



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 16th November, 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

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 19th October, 2021 (copy attached).

3. **COUNCIL BUSINESS PLAN AND RISK REGISTER QUARTERLY UPDATE JULY - SEPTEMBER 2021/22** – (Pages 5 - 44)

(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2106 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan and Risk Register for the second quarter of 2021/22.

4. **SOUTHWOOD COUNTRY PARK - BUSINESS CASE FOR REPURPOSING EXISTING BUILDINGS** – (Pages 45 - 88)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. PETS2120 (copy attached), which seeks approval of the capital funding for the detailed design and development of the Southwood Country Park Visitor Centre and Cafe.

5. **REVIEW OF LOCAL LAND CHARGES FEES** – (Pages 89 - 96)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. LEG2104 (copy attached), which sets out details of a review in relation to the level of fees and charges for the Local Land Charges service.
