



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 17th January, 2023 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, Democratic Support Officer, 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 - 6)

To confirm the Minutes of the meeting held on 15th November, 2022 (copy attached).

3. **COUNCIL TAX SUPPORT SCHEME 2023/24** – (Pages 7 - 32)
(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. FIN2301 (copy attached), which sets out the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

4. **SUPPORTING COMMUNITIES REFRESH** – (Pages 33 - 48)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2301 (copy attached), which sets out a refresh of the Council's Supporting Communities Strategy and Action Plan.

5. **UPDATE ON PLANNING POLICY MATTERS** – (Pages 49 - 56)
(Cllr Adrian Newell, Planning and Economy Portfolio Holder)

To consider Report No. PG2304 (copy attached), which sets out an update on various matters relating to the Council's Planning Policy function.

6. **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 items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
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7, 8 & 9	3	Information relating to financial or business affairs
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7. **REPORT OF URGENCY DECISION - GRANT OF A LEASE FOR NO. 14-40 VICTORIA ROAD, ALDERSHOT** – (Pages 57 - 64)
(Mrs Karen Edwards, Executive Director)

To note an urgency decision made by the Executive Director, in consultation with the Leader of the Council and the Major Projects and Property Portfolio Holder, in relation to the granting of a lease for No. 14-40 Victoria Road, Aldershot (Exempt Record of Executive Decision and supporting information attached).

8. **REPORT OF URGENCY DECISION - FARNBOROUGH LEISURE CENTRE DEMOLITION FINAL ACCOUNT SETTLEMENT AND PAYMENT** – (Pages 65 - 68)
(Mrs Karen Edwards, Executive Director)

To note an urgency decision made by the Executive Director, in consultation with relevant Portfolio Holders, in relation to the Farnborough Leisure Centre demolition final account settlement and payment (Exempt Record of Executive Decision attached).

9. **REGENERATION PROGRAMME - REGENERATION ACQUISITION FARNBOROUGH TOWN CENTRE** – (Pages 69 - 308)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2301 (copy attached), which sets out a proposal to progress the acquisition of land and property to enable the progression of regeneration in part of Farnborough town centre.
