

RUSHMOOR BOROUGH COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

at the Council Offices, Farnborough on Thursday, 13th June, 2024 at 7.00 pm

To:

Cllr Halleh Koohestani (Chairman)

Cllr Leola Card
Cllr A.H. Crawford
Cllr P.J. Cullum
Cllr Thomas Day
Cllr C.P. Grattan
Cllr G.B. Lyon
Cllr Nadia Martin
Cllr Bill O'Donovan
Cllr M.J. Tennant
Cllr S. Trussler

Standing Deputy

Cllr C.W. Card Cllr T.W. Mitchell Cllr M.D. Smith Cllr Sarah Spall Cllr Jacqui Vosper Cllr Ivan Whitmee

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democratic Services, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

AGENDA

1. APPOINTMENT OF VICE-CHAIRMAN/CHAIRMEN -

To appoint a Vice-Chairman/Chairmen of the Committee for the 2024/25 Municipal Year.

2. **MINUTES OF THE PREVIOUS MEETING –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 27th March 2024 (copy attached).

3. REGISTERED PROVIDERS TASK AND FINISH GROUP - ANNUAL REPORT 2023/24 - (Pages 7 - 12)

To receive the Registered Providers Task and Finish Group Annual Report 2023/24. Report No. PG2418 is attached on the work of the Task and Finish Group during the 2023/24 Municipal Year. The Committee is asked to consider the recommendations.

4. **HOUSING AND HOMELESSNESS PREVENTION STRATEGY –** (Pages 13 - 18)

The Housing and Homelessness Prevention Strategy Report No. PG2417 will provide an initial update to the Committee following the publication of the Strategy in October 2023 (copy attached). A steer from the Committee, has been requested, on the preferred format of future reports.

APPOINTMENTS 2024/25 –

(1) Progress Group

To appoint the Membership of the Overview and Scrutiny Progress Group. The appointments are to be made on the basis of six/seven cross party Members including the Chairman (Cllr Halleh Koohestani), the Vice-Chairman/men, two further Labour Group Members and one each from the Conservative and Liberal Democrat Group Members.

(2) Council Tax Support

To appoint the Membership of the Council Tax Support Task and Finish Group for 2024/25. Nominations received are as follows:

Cllr C.P. Grattan Cllr P.J. Cullum Cllr Lisa Greenway Cllr P.G. Taylor Cllr M.J. Roberts

This Group requires that the Membership includes either the Chairman or Vice Chairman of the Committee.

(3) Registered Providers

To appoint the Membership of the Registered Providers Task and Finish Group for 2024/25. Nominations received are as follows:

Cllr Gaynor Austin Cllr S.J. Masterson Cllr Bill O'Donovan Cllr M.D. Smith

Cllr Halleh Koohestani (Chairman)

(4) Farnborough Airport

To appoint the Membership of the Farnborough Airport Task and Finish Group for 2024/25. Nominations received are as follows:

Cllr Jules Crossley (Cabinet Member) Cllr P.J. Cullum Cllr C. Card Cllr Thomas Day Cllr G.B. Lyon

Cllr Halleh Koohestani (Chairman)

6. **WORK PLAN –** (Pages 19 - 24)

To consider the Work Plan for the 2024/25 Municipal Year (copy attached).

MEETING REPRESENTATION

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.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.
