



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 8th February, 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 - 8)

To confirm the Minutes of the meeting held on 18th January, 2022 (copy attached).

3. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** – (Pages 9 - 50)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2210 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2022/23, for submission to the Council on 24th February, 2022.

4. **DRAFT COUNCIL PLAN 2022 - 2025 AND UPDATE** – (Pages 51 - 72)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2202 (copy attached), which seeks approval of an update to the three year Council Plan, for submission to the Council on 24th February, 2022.

5. **COUNCIL BUSINESS PLAN AND RISK REGISTER QUARTERLY UPDATE OCTOBER - DECEMBER 2021/22** – (Pages 73 - 116)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2201 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan and Risk Register for the third quarter of 2021/22.

6. **JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY** – (Pages 117 - 148)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2201 (copy attached), which sets out a proposed revised Hampshire Joint Municipal Waste Management Strategy.

7. **UNION YARD - DISPOSAL OF PRIVATE RESIDENTIAL STOCK TO RUSHMOOR HOMES LIMITED** – (Pages 149 - 172)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. REG2201 (copy attached), which sets out a proposal to dispose of a leasehold interest for the private residential units contained within the Union Yard scheme.

8. **RUSHMOOR HOMES LIMITED - BUSINESS PLAN UPDATE 2022 - 2027** – (Pages 173 - 206)
(Mr Paul Shackley, Chief Executive)

To consider Report No. CEX2201 (copy attached), which sets out a five-year business plan for the Council's local housing company, Rushmoor Homes Limited, for approval.
