



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 7th June, 2022 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council  
Cllr M.L. Sheehan, Deputy Leader and Operational Services Portfolio Holder  
Cllr M.J. Tennant, Deputy Leader and Major Projects and Property Portfolio Holder

Cllr J.B. Canty, Customer Experience, Digital and Transformation Portfolio Holder  
Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder  
Cllr A.R. Newell, Planning and Economy Portfolio Holder  
Cllr P.G. Taylor, Corporate Services 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](mailto: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 26th April, 2022 (copy attached).

3. **COUNCIL BUSINESS PLAN AND RISK REGISTER QUARTERLY UPDATE AND END OF YEAR 2021/22** – (Pages 5 - 48)

(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2203 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan and Risk Register for the fourth quarter of 2021/22 and includes an end of year report.

4. **INTRODUCTION OF A PUBLIC SPACE PROTECTION ORDER IN ALDERSHOT TOWN CENTRE** – (Pages 49 - 148)

(Cllr Maurice Sheehan, Operational Services Portfolio holder)

To consider Report No. OS2207 (copy attached), which sets out a proposal for the adoption of Public Space Protection Order in respect of Aldershot town centre.

5. **REPORT OF URGENCY DECISION - UNION YARD - EXTENSION OF TIME CLAIM** – (Pages 149 - 158)

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

To note decisions made under the Council's arrangements for urgency and exceptions relating to an extension of time claim in respect of the Union Yard regeneration scheme as a result of works to Nos. 35-39 High Street, Aldershot (Report No. ED2203 and Record of Executive Decision attached).

6. **APPOINTMENTS TO CABINET WORKING GROUPS** –

To confirm the appointments to the following groups for the 2022/23 Municipal Year, subject to each group reviewing its Terms of Reference at its first meeting of the municipal year:

**i) Budget Strategy Working Group**

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Chairman of Corporate Governance, Audit and Standards Committee - Cllr P.J. Cullum

Chairman/Vice-Chairman of Policy and Project Advisory Board - T.B.A.

Conservative Group (2) - Cllr S. Trussler + T.B.A.

Labour Group (2) - Cllrs Gaynor Austin and K. Dibble

Liberal Democrat Group (1) - Cllr C.W. Card

**ii) Climate Change Working Group**

Climate Change Cabinet Champion - Cllr S.J. Masterson

Cabinet Member (1) - Cllr J.B. Canty

Chairman of Policy and Project Advisory Board - Cllr Marina Munro

Conservative Group (2) - T.B.A.

Labour Group (2) - Cllrs Jules Crossley and M.J. Roberts

Liberal Democrat Group (1) - Cllr C.W. Card

**iii) Member Development Group**

Democracy, Strategy and Partnerships Portfolio Holder - Cllr Sue Carter

Additional Cabinet Member (1) - T.B.A.

Conservative Group (2) - Cllr C.J. Stewart + T.B.A.

Labour Group (2) - Cllrs Nadia Martin and Sophie Porter

Liberal Democrat Group (1) - Cllr T.W. Mitchell

**iv) Strategic Housing and Local Plan Working Group**

Planning and Economy Portfolio Holder - Cllr A.R. Newell

Chairman of Development Management Committee - Cllr C.J. Stewart

Chairman/Vice-Chairman of Policy and Project Advisory Board - Cllr P.I.C. Crerar

Conservative Group (1) - T.B.A.

Labour Group (2) - Cllrs Sophie Porter and M.J. Roberts

Liberal Democrat Group (1) - Cllr C.W. Card

**v) Waste and Recycling Options  
Working Group**

Operational Services Portfolio Holder -	Cllr M.L. Sheehan
Chairman of Policy and Project Advisory Board -	Cllr Marina Munro
Conservative Group (2) -	T.B.A.
Labour Group (2) -	Cllrs Gaynor Austin and Sophie Porter
Liberal Democrat Group (1) -	Cllr C.W. Card

**vi) Union Yard Project Board**

Major Projects and Property Portfolio Holder -	Cllr M.J. Tennant
Corporate Services Portfolio Holder -	Cllr P.G. Taylor
Labour Group Leader -	Cllr Christine Guinness

-----