



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 18th April, 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 14th March, 2023 (copy attached).

3. **UPDATES TO PAY AND REWARD POLICY** – (Pages 7 - 26)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. HR2301 (copy attached), which sets out a refresh of the Council's Pay and Reward Policy.

4. **RUSHMOOR HOMES LIMITED BUSINESS PLAN UPDATE 2023-2028** – (Pages 27 - 62)
(Mr Paul Shackley, Chief Executive)

To consider Report No. CEX2303 (copy attached), which sets out a five-year business plan for the Council's local housing company, Rushmoor Homes Limited, for approval.

5. **ADOPTION OF THE RUSHMOOR LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN** – (Pages 63 - 286)
(Cllr Adrian Newell, Planning and Economy Portfolio Holder)

To consider Report No. PG2309 (copy attached), which sets out Hampshire County Council's Rushmoor Local Cycling and Walking Infrastructure Plan for adoption by the Council.

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

Item No.	Schedule 12A Para. No.	Category
7	3	Information relating to financial or business affairs

7. **LOCAL AUTHORITY HOUSING FUND AND HOMES FOR UKRAINE** – (Pages 287 - 292)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder / Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Exempt Report No. ACE2303 (copy attached), which sets out the Council's governance arrangements in relation to the Local Authority Housing Fund and Homes for Ukraine initiatives.
