



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 6th June, 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, Transformation and Corporate Portfolio
Holder

Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder

Cllr G.B. Lyon, Planning and Economy Portfolio Holder

Cllr P.G. Taylor, Finance 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 - 4)

To confirm the Minutes of the meeting held on 18th April, 2023 (copy attached).

3. **SUPPORTING LOCAL BUSINESSES IN NORTH CAMP - BUSINESS INTERRUPTION RELIEF - LYNCHFORD ROAD** – (Pages 5 - 22)
(Cllr Paul Taylor, Finance Portfolio Holder)

To consider Report No. FIN2309 (copy attached), which sets out measures relating to local retail and hospitality businesses adversely affected by the Lynchford Road Improvement Scheme.

4. **COUNCIL BUSINESS PLAN AND RISK REGISTER QUARTERLY UPDATE AND END OF YEAR 2022/23** – (Pages 23 - 50)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2304 (copy attached), which sets out performance monitoring information in relation to the Council Business Plan and Risk Register for the fourth quarter of 2022/23 and includes an end of year report.

5. **COUNCIL PLAN 2023-26** – (Pages 51 - 80)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2305 (copy attached), which seeks approval of an update to the three year Council Plan, for submission to the Council on 6th July, 2023.

6. **DECISION MADE UNDER URGENCY PROVISIONS - IDOX CLOUD CONTRACT** –
(Pages 81 - 86)
(Cllr Jonathan Canty, Customer Experience, Transformation and Corporate Portfolio Holder)

To note a decision made under the Council's arrangements for urgency and exceptions relating to the entering into a contract in respect of the Council's IDOX Cloud solution (Report No. IT2305 and Record of Executive Decision attached).

7. **APPOINTMENTS TO CABINET WORKING GROUPS 2023/24** – (Pages 87 - 90)

To consider Report No. DEM2302 (copy attached), which sets out the appointments to the Cabinet Working Groups for the 2023/24 Municipal Year.
