



# RUSHMOOR BOROUGH COUNCIL

## OVERVIEW AND SCRUTINY COMMITTEE

*at the Council Offices, Farnborough on  
Thursday, 12th September, 2024 at 7.00 pm*

**To:**

Cllr Halleh Koohestani (Chairman)  
Cllr Nadia Martin (Vice-Chairman)  
Cllr S. Trussler (Vice-Chairman)

Cllr Leola Card  
Cllr A.H. Crawford  
Cllr P.J. Cullum  
Cllr Thomas Day  
Cllr C.P. Grattan  
Cllr G.B. Lyon  
Cllr Bill O'Donovan  
Cllr M.J. Tennant

**Standing Deputy**

Cllr C.W. Card  
Cllr S.J. Masterson  
Cllr T.W. Mitchell  
Cllr Sarah Spall  
Cllr Jacqui Vosper  
Cllr Ivan Whitmee

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democratic Services, Tel. (01252) 398831, Email. [adele.taylor@rushmoor.gov.uk](mailto:adele.taylor@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES OF THE PREVIOUS MEETING – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 1st August, 2024 (copy attached).

2. **FINANCIAL MATTERS - CIPFA REPORT – (Pages 5 - 62)**

To receive a report on the recently published Chartered Institute of Public Finance and Accountancy (CIPFA) Report (copy attached) for the Council.

Simon Allsop, Managing Consultant - Financial Management at CIPFA will be joining the meeting via MS Teams to provide an independent overview of the report and address any questions raised by the Committee. The Council's Executive Head of Finance, Peter Vickers will also be in attendance.

3. **WORK PLAN – (Pages 63 - 70)**

To consider the Work Plan for the 2024/25 Municipal Year (copy attached).

## **MEETING REPRESENTATION**

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.

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