

RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on **Tuesday, 17th October, 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 - 4)

To confirm the Minutes of the meeting held on 3rd October, 2023 (copy attached).

3. COUNCIL TAX SUPPORT SCHEME - REPORT FROM THE COUNCIL TAX SUPPORT TASK AND FINISH GROUP – (Pages 5 - 62) (Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. FIN2316 (copy attached), which sets out the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

4. LAWN TENNIS ASSOCIATION (LTA) INVESTMENT INTO PUBLIC TENNIS COURTS IN PARKS – (Pages 63 - 98) (Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2314 (copy attached), which sets out the Lawn Tennis Association's (LTA) programme of investment into public tennis courts in parks.

5. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEE -SUPPORT FOR LOCAL ARMED FORCES COMMUNITY AND BRITISH GURKHA VETERANS – (Pages 99 - 124) (Mr Ian Harrison, Executive Director)

To consider Report No. DEM2307 (copy attached), which sets out the work undertaken by the Council's Overview and Scrutiny Committee in relation to issues and support for the armed forces community in Rushmoor, including verterans.

 FARNBOROUGH LEISURE AND CULTURAL HUB – APPROACH TO SUSTAINABILITY – (Pages 125 - 184) (Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. REG2308 (copy attached), which sets out the Council's approach to sustainability in relation to the delivery of a Leisure and Cultural Hub in Farnborough.
