



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 14th January, 2025 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, committeeservices@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 - 8)

To confirm the Minutes of the meeting held on 26th November 2024 (copy attached).

3. **YOUNG PEOPLE PLAN** – (Pages 9 - 30)
(Cllr Sophie Porter, Deputy Leader and Community & Residents Portfolio Holder)

To consider Report No. ACE2501 (copy attached), which sets out a Council led plan to deliver structured support and opportunities for young people in the Borough.

4. **RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY - CITIZENS ADVICE RUSHMOOR - SERVICE LEVEL AGREEMENT** – (Pages 31 - 34)
(Cllr Halleh Koohestani, Chairman of the Overview and Scrutiny Committee)

To consider Report No. ACE2503 (copy attached), which sets out recommendations from the Council's Overview and Scrutiny Committee in relation to Citizens Advice Rushmoor and its Service Level Agreement with the Council.

5. **COUNCIL TAX SUPPORT SCHEME - RECOMMENDATIONS FROM THE COUNCIL TAX SUPPORT GROUP** – (Pages 35 - 76)
(Cllr Halleh Koohestani, Chairman of the Overview and Scrutiny Committee)

To consider Report No. FIN2501 (copy attached), which sets out considerations and recommendations in respect of the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

6. **RISK MANAGEMENT POLICY** – (Pages 77 - 102)
(Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder)

To consider Report No. ACE2502 (copy attached), which sets out the revised and updated Risk Management Policy.

7. **BUDGET MANAGEMENT - MONTH 8 REPORT** – (Pages 103 - 110)
(Cllr Gareth Williams, Leader of the Council and Finance Portfolio Holder)

To consider Report No. FIN2421 (copy attached), which sets out the forecasted financial position for 2024/25 as at the end of November 2024.

8. **RENEWAL OF BUILDING CONTROL PARTNERSHIP WITH HART DC** – (Pages 111 - 116)
(Cllr Keith Dibble, Development & Economic Growth Portfolio Holder)

To consider Report No. PG2501 (copy attached), which sets out a proposal to renew the Hart and Rushmoor Building Control Partnership.

9. **MICROSOFT ENTERPRISE LICENSING AGREEMENT** – (Pages 117 - 120)
(Cllr Abe Allen, Enabling Services Portfolio Holder)

To note Report No. IT2501 (copy attached), which sets out an urgent key decision taken by the Corporate Manager – IT Service Delivery relating to a three-year Microsoft Enterprise Licensing Agreement.

10. **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 paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item No.	Schedule 12A Para. No.	Category
11	3	Information relating to financial or business affairs

11. **LONG LEASEHOLD EXTENSIONS (EXEMPT ITEM)** – (Pages 121 - 134)
(Cllr Christine Guinness, Regeneration & Property Portfolio Holder)

To consider Exempt Report No. PG2502 (copy attached), which seeks authority to grant long leasehold extensions in respect of the Arrow Industrial Estate, Farnborough.
