

RUSHMOOR BOROUGH COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

at the Council Offices, Farnborough on Thursday, 12th June, 2025 at 7.00 pm

To:

Cllr Halleh Koohestani (Chairman)

Cllr Abe Allen
Cllr Leola Card
Cllr Thomas Day
Cllr Steve Harden
Cllr G.B. Lyon
Cllr Nadia Martin
Cllr Bill O'Donovan
Cllr M.J. Tennant
Cllr S. Trussler
Cllr Becky Williams

Standing Deputy

Cllr A. Adeola Cllr C.W. Card Cllr C.P. Grattan Cllr Mara Makunura Cllr T.W. Mitchell Cllr Sarah Spall

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democratic Services, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

AGENDA

1. APPOINTMENT OF VICE-CHAIRMAN -

To appoint a Vice-Chairman/two Vice-Chairmen of the Committee for the 2025/26 Municipal Year.

2. MINUTES OF THE PREVIOUS MEETING – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 27th March, 2025 (copy attached).

3. **REGISTERED PROVIDERS TASK AND FINISH GROUP - ANNUAL REPORT 2024/25 –** (Pages 5 - 12)

To receive the Registered Providers Task and Finish Group Annual Report 2024/25. Report No. PG2515 is attached on the work of the Task and Finish Group during the 2024/25 Municipal Year. The Committee is asked to consider the recommendations.

4. **APPOINTMENTS 2025/26 –**

(1) Progress Group

To appoint the Membership of the Overview and Scrutiny Progress Group. The appointments are to be made on the basis of five/seven cross party Members including the Chairman (Cllr Halleh Koohestani), the Vice-Chairman/Chairmen, one/two further Labour Group Member(s) and one each from the Conservative and Liberal Democrat Group Members.

(2) Council Tax Support

To appoint the Membership of the Council Tax Support Task and Finish Group for 2025/26. This Group requires that the Membership includes either the Chairman or Vice Chairman of the Committee. Nominations will be tabled at the meeting.

(3) Registered Providers

To appoint the Membership of the Registered Providers Task and Finish Group for 2025/26. Nominations will be tabled at the meeting.

(4) Farnborough Airport

To appoint the Membership of the Farnborough Airport Task and Finish Group for 2025/26. Nominations will be tabled at the meeting.

5. **WORK PLAN –** (Pages 13 - 70)

To consider the Work Plan for the 2025/26 Municipal Year (copy attached).

Members are invited to suggest suitable items for the 2025/26 work plan. In order to inform views, Members are invited to consider the following key documents:

- Council Plan, Performance & Risk Register Quarterly Update and Year End 2024/25 (Cabinet Report No. ED2501)
- Council Delivery Plan 2025/26

The Progress Group will undertake a review of the items identified to agree the Work Plan for 2025/26 at its meeting on 17th June, 2025.

MEETING REPRESENTATION

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.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.
