BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on *Thursday 6 October 2016 at 7.00 pm for* the transaction of the business set out on the Agenda given below.

AGENDA

- 1. **MINUTES -** (Pages 1 12)
 - To confirm the Minutes of the Ordinary Meeting of the Council held on 28th July, 2016 (copy Minutes attached).
- 2. MAYOR'S ANNOUNCEMENTS -
- 3. **STANDING ORDER 8 QUESTIONS**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

- 4. NOTICE OF MOTION PRE-PAYMENT METERS
 - To consider the following Notice of Motion, which has been submitted by Cr. R.M. Cooper pursuant to Standing Order 9 (1):

"This Council welcomes the Christians Against Poverty report "The poor pay more" that exposes the regressive pricing many Rushmoor residents face through prepayment meters for energy.

The Council therefore:

- welcomes the Government's recent focus on this issue and calls for it to consider the report and its recommendations that pre-payment meter charges are reduced so that they are in line with regular tariffs;
- will press all providers of social housing in our borough to give their tenants the option of moving from pre-payment meters to regular tariffs; and
- will seek to ensure that all social housing tenants are provided with energy saving advice to help them reduce their costs."
- 5. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES** (Pages 13 22) To consider the recommendation of the Cabinet in relation to the following item:

Medium Term Financial Strategy 2016/17 - 2019/20 -

To receive a Report from the Cabinet (copy attached - Annex 1), which recommends the approval of the Medium Term Financial Strategy 2016/17 – 2019/20. The Cabinet Member for Corporate Services (Cr. P.G. Taylor) will introduce this item.

6. QUESTIONS FOR THE CABINET

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

7. **REPORTS OF CABINET AND COMMITTEES** (Pages 23 - 74)

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet – 26th July, 2016

23rd August, 2016 20th September, 2016

Committees -

Development Management 20th July, 2016
Development Management 17th August, 2016
Development Management 14th September, 2016

8. **REPORTS OF POLICY AND REVIEW PANELS** (Pages 75 - 98)

To note the Reports of the following meetings of the Policy and Review Panels (copy reports attached):

Corporate Services 5th July, 2016
Leisure and Youth 5th September, 2016
Environment 6th September, 2016
Corporate Services 8th September, 2016
Borough Services 12th September, 2016
Community 15th September, 2016

Council Offices Farnborough Hampshire GU14 7JU

Wednesday 28 September 2016