareholder representative who is the Chief Executive. The Chief Executive is responsible for considering the report and where appropriate referring it to the Overview and Scrutiny Committee or the Corporate Governance, Audit and Standards Committee. On this occasion, the Chief Executive has referred it to the Overview and Scrutiny Committee for consideration. Tim Mills as Chief Operating Officer and Steve Ward as Chief Financial Officer for Rushmoor Homes Ltd will be in attendance. A presentation on the background and content of the Shareholder report will be made.

3. **SUPPORTING COMMUNITIES – (Pages 19 - 36)**

To receive a presentation setting out progress with the Supporting Communities Strategy and Action Plan and planned work (a copy of the up to date Strategy and Action Plan is attached). The presentation will also include an update on the Community Grub Hub at Windsor Way in Aldershot.

4. **WORK PLAN – (Pages 37 - 46)**

To consider the Work Plan for the 2021/22 Municipal Year (copy attached).

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.
