



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 8th August, 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 4th July, 2023 (copy attached).

3. **REVENUE AND CAPITAL BUDGET MONITORING REPORT - Q1 2023/24** – (Pages 5 - 16)
(Cllr Paul Taylor, Finance Portfolio Holder)

To consider Report No. FIN2313 (copy attached), which sets out the Council's anticipated financial position for 2023/24, based on a monitoring exercise carried out with Head of Service and Service Managers during June 2023.

4. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE APRIL TO JUNE 2023/24** – (Pages 17 - 50)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2307 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the first quarter of 2023/24.

5. **SOUTH FARNBOROUGH CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN** – (Pages 51 - 98)
(Cllr Gareth Lyon, Planning and Economy Portfolio Holder)

To consider Report No. PG2324 (copy attached), which seeks approval to consult upon and, if there are no substantive changes, adopt the Character Appraisal and Management Plan in respect of the South Farnborough Conservation Area.

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

| Item Nos. | Schedule 12A Para. No. | Category |
|------------------|-------------------------------|---|
| 7, 8 & 9 | 3 | Information relating to financial or business affairs |

7. **LOCAL AUTHORITY HOUSING FUND - ROUND 2** – (Pages 99 - 104)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder / Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Exempt Report No. ACE2308 (copy attached), which sets out the Council's governance arrangements and match funding solution in relation to the second round of the Local Authority Housing Fund.

8. **FARNBOROUGH TOWN CENTRE REGENERATION - NEXT STEPS** – (Pages 105 - 242)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2306 (copy attached), which sets out an update on regeneration in Farnborough town centre and seeks Cabinet approval on several matters.

9. **UNION YARD, ALDERSHOT - MOBILISATION BUDGET** – (Pages 243 - 250)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2305 (copy attached), which sets out a proposal to establish a revenue budget to support the commercial mobilisation of the Union Yard scheme in Aldershot.
