



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 11th March, 2025 at 7.00 pm*

To:

Cllr Gareth Williams, Leader of the Council
Cllr Sophie Porter, Deputy Leader and Healthy Communities & Active Lives Portfolio Holder

Cllr A.H. Crawford, Finance & Resources Portfolio Holder
Cllr Jules Crossley, Policy, Performance & Sustainability Portfolio Holder
Cllr Keith Dibble, Housing & Planning Portfolio Holder
Cllr Christine Guinness, Pride in Place / Neighbourhood Services Portfolio Holder
Cllr Julie Hall, Economy, Skills & Regeneration 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 - 6)

To confirm the Minutes of the meeting held on 11th February, 2025 (copy attached).

3. **BUDGET MANAGEMENT - MONTH 10** – (Pages 7 - 14)
(Cllr A.H. Crawford, Finance & Resources Portfolio Holder)

To consider Report No. FIN2508 (copy attached), which sets out the Council's forecasted financial position for 2024/25 as at the end of January, 2025.

4. **DISCRETIONARY RATE RELIEF POLICIES - 2025/26** – (Pages 15 - 38)
(Cllr A.H. Crawford, Finance & Resources Portfolio Holder)

To consider Report No. FIN2507 (copy attached), which sets out amendments to two local policies to award business rate relief to organisations in the Borough.

5. **COUNCIL TAX SECOND HOME PREMIUM** – (Pages 39 - 48)
(Cllr A.H. Crawford, Finance & Resources Portfolio Holder)

To consider Report No. FIN2509 (copy attached), which sets out amendments to the discretionary Council Tax premium charged in respect of second homes.

6. **CLIMATE CHANGE STRATEGY & ACTION PLAN 2025-28** – (Pages 49 - 62)
(Cllr Jules Crossley, Policy, Performance & Sustainability Portfolio Holder)

To consider Report No. ACE2505 (copy attached), which sets out a revised Climate Change Strategy and Action Plan for the period 2025-28.

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

Item No.	Schedule 12A Para. No.	Category
8	3	Information relating to financial or business affairs

8. **LAND DISPOSAL - FARNBOROUGH TOWN CENTRE** – (Pages 63 - 90)
(Cllr Julie Hall, Economy, Skills & Regeneration Portfolio Holder)

To consider Exempt Report No. REG2502 (copy attached), which seeks authority to dispose of the freehold interest in respect of a Council-owned property in Farnborough town centre.
