



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 22nd April, 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. **COUNCIL DELIVERY PLAN 2025/26** – (Pages 1 - 50)
(Cllr Gareth Williams, Leader of the Council)

To consider Report No. ACE2507 (copy attached), which seeks approval of a Council Delivery Plan for 2025/26, for submission to the Council.

3. **UPDATED PENSION DISCRETIONS POLICY AND ORGANISATIONAL CHANGE POLICY** – (Pages 51 - 78)
(Cllr A.H. Crawford, Finance & Resources Portfolio Holder)

To consider Report No. PEO2504 (copy attached), which sets out updates to the Council's Pension Discretions Policy and Organisational Change Policy.

4. **FIXED PENALTY NOTICE FINES** – (Pages 79 - 88)
(Cllr Christine Guinness, Pride in Place / Neighbourhood Services Portfolio Holder)

To consider Report No. OS2507 (copy attached), which sets out details of a review in relation to the level of fines in respect of Fixed Penalty Notices.

5. **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:

Item No.	Schedule 12A Para. No.	Category
6	3	Information relating to financial or business affairs

6. **TEMPORARY ACCOMMODATION - APPROACH TO CURRENT AND FUTURE PROVISION** – (Pages 89 - 110)
(Cllr Keith Dibble, Housing & Planning Portfolio Holder)

To consider Exempt Report No. PG2510 (copy attached), which sets out information relating to the Council's current and future provision of temporary accommodation.
