



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 4th June, 2024 at 7.00 pm*

To:

Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder  
Cllr Sophie Porter, Deputy Leader and Community & Residents Portfolio Holder

Cllr Abe Allen, Enabling Services Portfolio Holder  
Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder  
Cllr Keith Dibble, Development & Economic Growth Portfolio Holder  
Cllr Christine Guinness, Regeneration & Property Portfolio Holder  
Cllr Becky Williams, Neighbourhood Services 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](mailto: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 16th April, 2024 (copy attached).

3. **COUNCIL PLAN AND RISK REGISTER QUARTERLY UPDATE JANUARY TO MARCH 2023/24** – (Pages 5 - 40)

(Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder)

To consider Report No. ACE2406 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the fourth quarter of 2023/24.

4. **SUPPORTING LOCAL BUSINESSES IN NORTH CAMP - BUSINESS RECOVERY RELIEF - LYNCHFORD ROAD** – (Pages 41 - 54)

(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder / Cllr Keith Dibble, Development & Economic Growth Portfolio Holder)

To consider Report No. FIN2408 (copy attached), which sets out measures relating to local businesses adversely affected by the Lynchford Road Improvement Scheme.

5. **APPOINTMENTS TO CABINET WORKING GROUPS 2024/25** – (Pages 55 - 56)

To consider Report No. DEM2406 (copy attached), which sets out the appointments to the proposed Cabinet Working Groups for the 2024/25 Municipal Year.

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