



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 12th September, 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

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 8th August, 2023 (copy attached).

3. **HOUSING AND HOMELESSNESS PREVENTION STRATEGY 2023-2027** – (Pages 7 - 82)

(Cllr Gareth Lyon, Planning and Economy Portfolio Holder)

To consider Report No. PG2329 (copy attached), which sets out the Council's proposed updated Housing and Homelessness Prevention Strategy.

4. **ALDERSHOT CREMATORIUM - PROPOSAL TO UNDERTAKE FULL REFURBISHMENT OF EXISTING FACILITY** – (Pages 83 - 142)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2312 (copy attached), which sets out the full business case for a major refurbishment of Aldershot Crematorium.

5. **DEVEREUX HOUSE, FARNBOROUGH - EXTENSION OF LEASE TERM** – (Pages 143 - 156)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. PG2330 (copy attached), which seeks authority to amend the length of the lease to be granted in respect of Devereux House, No. 69 Albert Road, Farnborough from 199 to 399 years, to facilitate the redevelopment of the property into a replacement care home.
