



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Virtual Meeting of the Council on **Thursday, 22nd April, 2021 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES** – (Pages 1 - 10)

To confirm the Minutes of the Ordinary Meeting of the Council held on 25th February, 2021 (copy attached).

2. **MAYOR'S ANNOUNCEMENTS** –

3. **STANDING ORDER 8 - QUESTIONS** –

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

To consider the recommendations of the Cabinet and Committees in relation to the following items:

1) **Rushmoor Homes Ltd - Business Plan 2021 - 2026 –** (Pages 11 - 70)

To receive a report from the Chief Executive (copy attached – Annex 1) which recommends the approval of a five year business plan for the Council's local housing company, Rushmoor Homes Limited. The Chief Executive, Paul Shackley, will introduce this item.

2) **Code of Conduct for Members –** (Pages 71 - 96)

To receive a report from the Licensing, Audit and General Purposes Committee, (copy attached – Annex 2) which recommends an updated Members Code of Conduct for adoption by the Council. Cllr S.J. Masterson, Chairman of the Licensing, Audit and General Purposes Committee will introduce this item.

3) **Future arrangements for the Licensing, Audit and General Purposes Committee –** (Pages 97 - 112)

To receive a report from the Licensing, Audit and General Purposes Committee, (copy attached – Annex 3) which sets out proposals for future arrangements for the Committee. Cllr S.J. Masterson, Chairman of the Licensing, Audit and General Purposes Committee will introduce this item.

4) **Extension of term of office for Designated Independent Person –** (Pages 113 - 116)

To receive a report from the Licensing, Audit and General Purposes Committee, (copy attached – Annex 4) which recommends a two year extension to the term of office for the Council's Designated Independent Person (DIP), Mrs Mary Harris. Cllr S.J. Masterson, Chairman of the Licensing, Audit and General Purposes Committee will introduce this item.

5. **QUESTIONS FOR THE CABINET –**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

6. **OVERVIEW AND SCRUTINY COMMITTEE - ANNUAL REPORT 2020/21 –** (Pages 117 - 120)

To receive and ask questions on the Annual Report of the Overview and Scrutiny Committee (copy attached – Annex 5) for the 2020/21 Municipal Year. A procedure note for asking questions has been circulated to Members.

7. **REPORTS OF CABINET AND COMMITTEES – (Pages 121 - 156)**

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet

16th February 2021
23rd February 2021
16th March 2021

Committees

Development Management	17th February 2021
Development Management	17th March 2021
Licensing, Audit and General Purposes	29th March 2021

8. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 157 - 168)**

To note the Reports of the following meetings (copy reports attached):

Policy and Project Advisory Board	24th March 2021
Overview and Scrutiny Committee	25th March 2021

A.E. COLVER
Head of Democracy and Community

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Wednesday 14 April 2021