



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 6th July, 2021 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](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 - 8)

To confirm the Minutes of the meeting held on 8th June, 2021 (copy attached).

3. **2020/21 REVENUE AND CAPITAL BUDGET OUTTURN - UPDATE** – (Pages 9 - 16)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2111 (copy attached), which sets out the draft outturn position for 2020/21.

4. **ELECTRICAL SAFETY STANDARDS POLICY** – (Pages 17 - 36)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2106 (copy attached), which sets out a proposed policy in relation to electrical safety standards.

5. **MINIMUM ENERGY EFFICIENCY STANDARDS POLICY** – (Pages 37 - 54)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2108 (copy attached), which sets out a proposed policy in relation to minimum energy efficiency standards.

6. **SOUTHWOOD SANG VISITOR CENTRE AND CAFÉ DESIGN DEVELOPMENT** – (Pages 55 - 60)

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

To consider Report No. RP2105 (copy attached), which sets out the next stages in the development of the Southwood SANG Visitor Centre and Cafe.

7. **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 paragraph 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>
8	3	Information relating to financial or business affairs

8. **UNION YARD, ALDERSHOT - IDENTIFICATION OF PREFERRED AFFORDABLE HOUSING PURCHASER** – (Pages 61 - 90)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP2104 (copy attached), which sets out a proposal to proceed with the leasehold disposal of the affordable housing units contained within the Union Yard scheme.

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