



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on ***Tuesday, 21st May, 2024 at 7.00 pm*** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. ELECTION OF THE MAYOR OF THE BOROUGH –

Cllr P.G. Taylor will move and Cllr A. Adeola will second:

“That Councillor **MARA MAKUNURA** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2025.”

On her election, the Mayor will make her Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the meeting and will signify the appointment of Miss Salwexeya Makunura as the Mayoress and Reverend Coleen Kusi-Agyapong as the Mayor’s Chaplain.

2. **VOTE OF THANKS –**

To record the Council's appreciation of the excellent service rendered by Councillor Clive Grattan as Mayor and Mrs June Smith as Mayoress during the Municipal Year 2023/24. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Councillor Grattan and a Past Mayoress' Badge to Mrs June Smith.

3. **ELECTION OF THE DEPUTY MAYOR –**

Cllr Sophie Porter will move and Cllr G.B. Lyon will second:

"That Councillor **CALUM STEWART** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2025."

On his election, Councillor Calum Stewart will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES – (Pages 1 - 14)**

To confirm the Minutes of the Meeting of the Council held on 22nd February 2024 (copy Minutes herewith).

5. **RETURNING OFFICER'S REPORT – (Pages 15 - 20)**

To receive the Returning Officer's Report of the names of the persons elected as Borough Councillors at the Elections held on 2nd May 2024 (copy attached).

6. **MAYOR'S COMMUNICATIONS –**

7. **APPOINTMENT OF THE LEADER OF THE COUNCIL –**

To consider the nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2025. Cllr Gareth Williams has been nominated by the Labour Group.

8. **APPOINTMENTS 2024/25 –**

- (1) To note the appointments of the Deputy Leader and the following councillors as Cabinet Portfolio Holders for the Municipal Year 2024/25, which are proposed to be made by the nominated Leader of the Council:

Cllr Sophie Porter	Deputy Leader and Community & Residents
Cllr Keith Dibble	Development & Economic Growth
Cllr Abe Allen	Enabling Services
Cllr Jules Crossley	Policy, Climate & Sustainability
Cllr Becky Williams	Neighbourhood Services
Cllr Christine Guinness	Regeneration & Property

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2024/25 as follows in accordance with the allocations to achieve political balance indicated:

DEVELOPMENT MANAGEMENT COMMITTEE

Voting Members

Labour: 6	Conservative: 4	Independent: 1
Cllr Gaynor Austin Cllr Thomas Day Cllr C.P. Grattan Cllr Lisa Greenway Cllr Julie Hall Cllr Ivan Whitmee	Cllr Peace Essien Igodifo Cllr A.H. Gani Cllr S.J. Masterson Cllr Calum Stewart	Cllr Dhan Sarki

Standing Deputies:

Labour:	Conservative:
Cllr Rhian Jones Cllr Nadia Martin	Cllr Mara Makunura Cllr P.G. Taylor

NOTE: The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee.

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

Voting Members

Labour: 6	Conservative: 4	Liberal Democrat: 1
Cllr Gaynor Austin Cllr A.H. Crawford Cllr Bill O'Donovan Cllr Rhian Jones Cllr Sarah Spall Cllr M.J. Roberts	Cllr A. Adeola Cllr M.D. Smith Cllr P.G. Taylor Cllr Jacqui Vosper	Cllr C.W. Card

Standing Deputies:

Labour:	Conservative:	Liberal Democrat:
Cllr Lisa Greenway Cllr Julie Hall	Cllr S.J. Masterson Cllr M.J. Tennant	Cllr T.W. Mitchell Cllr Leola Card

OVERVIEW AND SCRUTINY COMMITTEE

Voting Members

Labour: 6

Conservative: 4

Liberal Democrat: 1

Cllr A.H. Crawford
Cllr Thomas Day
Cllr Bill O'Donovan
Cllr C.P. Grattan
Cllr Halleh Koohestani
Cllr Nadia Martin

Cllr P.J. Cullum
Cllr G.B. Lyon
Cllr M.J. Tennant
Cllr S. Trussler

Cllr Leola Card

Standing Deputies:

Labour:

Cllr Sarah Spall
Cllr Ivan Whitmee

Conservative:

Cllr M.D. Smith
Cllr Jacqui Vosper

Liberal Democrat

Cllr C.W. Card
Cllr T.W. Mitchell

POLICY AND PROJECT ADVISORY BOARD

Voting Members

Labour: 6

Conservative: 4

Liberal Democrat: 1

Cllr Lisa Greenway
Cllr Julie Hall
Cllr Rhian Jones
Cllr Halleh Koohestani
Cllr M.J. Roberts
Cllr Ivan Whitmee

Cllr Sue Carter
Cllr Peace Essien Igodifo
Cllr A.H. Gani
Cllr Steve Harden

Cllr T.W. Mitchell

Standing Deputies:

Labour:

Cllr Thomas Day
Cllr C.P. Grattan

Conservative:

Cllr A. Adeola
Cllr G.B. Lyon

Liberal Democrat:

Cllr C.W. Card
Cllr Leola Card

- (3) To consider the nominations and appoint the Chairman and Vice-Chairmen of the Committees (the Labour Group nominations are set out below):

Development Management

Nominated Chairman	-	Cllr Gaynor Austin
Nominated Vice-Chairman	-	Cllr C.P. Grattan

Corporate Governance, Audit and Standards

Nominated Chairman	-	Cllr A.H. Crawford
Nominated Vice-Chairman	-	Cllr Bill O'Donovan

- (4) To consider the nominations and appoint the Chairman of the Overview and Scrutiny Committee and the Policy and Project Advisory Board (the Labour Group nominations are set out below):

Overview and Scrutiny Committee

Nominated Chairman - Cllr Halleh Koohestani

Policy and Project Advisory Board

Nominated Chairman - Cllr M.J. Roberts

- (5) To consider and approve the appointments to the Management Boards for the Municipal Year 2024/25:

The Aldershot Recreation Ground Trust

Cllr Lisa Greenway Cllr Keith Dibble Cllr S. Trussler

Standing Deputies: Cllr Nadia Martin Cllr Peace Essien Igodifo

King George's Field, Farnborough Trust

Cllr Rhian Jones Cllr Gareth Williams Cllr P.J. Taylor

Standing Deputies: Cllr Calum Stewart Cllr Mara Makunura

The Alfred Henry Goode Will Trust

Cllr G.B. Lyon Cllr Keith Dibble Cllr Sophie Porter

Standing Deputies: Cllr P.J. Cullum Cllr A. Adeola

P. SHACKLEY
Chief Executive

Council Offices
Farnborough
Hampshire GU14 7JU

13th May 2024