



# 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, 23rd February, 2023 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 8th December, 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. **MAYOR-ELECT AND DEPUTY MAYOR-ELECT 2023/24 –**

At its meeting on 30th January 2023, the Corporate Governance, Audit and Standards Committee considered the nominations for Mayor-Elect and the Deputy Mayor-Elect for 2023/24 and made the following recommendations:

- (i) That Cllr C.P. Grattan be selected as Mayor-Elect for the Municipal Year 2023/24; and
- (ii) That Cllr Mara Makunura be selected as Deputy Mayor-Elect for the Municipal Year 2023/24.

#### 5. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

To consider the recommendations of the Cabinet and Corporate Governance, Audit and Standards Committee in relation to the following item(s):

##### 1) **Annual Capital Strategy 2023/24 – (Pages 7 - 22)**

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 1) which recommends the approval of the Council's Capital Strategy for 2023/24 to 2025/26, including the Prudential indicators for capital finance for 2023/24. Cllr Peter Cullum, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

##### 2) **Annual Treasury Management Strategy and Annual Non-Treasury Investment Strategy 2023/24 – (Pages 23 - 58)**

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 2) which recommends the approval of the Treasury Management Strategy and Non-Treasury Investment Strategy for 2023/24. Cllr Peter Cullum, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

##### 3) **Revenue Budget, Capital Programme and Council Tax Level – (Pages 59 - 96)**

To receive a report from the Cabinet (copy attached – Annex 3) which recommends the approval of the Revenue Budget, Capital Programme and Council Tax Level, including a recommendation on the Council Tax Support Scheme for 2023/24. Cllr D.E. Clifford, Leader of the Council will introduce this item.

##### 4) **Constitution Updates – (Pages 97 - 154)**

To receive a report from the Corporate Governance, Audit and Standards Committee, incorporating recommendations from the Development Management Committee (copy attached – Annex 4) which sets out proposed updates to the Council's Constitution, together with a summary of amendments since the last major review. Cllr Peter Cullum, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

6. **THE COUNCIL TAX 2023/24 – (Pages 155 - 158)**

To fix the level of Council Tax for the financial year 2023/24 taking into account precepts of Hampshire County Council, the Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority. (A copy of the appropriate draft resolution is attached – Annex 5).

7. **QUESTIONS FOR THE CABINET –**

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

8. **REPORTS OF CABINET AND COMMITTEES – (Pages 159 - 190)**

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

<b>Cabinet</b>	17th January, 2023 7th February, 2023
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**Committees**

Corporate Governance, Audit and Standards	28th November, 2022
Development Management	18th January, 2023
Corporate Governance, Audit and Standards	30th January, 2023

9. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 191 - 198)**

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

Overview and Scrutiny Committee	1st December, 2022
Policy and Project Advisory Board	31st January, 2023

P. SHACKLEY  
Chief Executive

Council Offices  
Farnborough  
Hampshire GU14 7JU

Wednesday 15 February 2023