

RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on Tuesday, 15th March, 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

AGENDA

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 - 6)

To confirm the Minutes of the meeting held on 8th February, 2022 (copy attached).

3. ADOPTION OF BASINGSTOKE CANAL AND MANOR PARK CONSERVATION AREA CHARACTER APPRAISALS AND MANAGEMENT PLANS — (Pages 7 - 126)

(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2210 (copy attached), which seeks approval of the Basingstoke Canal and Manor Park Conservation Area Character Appraisals and Management Plans.

4. REGENERATING RUSHMOOR PROGRAMME - THE GALLERIES PROGRESS UPDATE AND NEXT STEPS - (Pages 127 - 134)

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

To consider Report No. REG2202 (copy attached), which sets out an update on The Galleries regeneration scheme and seeks approval for the next steps.

5. REGENERATING RUSHMOOR PROGRAMME - FARNBOROUGH PROJECTS FUNDING REQUIREMENT - (Pages 135 - 142)

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

To consider Report No. REG2203 (copy attached), which sets out the funding requirement to enable the progression of regeneration projects in Farnborough.

6. URGENT REPAIRS - PARTY WALL AT NOS. 35-39 HIGH STREET, ALDERSHOT – (Pages 143 - 146)

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

To receive an update on urgent works required to the party wall at Nos. 35-39 High Street, Aldershot and to note a further Record of Executive Decision, which was made following the receipt of final cost estimates (Report No. ED2201 and Record of Executive Decision attached).
