



# 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, 2nd July, 2026 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

## A G E N D A

1. **MINUTES –** (Pages 1 - 22)

To confirm the minutes of the Annual Council Meeting held on 26th May, 2026 and the Extraordinary Meeting of the Council held on 18th June, 2026 (copies attached).

2. **MAYOR'S ANNOUNCEMENTS –**

3. **QUESTIONS –**

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

## **Public Questions**

(2) To answer any questions from the public submitted under Standing Order 9 in accordance with the Procedure Note.

### **4. NOTICE OF MOTION - DISCOUNTS FOR ARMED FORCES AND VETERANS –**

To consider the following Notice of Motion, which has been submitted by Cllr Gareth Lyon pursuant to Standing Order 10 (1):

“This council recognises the cost-of-living crisis and the severe challenges facing many local businesses.

This council also recognises the particular steps many local businesses and groups make to recognise and honour the service of our Armed Forces and veterans.

In order to help both businesses and our Armed Forces and veterans, this council will invite local businesses to notify us of their discounts and offers for armed forces and will publish a central listing of all local businesses and groups that have notified the Council that they make discounts available to Armed Forces and Veterans.”

### **5. RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

To consider the recommendations of the Cabinet and Committees in relation to the following items:

#### **1) Statement of Licensing Policy – (Pages 23 - 124)**

To receive a report from the Cabinet (copy attached – Annex 1) which sets out the Statement of Licensing Policy in respect of the Licensing Act 2003 for formal adoption by the Council. Cllr Christine Guinness, Portfolio Holder for Pride in Place and Neighbourhood Services, will introduce this item.

#### **2) Champion Roles – (Pages 125 - 132)**

To receive a report from the Licensing and Corporate Business Committee (copy attached – Annex 2) which recommends the appointment of Members to Champion Roles and Champion priorities for 2026/27. Cllr Sarah Spall, Chair of the Licensing and Corporate Business Committee, will introduce this item.

#### **3) Designation of Head of Paid Service –**

Subject to consideration by the Licensing and Corporate Business Committee at its meeting on 1st July, the Council will be asked to consider a report (copy to follow – Annex 3) which recommends the designation of Head of Paid Service. Cllr Sarah Spall, Chair of the Licensing and Corporate Business Committee, 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 133 - 182)**

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

<b>Cabinet</b>	17th March, 2026
	21st April, 2026
	2nd June, 2026

**Committees**

Licensing and Corporate Business	5th March, 2026
Development Management	11th March, 2026
Audit and Governance	25th March, 2026
Development Management	15th April, 2026
Development Management	23rd April, 2026
Audit and Governance	10th June, 2026
Licensing and Corporate Business	16th June, 2026
Development Management	17th June, 2026

8. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 183 - 200)**

To note the Reports of the following meetings (copy reports attached):

Policy and Project Advisory Board	24th March, 2026
Policy and Project Advisory Board	9th June, 2026
Overview and Scrutiny Committee	11th June, 2026

IAN HARRISON  
Managing Director

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Wednesday 24 June 2026