



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 15th November, 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, on
01252 398825 or e-mail: 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 - 2)

To confirm the Minutes of the meeting held on 11th October, 2022 (copy attached).

3. **BUDGET STRATEGY 2023/24** – (Pages 3 - 12)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2234 (copy attached), which sets out the budgetary framework to support the preparation of the 2023/24 budget.

4. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE JULY TO SEPTEMBER 2022/23** – (Pages 13 - 36)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2206 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan for the second quarter of 2022/23.

5. **REVIEW OF LICENSING FEES** – (Pages 37 - 56)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2219 (copy attached), which sets out details of a review in relation to the level of fees for the animal, scrap metal and street trading licensing regimes.

6. **CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS** – (Pages 57 - 182)
(Cllr Adrian Newell, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2234 (copy attached), which seeks approval of the next steps in relation to the St Michael's Abbey, Farnborough Hill, Farnborough Street and Aldershot West Conservation Areas.

7. **SAVINGS AND TRANSFORMATION AND DELIVERING COUNCIL PRIORITIES - ORGANISATIONAL REDESIGN** – (Pages 183 - 208)
(Mr Paul Shackley, Chief Executive)

To consider Report No. CEX2202 (copy attached), which sets out an update on progress in relation to the Council's transformation and savings programmes and proposed changes to the Council's staffing structures.
