



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 21st November, 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 - 6)

To confirm the Minutes of the meeting held on 17th October, 2023 (copy attached).

3. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE JULY TO SEPTEMBER 2023/24** – (Pages 7 - 32)
(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2308 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the second quarter of 2023/24.

4. **REVIEW OF THE RUSHMOOR LOCAL PLAN 2014-2032** – (Pages 33 - 94)
(Cllr Gareth Lyon, Planning and Economy Portfolio Holder)

To consider Report No. PG2334 (copy attached), which set out details of a review of the Council's Local Plan.

5. **CAR AND CYCLE PARKING STANDARDS SUPPLEMENTARY PLANNING DOCUMENT (SPD)** – (Pages 95 - 134)
(Cllr Gareth Lyon, Planning and Economy Portfolio Holder)

To consider Report No. PG2338 (copy attached), which seeks agreement to publish the draft Car and Cycle Parking Standards Supplementary Planning Document (SPD) for the purposes of a public consultation exercise.

6. **RECOMMENDATIONS FROM THE POLICY AND PROJECT ADVISORY BOARD - PROJECTS TO SUPPORT MENTAL HEALTH IN RUSHMOOR** – (Pages 135 - 146)
(Cllr Marina Munro, Chairman of Policy and Project Advisory Board)

To consider Report No. ACE2310 (copy attached), which sets out the work undertaken by the Council's Policy and Project Advisory Board in relation to projects to support mental health in Rushmoor.
