

AUDIT AND GOVERNANCE COMMITTEE

Meeting held on Thursday, 11th December, 2025 at the Council Offices, Farnborough at 6.00 pm.

Voting Members

Cllr Bill O'Donovan (Chair)
Cllr P.J. Cullum (Vice-Chair)

Cllr C.W. Card
Cllr Sue Carter
Cllr A.H. Crawford
Cllr C.P. Grattan
Cllr Jacqui Vosper
Cllr Becky Williams

Apologies for absence were submitted on behalf of Cllrs Sarah Spall, P.G. Taylor and Ivan Whitmee.

Cllrs Thomas Day and S.J. Masterson attended the meeting as Standing Deputies.

11. EXCLUSION OF THE PUBLIC

RESOLVED: That, taking into account the public interest test, the public be excluded from the meeting during the discussion of the under mentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against the item:

Minute No.	Schedule 12A Para. No.	Category
46	3	Information relating to financial or business affairs

12. GOVERNANCE ARRANGEMENTS FOR THE DISPOSAL OF BLOCKS C AND D, UNION YARD, ALDERSHOT

The Committee considered the joint Report of the Monitoring Officer and Executive Head of Finance (Section 151 Officer) No. LEG2506, regarding the governance arrangements for the disposal of Block C and D, Union Yard, Aldershot, for review by the Committee.

Following discussions relating to exempt report REG2542, the Chair of Audit and Governance Committee convened a special meeting to consider the due diligence leading to the recommendations in the report to dispose of the Blocks, and to agree that the disposal was in line with best value considerations. Members acknowledged

that the meeting had been called to discuss the governance arrangements for disposal of Block C and D, Union Yard and the options for disposal would be considered by Cabinet on 15th December.

RESOLVED: That the Committee were satisfied as to the due diligence undertaken leading to the recommendation within Cabinet Report No. REG2542 and concurred that the recommendation was a Best Value proposition.

The meeting closed at 7.07 pm.

CLLR BILL O'DONOVAN (CHAIR)
