



## RUSHMOOR BOROUGH COUNCIL

# CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on  
Wednesday, 26th July, 2023 at 7.00 pm*

**To:**

**Voting Members:**

Cllr P.J. Cullum (Chairman)  
Cllr S. Trussler (Vice-Chairman)

Cllr A. Adeola  
Cllr C.W. Card  
Cllr A.H. Gani  
Cllr Christine Guinness  
Cllr Nadia Martin  
Cllr Sarah Spall  
Cllr Nem Thapa  
Cllr Jacqui Vosper  
Cllr Gareth Williams

**Non-Voting Member:**

Mr T. Davies – Independent Member (Audit)

**Standing Deputies:**

Conservative Group: Cllr Peace Essien-Igodifo and Cllr S.J. Masterson

Labour Group: Cllr K. Dibble and Cllr C.P. Grattan

Liberal Democrat: Cllr T.W. Mitchell

Enquiries regarding this agenda should be referred to the Committee Administrator,  
Kathy Godden, Democracy Team Tel. (01252 398829) or email  
[kathy.godden@rushmoor.gov.uk](mailto:kathy.godden@rushmoor.gov.uk).

# A G E N D A

1. **MINUTES – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 1st June 2023 (copy attached).

2. **STATEMENT OF ACCOUNTS – (Pages 7 - 138)**

To receive a copy of the draft Statement of Accounts 2022-23 (copy attached).

The Interim Executive Head of Finance will also update the Committee on the 2020/21 and 2021/22 Financial Statements and external audit.

3. **QUARTERLY REPORTING OF TREASURY PRUDENTIAL INDICATORS – (Pages 139 - 140)**

To receive the Executive Head of Finance Report No. FIN2312 (copy attached), which sets out the Prudential Indicators compliance for the first quarter of the 2023-24 financial year, as required by the CIPFA Prudential Code for Local Authorities.

4. **SCHEME OF DELEGATION - TAXI LICENSING HEARINGS – (Pages 141 - 150)**

To consider the Operational Services Report No. OS2310 (copy attached) which seeks approval for some amendments to the Scheme of Delegation in respect of taxi and private hire licensing and associated hearing arrangements.

5. **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 Schedule 12A to the Local Government Act 1972 indicated against such item:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
6	1	Information relating to an individual

6. **APPOINTMENT OF HONORARY ALDERMEN – (Pages 151 - 156)**

To consider the Corporate Manager – Democracy Exempt Report No. DEM2305 on the nominations received for the conferment of the title of Honorary Alderman of the Borough and to submit the appropriate recommendation to an Extraordinary Meeting of the Council.

## **PUBLIC PARTICIPATION AT MEETINGS**

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

