



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 6th February, 2024 at 7.00 pm*

To:

Cllr G.B. Lyon, Leader of the Council
Cllr M.L. Sheehan, Deputy Leader and Environment & Neighbourhood Portfolio
Holder
Cllr M.J. Tennant, Deputy Leader and Major Projects & Property Portfolio Holder

Cllr A. Adeola, Digital First & Corporate Portfolio Holder
Cllr J.B. Canty, Development & Economic Growth Portfolio Holder
Cllr Sue Carter, Community 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 - 4)

To confirm the Minutes of the meeting held on 9th January, 2024 (copy attached).

3. **COUNCIL TAX SUPPORT SCHEME 2024/25** – (Pages 5 - 78)
(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. FIN2405 (copy attached), which sets out considerations and recommendations in respect of the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

4. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE OCTOBER TO DECEMBER 2023** – (Pages 79 - 114)
(Cllr Sue Carter, Community Portfolio Holder)

To consider Report No. ACE2401 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the third quarter of 2023/24.

5. **ANNUAL PEOPLE REPORT AND OTHER HUMAN RESOURCES MATTERS** –
(Pages 115 - 154)
(Cllr Ade Adeola, Digital First & Corporate Portfolio Holder)

To consider Report No. PEO2401 (copy attached), which sets out a number of updates in relation to the Council's workforce.

6. **FARNBOROUGH REGENERATION AND LEISURE AND CULTURAL HUB - NEXT STEPS** – (Pages 155 - 166)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. REG2402 (copy attached), which sets the next steps in relation to regeneration in Farnborough and the delivery of a Leisure and Cultural Hub.

7. **GENERAL FUND BUDGET 2024-25 AND MEDIUM TERM FINANCIAL STRATEGY 2024-25 TO 2027-28** – (Pages 167 - 210)
(Cllr Paul Taylor, Finance Portfolio Holder)

To consider Report No. FIN2406 (copy attached), which makes recommendations on the budget, Medium Term Financial Strategy 2024/5 to 2027/8 and Council Tax Requirement, for submission to the Council on 22nd February, 2024.

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

Item No.	Schedule 12A Para. No.	Category
9	3	Information relating to financial or business affairs

9. **THE GALLERIES, ALDERSHOT - UPDATE AND NEXT STEPS –** (Pages 211 - 314)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. REG2401 (copy attached), which sets out an update on The Galleries regeneration scheme and seeks approval for the next steps.
