



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 26th November, 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](mailto: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 - 6)

To confirm the Minutes of the meeting held on 15th October, 2024 (copy attached).

3. **STRATEGIC PRIORITIES** – (Pages 7 - 82)  
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. ACE2416 (copy attached), which sets out the new Council administration's strategic priorities and proposals for a Council Delivery Plan and a programme of work to develop a new Council Vision and Council Plan.

4. **BUDGET MANAGEMENT AND MTFs STRATEGIC REVIEW** – (Pages 83 - 104)  
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. FIN2416 (copy attached), which sets out the Council's latest financial position and progress with the savings programme.

5. **FINANCE SERVICE DEVELOPMENT** – (Pages 105 - 114)  
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. FIN2415 (copy attached), which sets out the requirement for additional senior management and technical capacity within the Council's finance team.

6. **COUNCIL PLAN, PERFORMANCE & RISK REGISTER QUARTERLY UPDATE JULY TO SEPTEMBER 2024/25** – (Pages 115 - 148)  
(Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder)

To consider Report No. ACE2412 (copy attached), which sets out performance monitoring information in relation to the Council Plan for the second quarter of 2024/25.

7. **NEW PREVENTION OF SEXUAL HARASSMENT POLICY** – (Pages 149 - 164)  
(Cllr Abe Allen, Enabling Services Portfolio Holder)

To consider Report No. PEO2402 (copy attached), which sets out a new Prevention of Sexual Harassment Policy for the Council.

8. **PROCUREMENT STRATEGY 2025-2028** – (Pages 165 - 184)  
(Cllr Abe Allen, Enabling Services Portfolio Holder)

To consider Report No. ACE2413 (copy attached), which sets out a new Procurement Strategy for the Council.

9. **REVIEW OF CHARGES FOR PRE-APPLICATION ADVICE** – (Pages 185 - 204)  
(Cllr Keith Dibble, Development & Economic Growth Portfolio Holder)

To consider Report No. PG2431 (copy attached), which sets out proposed changes to the level of charges for pre-application planning advice.

10. **REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE REGARDING RUSHMOOR VOLUNTARY SERVICES (RVS) SERVICE LEVEL AGREEMENT** – (Pages 205 - 212)  
(Cllr Halleh Koohestani, Chairman of the Overview and Scrutiny Committee)

To consider Report No. ACE2415 (copy attached), which sets out recommendations from the Council's Overview and Scrutiny Committee in relation to Rushmoor Voluntary Services and its Service Level Agreement with the Council.

11. **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 item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
12	3	Information relating to financial or business affairs

12. **LONG LEASEHOLD EXTENSIONS - FARNBOROUGH INDUSTRIAL ESTATE** – (Pages 213 - 224)  
(Cllr Christine Guinness, Regeneration & Property Portfolio Holder)

To consider Exempt Report No. PG2432 (copy attached), which seeks authority to grant long leasehold extensions in respect of properties in Farnborough Industrial Estate, Farnborough.

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