

### RUSHMOOR BOROUGH COUNCIL

# **CABINET**

at the Council Offices, Farnborough on Tuesday, 16th April, 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
Cllr S. Trussler, Member of the Cabinet

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 12th March, 2024 (copy attached).

3. **COUNCIL TAX - CARE LEAVERS DISCOUNT** – (Pages 5 - 12) (Cllr Paul Taylor, Finance Portfolio Holder)

To consider Report No. FIN2404 (copy attached), which sets out a local policy to award a Council Tax discount to Rushmoor residents that qualify as care leavers.

RESERVIST POLICY – (Pages 13 - 24)
 (Cllr Ade Adeola, Digital First & Corporate Portfolio Holder)

To consider Report No. DEM2403 (copy attached), which sets out a Reservist Policy in relation to the Council's workforce.

 LOCAL AUTHORITY HOUSING FUND - ROUND 3 – (Pages 25 - 50)
 (Cllr Martin Tennant, Major Projects and Property Portfolio Holder / Cllr Sue Carter, Community Portfolio Holder)

To consider Report No. ACE2405 (copy attached), which sets out the Council's approach to dealing with the third round of the Local Authority Housing Fund, including governance and funding arrangements.

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