



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 5th July, 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 - 6)

To confirm the Minutes of the meeting held on 7th May, 2022 (copy attached).

3. **DRAFT OUTTURN 2021/22 - UPDATE** – (Pages 7 - 14)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2221 (copy attached), which sets out an update on the progress made since the draft outturn report was presented in April, 2022.

4. **2022-23 HIGH-RISK BUDGETS, FINANCIAL REPORTING PLAN AND BUDGET MONITORING PROCESS** – (Pages 15 - 24)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2223 (copy attached), which sets out an assessment of the Council's high-risk budgets and outlines the high level plan for financial reporting and the budget monitoring process for the year.

5. **A GREEN INFRASTRUCTURE STRATEGY FOR RUSHMOOR** – (Pages 25 - 206)  
(Cllr Adrian Newell, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2218 (copy attached), which sets out a proposed Green Infrastructure Strategy.

6. **FARNBOROUGH TOWN CENTRE STRATEGY** – (Pages 207 - 294)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. REG2204 (copy attached), which sets out a proposed Farnborough Town Centre Strategy.

7. **RUSHMOOR BOROUGH COUNCIL AND HART DISTRICT COUNCIL WORKING TOGETHER** – (Pages 295 - 352)  
(Cllr David Clifford, Leader of the Council)

To consider Report No. LDR2201 (copy attached), which sets out proposals for Rushmoor Borough Council and Hart District Council to work more closely together.

8. **UK SHARED PROSPERITY FUND (UKSPF) INVESTMENT PLAN AND LEVELLING UP FUND APPLICATION** – (Pages 353 - 360)  
(Cllr David Clifford, Leader of the Council)

To consider Report No. ACE2204 (copy attached), which provides an update on the development of an Investment Plan in relation to the UK Shared Prosperity Fund (UKSPF) and sets out details of a bid to the Government's Levelling Up Fund.

9. **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:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
10	3	Information relating to financial or business affairs

10. **PROPERTY ACQUISITION FARNBOROUGH TOWN CENTRE – (Pages 361 - 380)**  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2205 (copy attached), which sets out a proposal for the Council to undertake due diligence with a view to acquiring a premises in Farnborough town centre.

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