



# 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, 25th July, 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. **MINUTES –** (Pages 1 - 14)

To confirm the Minutes of the Annual Meeting of the Council held on 21st May 2024 (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 - MEGA SKIPS –**

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

“This Council notes growing alarm amongst residents over proposals to put “Mega Skips” on residential streets throughout the Borough – which risk attracting fly-tipping from across three counties into our Borough and pose significant health and safety risks.

Furthermore, this Council notes resident concerns about the lack of transparency on the scope and cost of introducing mega skips across Rushmoor, and that proposals could undermine efforts to improve recycling rates.

The Council will therefore:

- Engage in prior consultation with all households in a street before any skip is placed there, ensuring that if a significant number of objections are made that the proposal will not proceed.
- Conduct full health and safety, policing and highways impact checks on each site being considered for mega skips.
- Clarify the full list of items that would be permitted and prohibited for the mega skips.
- Publish an assessment of the costs of introducing mega skips, and whether officer time needs to be diverted from enforcement or environmental maintenance activity to supervise the mega skip days.
- Publish an assessment of potential impacts on recycling rates.
- Refer the proposals to PPAB for urgent revision and development.”

#### 5. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

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

- 1) **2024-25 to 2027-28 Medium Term Finance Strategy Update and 2023-24 Budget Outturn – (Pages 15 - 104)**

To receive a report from the Cabinet (copy attached – Annex 1) which presents an update on the Medium Term Finance Strategy, the budget outturn for 2023-24 and sets out an approach and timetable to identifying revenue savings, a capital receipts strategy and proposed reprofiling of the capital receipts income target for approval. Cllr Gareth Williams, Leader of the Council, 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. **OVERVIEW AND SCRUTINY COMMITTEE - ANNUAL REPORT 2023/24 –** (Pages 105 - 108)

To receive and ask questions on the Annual Report of the Overview and Scrutiny Committee (copy attached – Annex 2) for the 2023/24 Municipal Year. This item has been carried over from the cancelled Council Meeting on 25th April 2024 and a procedure note for asking questions has been circulated for Members.

8. **REPORTS OF CABINET AND COMMITTEES –** (Pages 109 - 150)

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

**Cabinet**

12th March, 2024  
16th April, 2024  
4th June, 2024

**Committees**

Development Management	6th March, 2024
Corporate Governance, Audit and Standards	20th March, 2024
Development Management	17th April, 2024
Development Management	22nd May, 2024
Corporate Governance, Audit and Standards	23rd May, 2024

9. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD –** (Pages 151 - 176)

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

Overview and Scrutiny Committee	8th February, 2024
Policy and Project Advisory Board	13th February, 2024
Policy and Project Advisory Board	21st March, 2024
Overview and Scrutiny Committee	27th March, 2024
Policy and Project Advisory Board	12th June, 2024
Overview and Scrutiny Committee	13th June, 2024

P. SHACKLEY  
Chief Executive

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Wednesday 17 July 2024

