



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 14th March, 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](mailto: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 7th February, 2023 (copy attached).

3. **BUSINESS RATES - RETAIL DISCOUNT AND HOSPITALITY AND LEISURE RELIEF SCHEME** – (Pages 7 - 22)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2306 (copy attached), which sets out a local policy to award retail, hospitality and leisure relief from business rates.

4. **BUSINESS RATES - SUPPORTING SMALL BUSINESS RATES RELIEF SCHEME** – (Pages 23 - 34)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2307 (copy attached), which sets out a local policy to award supporting small business rates relief from business rates.

5. **ENERGY BILLS SUPPORT SCHEME ALTERNATIVE FUNDING POLICY** – (Pages 35 - 98)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2308 (copy attached), which sets out a policy to deliver the Energy Bill Support Scheme (EBSS) Alternative Funding.

6. **PROPERTY ASSET MANAGEMENT STRATEGY** – (Pages 99 - 126)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. PG2310 (copy attached), which sets out a refresh of the Council's Property Asset Management Strategy.

7. **FARNBOROUGH LEISURE AND CULTURAL HUB – NEXT STEPS** – (Pages 127 - 210)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. REG2303 (copy attached), which sets out the latest position in relation to the delivery of a Leisure and Cultural Hub in Farnborough.

8. **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 paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such items:

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
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9 and 10	3	Information relating to financial or business affairs
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9. **UNION YARD, ALDERSHOT - IDENTIFICATION OF PREFERRED AFFORDABLE HOUSING PURCHASER** – (Pages 211 - 244)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2304 (copy attached), which sets out a proposal to dispose of a leasehold interest for the affordable housing units contained within the Union Yard scheme, subject to the finalisation of terms.

10. **DISPOSAL OF DEVEREUX HOUSE, NO. 69 ALBERT ROAD, FARNBOROUGH** –  
(Pages 245 - 318)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. PG2308 (copy attached), which seeks authority to grant an option for a new long ground lease of Devereux House, No. 69 Albert Road, Farnborough to facilitate the redevelopment of the property.

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