



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on ***Tuesday, 20th May, 2025 at 7.00 pm*** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **ELECTION OF THE MAYOR OF THE BOROUGH –**

Cllr Keith Dibble will move and Cllr Sophie Porter will second:

“That Councillor **CALUM STEWART** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2026.”

On his election, the Mayor will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the meeting and will signify the appointment of Mrs Shani Stewart as the Mayoress.

2. **VOTE OF THANKS –**

To record the Council's appreciation of the excellent service rendered by Councillor Mara Makunura as Mayor and Miss Salwexeya Makunura as Mayoress during the Municipal Year 2024/25. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Councillor Makunura and a Past Mayoress' Badge to Miss Salwexeya Makunura.

3. **ELECTION OF THE DEPUTY MAYOR –**

Cllr Steve Harden will move and Cllr G.B. Lyon will second:

"That Councillor **PETER JAMES CULLUM** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2026."

On his election, Councillor Peter Cullum will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES – (Pages 1 - 8)**

To confirm the minutes of the Meeting of the Council held on 10th April 2025 (copy Minutes herewith).

5. **APPOINTMENT OF THE LEADER OF THE COUNCIL –**

To consider the nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2026. Cllr Gareth Williams has been nominated by the Labour Group.

6. **APPOINTMENTS 2025/26 –**

- (1) To note the appointment of the Deputy Leader and the following councillors as Cabinet Portfolio Holders for the Municipal Year 2025/26, as made by the Leader of the Council:

Cllr Sophie Porter	Deputy Leader and Healthy Communities & Active Lives
Cllr A.H. Crawford	Finance & Resources
Cllr Jules Crossley	Policy, Performance & Sustainability
Cllr Keith Dibble	Housing & Planning
Cllr Christine Guinness	Pride in Place / Neighbourhood Services
Cllr Julie Hall	Economy, Skills & Regeneration

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2025/26 as follows in accordance with the allocations to achieve political balance indicated:

DEVELOPMENT MANAGEMENT COMMITTEE

Voting Members

Labour: 6

Conservative: 5

Cllr Gaynor Austin
Cllr Thomas Day
Cllr C.P. Grattan
Cllr Lisa Greenway
Cllr Dhan Sarki
Cllr Ivan Whitmee

Cllr Peace Essien Igodifo
Cllr A.H. Gani
Cllr S.J. Masterson
Cllr Calum Stewart
Cllr Jacqui Vosper

Standing Deputies:

Labour:

Cllr Rhian Jones
Cllr Nadia Martin

Conservative:

Cllr G.B. Lyon
Cllr P.J. Cullum

NOTE: The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee.

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

Voting Members

Labour: 6

Conservative: 4

Liberal Democrat: 1

Cllr Gaynor Austin
Cllr Rhian Jones
Cllr Bill O'Donovan
Cllr M.J. Roberts
Cllr Sarah Spall
Cllr Becky Williams

Cllr Sue Carter
Cllr P.J. Cullum
Cllr P.G. Taylor
Cllr Jacqui Vosper

Cllr C.W. Card

Standing Deputies:

Labour:

Cllr Thomas Day
Cllr Ivan Whitmee

Conservative:

Cllr A.H. Gani
Cllr S.J. Masterson

Liberal Democrat:

Cllr Leola Card
Cllr T.W. Mitchell

OVERVIEW AND SCRUTINY COMMITTEE

Voting Members

Labour: 6

Conservative: 4

Liberal Democrat: 1

Cllr Abe Allen
Cllr Thomas Day
Cllr Halleh Koohestani
Cllr Nadia Martin
Cllr Bill O'Donovan
Cllr Becky Williams

Cllr Steve Harden
Cllr G.B. Lyon
Cllr M.J. Tennant
Cllr S. Trussler

Cllr Leola Card

Standing Deputies:

Labour:

Cllr Sarah Spall
Cllr C.P. Grattan

Conservative:

Cllr Ade Adeola
Cllr Mara Makunura

Liberal Democrat

Cllr C.W. Card
Cllr T.W. Mitchell

POLICY AND PROJECT ADVISORY BOARD

Voting Members

Labour: 6

Conservative: 4

Liberal Democrat: 1

Cllr Abe Allen
Cllr Lisa Greenway
Cllr Rhian Jones
Cllr Halleh Koohestani
Cllr M.J. Roberts
Cllr Ivan Whitmee

Cllr Ade Adeola
Cllr Peace Essien Igodifo
Cllr Mara Makunura
Cllr M.D. Smith

Cllr T.W. Mitchell

Standing Deputies:

Labour:

Cllr Dhan Sarki
Cllr C.P. Grattan

Conservative:

Cllr Steve Harden
Cllr S.J. Masterson

Liberal Democrat:

Cllr C.W. Card
Cllr Leola Card

- (3) To consider the nominations and appoint the Chairman and Vice-Chairmen of the Committees (the Labour Group nominations are set out below):

Development Management

Nominated Chairman	-	Cllr Gaynor Austin
Nominated Vice-Chairman	-	Cllr C.P. Grattan

Corporate Governance, Audit and Standards

Nominated Chairman	-	Cllr Bill O'Donovan
Nominated Vice-Chairman	-	Cllr Rhian Jones

- (4) To consider the nominations and appoint the Chairman of the Overview and Scrutiny Committee and the Policy and Project Advisory Board (the Labour Group nominations are set out below):

Overview and Scrutiny Committee

Nominated Chairman - Cllr Halleh Koohestani

Policy and Project Advisory Board

Nominated Chairman - Cllr Abe Allen

- (5) To consider and approve the appointments to the Management Boards for the Municipal Year 2025/26:

The Aldershot Recreation Ground Trust

Cllr Lisa Greenway Cllr Keith Dibble Cllr S. Trussler

Standing Deputies: Cllr Nadia Martin Cllr Peace Essien Igodifo

King George's Field, Farnborough Trust

Cllr Rhian Jones Cllr Gareth Williams Cllr P.J. Taylor

Standing Deputies: Cllr Calum Stewart Cllr Mara Makunura

The Alfred Henry Goode Will Trust

Cllr G.B. Lyon Cllr Keith Dibble Cllr Sophie Porter

Standing Deputies: Cllr P.J. Cullum Cllr A. Adeola

IAN HARRISON
Managing Director

Council Offices
Farnborough
Hampshire GU14 7JU

12th May 2025