



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 3rd June, 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 - 8)

To confirm the Minutes of the meetings held on 8th April, 2025 and 22nd April, 2025 (copies attached).

3. **COUNCIL PLAN, PERFORMANCE AND RISK REGISTER QUARTERLY UPDATE AND YEAR END 2024/25** – (Pages 9 - 42)
(Cllr Jules Crossley, Policy, Performance and Sustainability Portfolio Holder)

To consider Report No. ED2501 (copy attached), which sets out performance monitoring information in relation to the Council Plan and Risk Register for the fourth quarter of 2024/25 and the year end position.

4. **NEW NEONATAL CARE POLICY** – (Pages 43 - 56)
(Cllr Alex Crawford, Finance & Resources Portfolio Holder)

To consider Report No. PEO2505 (copy attached), which sets out a new Neonatal Care Policy for the Council.

5. **REVIEW OF THE COUNCIL'S GAMBLING LICENSING STATEMENT OF PRINCIPLES** – (Pages 57 - 154)
(Cllr Christine Guinness, Pride in Place / Neighbourhood Services)

To consider Report No. OS2509 (copy attached), which sets out proposed changes to the Council's Gambling Licensing Statement of Principles.

6. **APPOINTMENTS TO CABINET WORKING GROUPS 2025/26** – (Pages 155 - 156)

To consider Report No. DEM2506 (copy attached), which sets out the appointments to the proposed Cabinet Working Groups for the 2025/26 Municipal Year.

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 paragraph 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. **ALDERSHOT SKI CENTRE - PROPOSED NEW OPERATIONAL ARRANGEMENTS** – (Pages 157 - 170)
(Cllr Sophie Porter, Healthy Communities & Active Lives Portfolio Holder)

To consider Exempt Report No. OS2510 (copy attached), which seeks the Cabinet's endorsement of an urgent decision taken by the Leader of the Council in relation to the operation of the Alpine Snowsports Centre in Aldershot.
