



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 21st September, 2021 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council  
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement  
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder  
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder  
Cllr M.L. Sheehan, Operational Services Portfolio Holder  
Cllr P.G. Taylor, Corporate Services Portfolio Holder  
Cllr M.J. Tennant, Major Projects and Property Portfolio Holder

Enquiries regarding this agenda should be referred to Chris Todd, Democracy and  
Community, on 01252 398825 or e-mail: [chris.todd@rushmoor.gov.uk](mailto:chris.todd@rushmoor.gov.uk)

## A G E N D A

### 1. **DECLARATIONS OF INTEREST –**

Under the Council's Code of Conduct for Councillors, all Members are required to disclose relevant Interests in any matter to be considered at the meeting. Where the matter directly relates to a Member's Disclosable Pecuniary Interests or Other Registrable Interest, that Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation (see note below). If the matter directly relates to 'Non-Registrable Interests', the Member's participation in the meeting will depend on the nature of the matter and whether it directly relates or affects their financial interest or well-being or that of a relative, friend or close associate, applying the tests set out in the Code.

**NOTE:**

On 27th May, 2021, the Council's Corporate Governance, Audit and Standards Committee granted dispensations to Members appointed by the Council to the Board of the Rushmoor Development Partnership and as Directors of Rushmoor Homes Limited.

2. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the meeting held on 10th August, 2021 (copy attached).

3. **GENERAL FUND REVENUE BUDGET OUTTURN 2020/21** – (Pages 5 - 20)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2113 (copy attached), which sets out the outturn position on the General Fund revenue budget for 2020/21.

4. **CAPITAL BUDGET OUTTURN 2020/21** – (Pages 21 - 28)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2114 (copy attached), which sets out the Council's capital outturn position for 2020/21.

5. **MOBILE HOMES FIT AND PROPER PERSON FEES POLICY** – (Pages 29 - 42)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2111 (copy attached), which sets out a proposed fees policy in relation to the Council's duty to introduce a fit and property person test for mobile home site owners or managers.

6. **ADOPTION OF NORTH HAMPSHIRE NARRATIVE** – (Pages 43 - 66)  
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2118 (copy attached), which sets out a proposed North Hampshire Narrative document for adoption.

7. **ALDERSHOT CREMATORIUM - PROPOSAL TO UNDERTAKE FEASIBILITY STUDY TO INFORM FUTURE INVESTMENT OPTIONS** – (Pages 67 - 96)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2110 (copy attached), which sets out a proposal to undertake a feasibility study to inform future investment options in respect of the Aldershot Crematorium.

8. **ALDERSHOT TOWN FOOTBALL CLUB - FINANCIAL SUPPORT** – (Pages 97 - 100)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP2108 (copy attached), which sets out a proposal to provide financial support to Aldershot Town Football Club.

9. **REVENUE BUDGET MONITORING REPORT P1 2021/22** – (Pages 101 - 118)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2115 (copy attached), which sets out the Council's anticipated financial position for 2021/22, based on the monitoring exercise carried out during July and August, 2021.

10. **CAPITAL PROGRAMME MONITORING AND FORECASTING REPORT P1 2021/22** – (Pages 119 - 130)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2116 (copy attached), which sets out the latest forecast of the Council's Capital Programme for 2021/22, based on the monitoring exercise carried out during August, 2021.

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