



RUSHMOOR BOROUGH COUNCIL

A SPECIAL MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

*at the Council Offices, Farnborough on
Thursday, 11th December, 2025 at 6.00 pm*

To:

Cllr Bill O'Donovan (Chair)

Cllr C.W. Card
Cllr Sue Carter
Cllr A.H. Crawford
Cllr P.J. Cullum
Cllr C.P. Grattan
Cllr Sarah Spall
Cllr P.G. Taylor
Cllr Jacqui Vosper
Cllr Ivan Whitmee
Cllr Becky Williams

Standing Deputies:

Cllr Leola Card, Cllr Thomas Day, Cllr A.H. Gani, Cllr S.J. Masterson, Cllr T.W. Mitchell, Cllr Ivan Whitmee.

Enquiries regarding this agenda should be referred to the Committee Administrator,
Lucy Bingham, Democratic Services, Tel. (01252 398128) or email
lucy.bingham@rushmoor.gov.uk.

A G E N D A

1. EXCLUSION OF THE PUBLIC –

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
2	3	Information relating to financial or business affairs

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

To receive the joint report of the Monitoring Officer and Executive Head of Finance (Section 151 Officer) Report No. CS25 (copy to follow) on the governance arrangements for the disposal of Block C and D for review by the Committee.

PUBLIC PARTICIPATION AT MEETINGS

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.
