



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 – (Pages 1 - 204)

To receive the joint report of the Monitoring Officer and Executive Head of Finance (Section 151 Officer) Report No. LEG2506 (copy attached) 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.

**AUDIT AND GOVERNANCE
COMMITTEE**

11TH DECEMBER 2025

**JOINT REPORT OF
MONITORING OFFICER AND
SECTION 151 OFFICER**

REPORT NO. LEG2506

**UNION YARD, ALDERSHOT
DISPOSAL OF BLOCK C & D**

SUMMARY AND RECOMMENDATIONS:

This special sitting of Audit and Governance has been convened to consider the exempt Cabinet Report REG2542.

Recommendation requiring decision:

That Audit and Governance Committee are satisfied as to the due diligence undertaken leading to the recommendation within the Cabinet Report, and concur that the recommendation is a Best Value proposition.

1. INTRODUCTION

- 1.1. Following discussions relating to exempt report REG2542, the Chair of Audit and Governance Committee convened a special setting to consider the due diligence leading to the recommendations in the report to dispose of the Blocks to Vivid Homes, and concur that the disposal is in line with best value considerations.

2. BACKGROUND

- 2.1. The background is as set out in exempt report REG2542.

3. DETAILS OF THE PROPOSAL

General

- 3.1. As set out in report REG2542.

Alternative Options

- 3.2. As set out in report REG2542.

Consultation

- 3.3. As set out in report REG2542.

4. IMPLICATIONS

Risks

4.1. As set out in report REG2542.

Legal Implications

4.2. As set out in report REG2542.

Financial Implications

4.3. As set out in report REG2542.

Resource Implications

4.4 As set out in report REG2542.

Equalities Impact Implications

4.5 As set out in report REG2542.

Other

4.6 As set out in report REG2542.

5 CONCLUSIONS

5.5 As set out in report REG2542.

6. RECOMMENDATION

6.1 That Committee consider the due diligence undertaken to ensure it is appropriate to achieve the council's overall best value duty in context of the Council's finances.

LIST OF APPENDICES/ANNEXES:

Report REG2542 and accompanying appendices.

BACKGROUND DOCUMENTS:

All appendices to report REG2542.

CONTACT DETAILS:

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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