



# BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

**YOU ARE HEREBY SUMMONED** to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on ***Tuesday, 23rd May, 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. ELECTION OF THE MAYOR OF THE BOROUGH –

Cllr Christine Guinness will move and Cllr Mrs D.B. Bedford will second:

“That Councillor **CLIVE PATRICK GRATTAN** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2024.”

On his election, the Mayor will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the meeting and will signify the appointment of Mrs June Smith as the Mayoress and Mr. David Betts as the Mayor’s Chaplain.

2. **VOTE OF THANKS –**

To record the Council's appreciation of the excellent service rendered by Mr. John Marsh as Mayor during the Municipal Year 2022/23. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Mr. Marsh.

3. **ELECTION OF THE DEPUTY MAYOR –**

Cllr P.G Taylor will move and Cllr Peace Essien Igodifo will second:

“That Councillor **MARA MAKUNURA** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2024.”

On her election, Councillor Makunura will make her Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES – (Pages 1 - 8)**

To confirm the Minutes of the Meeting of the Council held on 20th April 2023 (copy Minutes herewith).

5. **RETURNING OFFICER'S REPORT – (Pages 9 - 14)**

To receive the Returning Officer's Report of the names of the persons elected as Borough Councillors at the Elections held on 4th May 2023 (copy attached – Annex 1).

6. **MAYOR'S COMMUNICATIONS –**

7. **APPOINTMENT OF EXECUTIVE HEAD OF FINANCE AS SEC 151 OFFICER – (Pages 15 - 16)**

To consider the report of the Chief Executive (copy attached – Annex 2) which recommends the new Executive Head of Finance, Mr. Peter Vickers, be designated as the Council's Section 151 Officer (Chief Finance Officer) from August 2023.

8. **APPOINTMENT OF THE LEADER OF THE COUNCIL –**

To consider the nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2024. Cllr D.E. Clifford has been nominated by the Conservative Group.

9. **APPOINTMENTS –**

(1) To note the appointment of the Deputy Leaders and the following councillors as Cabinet Portfolio Holders for the Municipal Year 2023/24, as made by the Leader of the Council:

Cllr M.L. Sheehan	Deputy Leader and Operational Services
Cllr M.J. Tennant	Deputy Leader and Major Projects and Property
Cllr J.B. Canty	Customer Experience, Transformation and Corporate

Cllr Sue Carter	Democracy, Strategy and Partnerships
Cllr G.B. Lyon	Planning and Economy
Cllr P.G. Taylor	Finance

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2023/24 as follows in accordance with the allocations to achieve political balance indicated:

### **DEVELOPMENT MANAGEMENT COMMITTEE**

#### **Voting Members**

Conservative: 7                      Labour: 4

Cllr Jib Belbase	Cllr C.P. Grattan
Cllr P.J. Cullum	Cllr Halleh Koohestani
Cllr A.H. Gani	Cllr Sophie Porter
Cllr Michael Hope	Cllr Dhan Sarki
Cllr S.J. Masterson	
Cllr Marina Munro	
Cllr Calum Stewart	

#### **Standing Deputies:**

Conservative:	Labour:
Cllr Mrs D.B. Bedford	Cllr Christine Guinness
Cllr S. Trussler	Cllr Gareth Williams

**NOTE:** The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee.

### **CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE**

#### **Voting Members**

Conservative: 6                      Labour: 4                      Liberal Democrat: 1

Cllr A. Adeola	Cllr Christine Guinness	Cllr C.W. Card
Cllr P.J. Cullum	Cllr Nadia Martin	
Cllr A.H. Gani	Cllr Sarah Spall	
Cllr Nem Thapa	Cllr Gareth Williams	
Cllr S. Trussler		
Cllr Jacqui Vosper		

#### **Standing Deputies:**

Conservative:	Labour:	Liberal Democrat:
Cllr S.J. Masterson	Cllr Keith Dibble	Cllr T.W. Mitchell
Cllr Peace Essien-Igodifo	Cllr C.P. Grattan	

## **OVERVIEW AND SCRUTINY COMMITTEE**

### **Voting Members**

Conservative: 7

Labour: 4

Cllr A. Adeola

Cllr Jessica Auton

Cllr D.B. Bedford

Cllr Mara Makunura

Cllr S.J. Masterson

Cllr M.D. Smith

Cllr S. Trussler

Cllr Gaynor Austin

Cllr Jules Crossley

Cllr Keith Dibble

Cllr Sophie Porter

### **Standing Deputies:**

Conservative:

Cllr P.J. Cullum

Cllr Nem Thapa

Labour:

Cllr Abe Allen

Cllr Gareth Williams

## **POLICY AND PROJECT ADVISORY BOARD**

### **Voting Members**

Conservative: 6

Labour: 4

Liberal Democrat: 1

Cllr Jessica Auton

Cllr Jib Belbase

Cllr Peace Essien

Igodifo

Cllr Michael Hope

Cllr Marina Munro

Cllr Calum Stewart

Cllr Abe Allen

Cllr M.J. Roberts

Cllr Becky Williams

Cllr Gareth Williams

Cllr T.W. Mitchell

### **Standing Deputies:**

Conservative:

Cllr P.J. Cullum

Cllr Jacqui Vosper

Labour:

Cllr Gaynor Austin

Cllr Halleh Koohestani

Liberal Democrat:

Cllr C.W. Card

- (3) To consider the nominations and appoint the Chairman and Vice-Chairmen of the Committees (the Conservative Group nominations are set out below):

### **Development Management**

Nominated Chairman

-

Cllr S.J. Masterson

Nominated Vice-Chairman

-

Cllr Marina Munro

**Corporate Governance, Audit and Standards**

Nominated Chairman - Cllr P.J. Cullum  
Nominated Vice-Chairman - Cllr S. Trussler

- (4) To consider the nominations and appoint the Chairman of the Overview and Scrutiny Committee and the Policy and Project Advisory Board (the Conservative Group nominations are set out below):

**Overview and Scrutiny Committee**

Nominated Chairman - Cllr M.D. Smith

**Policy and Project Advisory Board**

Nominated Chairman - Cllr Marina Munro

- (5) To consider and approve the appointments to the Management Boards for the Municipal Year 2023/24:

**The Aldershot Recreation Ground Trust**

Cllr Mrs D.B. Bedford    Cllr K. Dibble                      Cllr S. Trussler

Standing Deputy:            Cllr Nadia Martin

**King George's Field, Farnborough Trust**

Cllr Calum Stewart            Cllr Gareth Williams            Cllr P.J. Taylor

Standing Deputy:            Cllr Mara Makunura

**The Alfred Henry Goode Will Trust**

Cllr D.E. Clifford                      Cllr Nadia Martin                      Cllr Sophie Porter

P. SHACKLEY  
Chief Executive

Council Offices  
Farnborough  
Hampshire GU14 7JU

16th May 2023