



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 23rd July, 2024 at 5.30 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 4th June, 2024 (copy attached).

3. **MEDIUM TERM FINANCE STRATEGY 2024-25 TO 2027-28 UPDATE AND 2023-24 BUDGET OUTTURN** – (Pages 5 - 96)

(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. FIN2411 (copy attached), which sets out an update on the key factors influencing the Council's Medium Term Financial Strategy and the budget outturn in respect of 2023-24.

4. **COUNCIL PROPERTY AND ESTATES - WORK PROGRAMME RESOURCE REQUIREMENT AND FUTURE CAPITAL COMMITMENTS** – (Pages 97 - 114)

(Cllr Christine Guinness, Regeneration and Property Portfolio Holder)

To consider Exempt Report No. PG2420 (copy attached), which provides an update on key activities to be undertaken by the Council's property and estates team over the remainder of the current financial year.

5. **UNION YARD - MOBILISATION OF ASSET AND REVISED COMPLETION SCHEDULE** – (Pages 115 - 120)

(Cllr Christine Guinness, Regeneration and Property Portfolio Holder)

To consider Report No. REG2404 (copy attached), which sets out an update on the mobilisation and practical completion of the Union Yard scheme in Aldershot.

6. **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:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
7	3	Information relating to financial or business affairs

7. **UNION YARD - CONTRACTUAL MATTERS** – (Pages 121 - 128)  
(Cllr Christine Guinness, Regeneration and Property Portfolio Holder)

To consider Exempt Report No. REG2405 (copy attached), which sets out a proposed course of action arising as a result of the delayed handover of the Union Yard project.

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