



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Wednesday, 31st January, 2024 at 7.00 pm*

To:

Cllr P.J. Cullum (Chairman)
Cllr S. Trussler (Vice-Chairman)

Cllr. D.E. Clifford
Cllr C.W. Card
Cllr D.E. Clifford
Cllr A.H. Gani
Cllr Christine Guinness
Cllr Nadia Martin
Cllr Sarah Spall
Cllr Nem Thapa
Cllr Jacqui Vosper
Cllr G. Williams

Non-Voting Member:

Mr Tom Davies – Independent Member (Audit)

Standing Deputies:

Conservative Group: Cllr Peace Essien Igodifo and Cllr S.J. Masterson

Labour Group: Cllr K. Dibble and Cllr C.P. Grattan

Liberal Democrat; Cllr T Mitichell

Enquiries regarding this agenda should be referred to the Democracy Team
committeeservices@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 27th November, 2023 (copy attached).

2. **APPOINTMENTS –**

To confirm the appointment of Cllr D.E. Clifford as a Member of the Corporate Governance, Audit and Standards Committee in place of Cllr A. Adeola for the remainder of the 2023/24 Municipal Year in accordance with arrangements to secure political balance.

3. **POLLING DISTRICTS AND POLLING PLACES REVIEW 2023-24 – (Pages 5 - 18)**

To consider the Corporate Manager – Democracy Report No. DEM2401 (copy attached) which sets out proposals for Rushmoor's polling districts and places for adoption following a statutory review carried out through the Council's Elections Group. The Chairman of the Elections Group (Cllr Calum Stewart) will be in attendance at the meeting.

4. **PAY POLICY STATEMENT AND GENDER PAY GAP – (Pages 19 - 30)**

To consider the Executive Director's Report No. PEO2402 (copy attached), which seeks approval for the Pay Policy Statement for 2024/25 for recommendation to full Council and to note the Gender Pay Gap report.

5. **RUSHMOOR DEVELOPMENT PARTNERSHIP PROGRESS REVIEW – (Pages 31 - 72)**

To consider the Executive Director's Report as Council Shareholder on the latest progress review received from the Rushmoor Development Partnership (RDP). Report No. ED2401 (copy attached).

6. **ANNUAL CAPITAL STRATEGY 2024/25 – (Pages 73 - 86)**

To consider the Executive Head of Finance's Report No. FIN2401 (copy attached) which seeks approval of the Council's Annual Capital Strategy for the year 2024/25 to 2026/27 and Prudential Indicators for 2024/25 for submission to the Council on 22nd February 2024.

7. **ANNUAL TREASURY MANAGEMENT STRATEGY AND ANNUAL NON-TREASURY MANAGEMENT INVESTMENT STRATEGY 2024/25 – (Pages 87 - 124)**

To consider the Executive Head of Finance's Report No. FIN2402 (copy attached) which seeks approval of a Treasury Management Strategy and Non-Treasury Investment Strategy (Investment Strategy) for 2024/25 for submission to the Council on 22nd February 2024

8. **ANNUAL STATEMENT OF ACCOUNTS/EXTERNAL AUDIT OPINION - UPDATE –**
(Pages 125 - 126)

The Executive Head of Finance to update the Committee, including a letter from the Department for Levelling Up, Housing and Communities (DLUHC) in respect of proposals to clear the backlog of local audits (copy of letter attached).

9. **INTERNAL AUDIT - AUDIT UPDATE –** (Pages 127 - 132)

To receive the Audit Manager's Report No. AUD2401 (copy attached) which provides an update on the 2023/24 Audit Plan.

10. **SELECTION OF THE MAYOR AND DEPUTY MAYOR 2024/25 –** (Pages 133 - 136)

To consider the Chief Executive's Report No. DEM2402 (copy attached), which sets out the current position on the selection process for the Mayor and Deputy Mayor for the 2024/25 Municipal Year.

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.
