



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 15th October, 2024 at 7.00 pm*

To:

Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder
Cllr Sophie Porter, Deputy Leader and Community & Residents Portfolio Holder

Cllr Abe Allen, Enabling Services Portfolio Holder
Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder
Cllr Keith Dibble, Development & Economic Growth Portfolio Holder
Cllr Christine Guinness, Regeneration & Property Portfolio Holder
Cllr Becky Williams, Neighbourhood Services Portfolio Holder

Enquiries regarding this agenda should be referred to Chris Todd, Democratic Support Officer, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

A G E N D A

1. **DECLARATIONS OF INTEREST –**

Under the Council's Code of Conduct for Councillors, all Members are required to disclose relevant Interests in any matter to be considered at the meeting. Where the matter directly relates to a Member's Disclosable Pecuniary Interests or Other Registrable Interest, that Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation (see note below). If the matter directly relates to 'Non-Registrable Interests', the Member's participation in the meeting will depend on the nature of the matter and whether it directly relates or affects their financial interest or well-being or that of a relative, friend or close associate, applying the tests set out in the Code.

NOTE:

On 27th May, 2021, the Council's Corporate Governance, Audit and Standards Committee granted dispensations to Members appointed by the Council to the Board of the Rushmoor Development Partnership and as Directors of Rushmoor Homes Limited.

2. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the meeting held on 10th September, 2024 (copy attached).

3. **CORPORATE PEER CHALLENGE FEEDBACK REPORT AND ACTION PLAN** – (Pages 5 - 40)
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. CEX2405 (copy attached), which sets out the feedback report from the Corporate Peer Challenge exercise that took place in June 2024, along with a draft Action Plan which has been developed in response to the recommendations.

4. **FINANCIAL RECOVERY PLAN** – (Pages 41 - 64)
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. CEX2406 (copy attached), which sets out a Financial Recovery Plan for the Council.

5. **PUBLIC SECTOR EQUALITY DUTY** – (Pages 65 - 70)
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. ACE2411 (copy attached), which sets out two new equality objectives for the Council, along with a new reporting process in relation to equalities.

6. **CONSERVATION AREA APPRAISALS AND MANAGEMENT PLANS** – (Pages 71 - 212)
(Cllr Keith Dibble, Development & Economic Growth Portfolio Holder)

To consider Report No. PG2427 (copy attached), which seeks approval to reconsult on the Aldershot West Conservation Area and adopt the Conservation Area Appraisals and Management Plans in respect of the Farnborough Street and South Farnborough Conservation Areas.

7. **EXCLUSION OF THE PUBLIC** –

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
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8 and 9	3	Information relating to financial or business affairs
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8. **FRIMLEY 4 BUSINESS PARK – DISPOSAL OF PLOTS 4.2 & 4.3** – (Pages 213 - 268)
(Cllr Christine Guinness, Regeneration & Property Portfolio Holder)

To consider Exempt Report No. REG2428 (copy attached), which seeks authority to dispose of the freehold interests in respect of Plots 4.2 and 4.3 at Frimley Business Park.

9. **LETTING OF NO. 8 UNION YARD, ALDERSHOT** – (Pages 269 - 292)
(Cllr Christine Guinness, Regeneration & Property Portfolio Holder)

To consider Exempt Report No. PG2429 (copy attached), which sets out a proposal to grant a capital contribution to assist with shop fit out costs in respect of a potential new tenant of the Union Yard development in Aldershot.
