



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 4th July, 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](mailto:chris.todd@rushmoor.gov.uk)

## AGENDA

### 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 6th June, 2023 (copy attached).

3. **Q4 REVENUE BUDGET AND CAPITAL PROGRAMME MONITORING AND FINAL OUTTURN REPORT 2022/23** – (Pages 7 - 40)  
(Cllr Paul Taylor, Finance Portfolio Holder)

To consider Report No. FIN2311 (copy attached), which sets out the Council's financial position for 2022/23, based on a monitoring exercise carried out with budget officers during March 2023 and actual spend data from 1st April, 2022 to 31st March, 2023.

4. **CLIMATE CHANGE ACTION PLAN 2023-26** – (Pages 41 - 58)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. ACE2306 (copy attached), which sets out a revised Climate Change Action Plan for the period 2023-26.

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