



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 18th January, 2022 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 - 2)

To confirm the Minutes of the meeting held on 14th December, 2021 (copy attached).

3. **COUNCIL TAX SUPPORT SCHEME 2022/23** – (Pages 3 - 8)
(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. FIN2206 (copy attached), which sets out the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

4. **APPOINTMENT OF DIRECTORS - FRIMLEY4 BUSINESS PARK, FRIMLEY** –
(Pages 9 - 12)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. PETS2202 (copy attached), which sets out a proposal to agree new Directors for Frimley Business Park Management Limited, which is a company owned by the Council.

5. **FIRST HOMES INTERIM POLICY STATEMENT** – (Pages 13 - 28)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2204 (copy attached), which sets out a proposed First Homes Interim Policy Statement in relation to how the Council will implement first homes through the planning system.

6. **REVENUE BUDGET MONITORING REPORT P2 2021/22** – (Pages 29 - 46)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2201 (copy attached), which sets out the Council's anticipated financial position for 2021/22, based on the monitoring exercise carried out during October and November, 2021.

7. **CAPITAL PROGRAMME MONITORING AND FORECASTING REPORT P2 2021/22** – (Pages 47 - 54)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2202 (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 Q2, 2021.

8. **RECOMMENDATIONS FROM BUDGET STRATEGY WORKING GROUP 2021/22**
– (Pages 55 - 60)
(Cllr Paul Taylor, Chairman of the Budget Strategy Working Group)

To consider Report No. FIN2204 (copy attached), which sets out recommendations from the Budget Strategy Working Group, resulting from its work over the past year.

9. **MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2025/26 - UPDATE** – (Pages 61 - 72)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2203 (copy attached), which sets out an update on the key factors influencing the preparation of the 2022/23 budget and an update on the Provisional Local Government Finance Settlement.

10. **EXCLUSION OF THE PUBLIC** –

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
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11 and 12	3	Information relating to financial or business affairs
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11. **INVESTMENT PROPERTY PORTFOLIO - AGREEMENT OF REVISED RENTAL OFFER** – (Pages 73 - 106)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. PETS2201 (copy attached), which gives details of proposed alterations to financial arrangements with the tenant of a commercial premises owned by the Council.

12. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** –
(Pages 107 - 116)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. FIN2205 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.
