



# BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

**YOU ARE HEREBY SUMMONED** to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 6th October, 2022 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

## A G E N D A

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the Ordinary Meeting of the Council held on 23rd June, 2022 (copy attached).

2. **MAYOR'S ANNOUNCEMENTS** –

3. **STANDING ORDER 8 - QUESTIONS** –

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **NOTICE OF MOTION - GREEN TRAVEL - TAXIS –**

To consider the following Notice of Motion which has been submitted by Cllr Christine Guinness pursuant to Standing Order 9 (1):

“Rushmoor Borough Council acknowledged, in June 2019 the climate emergency and pledged to introduce policies to support a reduction in carbon emissions. The Government has declared diesel and petrol vehicles will be phased out by 2030. To encourage Rushmoor Hackney Carriages and Private Hire to achieve this target, the Cabinet is recommended to consider the approach to operator fees and reduce the annual licence fee for operators using electric vehicles from £200 to £100 for Hackney Carriages and from £170 to £85 for Private Hire. This to come into effect from 01/12/2022.”

5. **APPOINTMENT OF INTERIM EXECUTIVE HEAD OF FINANCE AS SECTION 151 OFFICER – (Pages 7 - 8)**

To consider the report of the Chief Executive (copy attached) which recommends that the Interim Executive Head of Finance, Mr. Ross Brown, be designated as the Council’s Section 151 Officer (Chief Finance Officer) from 17th October 2022.

6. **QUESTIONS FOR THE CABINET –**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

7. **REPORTS OF CABINET AND COMMITTEES – (Pages 9 - 62)**

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

<b>Cabinet</b>	5th July, 2022
	9th August, 2022
	13th September, 2022

**Committees**

Development Management	20th July 2022
Corporate Governance, Audit and Standards	26th July 2022
Development Management	17th August, 2022
Development Management	14th September, 2022

8. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 63 - 88)**

To note the Reports of the following meetings (copy reports attached):

Policy and Project Advisory Board	8th June, 2022
Overview and Scrutiny Committee	16th June, 2022
Policy and Project Advisory Board	13th July, 2022
Overview and Scrutiny Committee	21st July, 2022

Overview and Scrutiny Committee

15th September, 2022

Council Offices  
Farnborough  
Hampshire GU14 7JU

A.E. COLVER  
Head of Democracy and Community

Wednesday 28 September 2022