



## 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](mailto: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:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
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.

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**AUDIT AND GOVERNANCE  
COMMITTEE**

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

**11TH DECEMBER 2025**

**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:**

#### **Report Authors**

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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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