



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 6th August, 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

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 23rd July, 2024 (copy attached).

3. **COUNCIL PLAN & RISK REGISTER QUARTERLY UPDATE APRIL TO JUNE 2024/25** – (Pages 7 - 42)

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

To consider Report No. ACE2408 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the first quarter of 2024/25.

4. **RECOMMENDATIONS FROM POLICY AND PROJECT ADVISORY BOARD - DEFIBRILLATORS AND BLEED KITS IN RUSHMOOR** – (Pages 43 - 64)

(Cllr M.J. Roberts, Chairman of Policy and Project Advisory Board)

To consider Report No. ACE2407 (copy attached), which sets out information in relation to the current and proposed future provision of defibrillators and bleed kits in the Borough.

5. **MOBILE HOMES FIT & PROPER PERSON DETERMINATION POLICY** – (Pages 65 - 88)

(Cllr Becky Williams, Neighbourhood Services Portfolio Holder)

To consider Report No. OS2411 (copy attached), which sets out a Mobile Homes Fit and Proper Person Determination Policy for the Council.

6. **CORPORATE SANCTIONS AND ENFORCEMENT POLICY** – (Pages 89 - 102)

(Cllr Abe Allen, Enabling Services Portfolio Holder)

To consider Report No. LEG2402 (copy attached), which sets out a Corporate Sanctions and Enforcement Policy for the Council.
