



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 26th April, 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 - 4)

To confirm the Minutes of the meeting held on 15th March, 2022 (copy attached).

3. **P3 REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING DRAFT OUTTURN REPORT 2021/22** – (Pages 5 - 28)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2220 (copy attached), which sets out the Council's anticipated financial position for 2021/22, based on a monitoring exercise carried out March, 2022 and actual spend data from 1st April, 2021 to 28th February, 2022.

4. **SUPPORT FOR ENERGY BILLS - THE COUNCIL TAX REBATE 2022/23** – (Pages 29 - 32)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2219 (copy attached), which sets out the Council Tax Rebate 2022/23, which is part of the Government's package of support known as the Energy Bills Rebate.

5. **STRATEGIC ECONOMIC FRAMEWORK** – (Pages 33 - 114)

(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2215 (copy attached), which sets out a proposed Strategic Economic Framework and Action Plan.

6. **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 item to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
7	3	Information relating to financial or business affairs

7. **NO. 168 HIGH STREET, GUILDFORD - INVESTMENT PROPERTY PORTFOLIO - AGREEMENT OF REVISED RENTAL OFFER** – (Pages 115 - 134)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. PETS2203 (copy attached), which gives details of a proposed longer lease and revised terms on the Council's investment property at No. 168 High Street, Guildford.
