



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 7th February, 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 17th January, 2023 (copy attached).

3. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE OCTOBER TO DECEMBER 2022/23** – (Pages 7 - 36)

(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2302 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan for the third quarter of 2022/23.

4. **BUSINESS RATES - DISCRETIONARY RATE RELIEF APPLICATIONS** – (Pages 37 - 60)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2303 (copy attached), which gives details of three applications for discretionary rate relief.

5. **REVIEW OF TAXI LICENSING POLICY** – (Pages 61 - 218)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2303 (copy attached), which sets out a refresh of the Council's Taxi Licensing Policy.

6. **REGENERATION PROGRAMME - ACQUISITION OF LAND AND PROPERTY AT BLOCK NOS. 1-4 THE MEADS AND KINGSMEAD SHOPPING CENTRE, FARNBOROUGH** – (Pages 219 - 354)

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

To consider Report No. REG2302 (copy attached), which sets out a proposal to acquire land and property to enable the progression of regeneration in part of Farnborough town centre.

7. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** – (Pages 355 - 394)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2304 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2023/24, for submission to the Council on 23rd February, 2023.

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 item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
9	3	Information relating to financial or business affairs

9. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES –**
(Pages 395 - 404)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. FIN2302 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.
