



# RUSHMOOR BOROUGH COUNCIL

## OVERVIEW AND SCRUTINY COMMITTEE

*at the Council Offices, Farnborough on  
Thursday, 28th November, 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 24th October, 2024 (copy attached).

2. **LEADERS PRIORITIES – (Pages 5 - 80)**

The Leader of the Council will be in attendance to present the proposals for a Council Delivery Plan and a programme of work to develop a new Council Vision and Council Plan. The Strategic Priorities Report No. ACE2416 is attached for reference.

3. **RISK REGISTER – (Pages 81 - 96)**

To receive a presentation from Roger Sanders, Risk, Performance and Procurement Service Manager and Rachel Barker, Assistant Chief Executive on the Risk Management Policy (copy attached) and Risk Register (copy attached).

The Leader of the Council will be in attendance for this item.

4. **WORK PLAN – (Pages 97 - 106)**

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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