



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 5th October, 2023 at 7.00 pm** or on the rising of the Extraordinary Council Meeting, whichever is the latest, for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Ordinary Meeting of the Council held on 6th July, 2023 (copy attached).

2. **MAYOR'S ANNOUNCEMENTS –**

3. **STANDING ORDER 8 - QUESTIONS –**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **NOTICE OF MOTION - YOUTH NETWORK –**

To consider the following Notice of Motion, which has been submitted by Cllr A. Adeola pursuant to Standing Order 9 (1):

“The Council is committed to all residents and would like to ensure that the views of our young people are heard. They are often the most underrepresented in terms of the formal consultation processes that we use. Building on the existing Rushmoor Youth Influence, Council is asked to support the development of a wider youth network to facilitate engagement both in terms of day-to-day services that we provide and particularly on the many major projects that are planned in the near future.”

5. **RECOMMENDATIONS OF THE CABINET –**

To consider the recommendations of the Cabinet in relation to the following items:

1) **Variation to the Capital Programme - Local Authority Housing Fund Round 2 – (Pages 7 - 10)**

To receive a report from the Cabinet (copy attached – Annex 1), which recommends an addition to the Capital Programme 2023/24 in relation to the Local Authority Housing Fund. Cllr M.J. Tennant, Major Projects and Property Portfolio Holder, will introduce this item.

2) **Variation to the Capital Programme - Aldershot Crematorium Refurbishment – (Pages 11 - 70)**

To receive a report from the Cabinet (copy attached – Annex 2) which seeks approval for additional funding and an amendment to the Capital Programme 2023/24 to enable the delivery of the Aldershot crematorium refurbishment project. Cllr M.L. Sheehan, Operational Services Portfolio Holder, will introduce this item.

3) **Housing and Homelessness Prevention Strategy 2023 - 2027 – (Pages 71 - 144)**

To receive a report from the Cabinet (copy attached – Annex 3) which recommends the approval of the Housing and Homelessness Prevention Strategy 2023-27. Cllr G.B. Lyon, Planning and Economy Portfolio Holder, will introduce this item.

6. **QUESTIONS FOR THE CABINET –**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

7. **REPORTS OF CABINET AND COMMITTEES – (Pages 145 - 182)**

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet

4th July 2023
8th August 2023
12th September 2023

Committees

Development Management	19th July 2023
Corporate Governance, Audit and Standards	26th July 2023
Development Management	16th August 2023
Development Management	13th September 2023

8. REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 183 - 196)

To note the Reports of the following meetings (copy reports attached):

Policy and Project Advisory Board	27th June 2023
Overview and Scrutiny Committee	20th July 2023
Policy and Project Advisory Board	25th July 2023
Overview and Scrutiny Committee	7th September 2023

P. SHACKLEY
Chief Executive

Council Offices
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Wednesday 27 September 2023