



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 3rd March, 2026 at 7.00 pm*

To:

Cllr Gareth Williams, Leader of the Council
Cllr Sophie Porter, Deputy Leader and Healthy Communities & Active Lives Portfolio
Holder

Cllr Gaynor Austin, Finance & Resources Portfolio Holder
Cllr Keith Dibble, Housing & Planning Portfolio Holder
Cllr Christine Guinness, Pride in Place / Neighbourhood Services Portfolio Holder
Cllr Julie Hall, Economy, Skills & Regeneration Portfolio Holder

Enquiries regarding this agenda should be referred to Chris Todd, Democratic
Support Officer, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

A G E N D A

1. **DECLARATIONS OF INTEREST –**

Under the Council's Code of Conduct for Councillors, all Members are required to disclose relevant Interests in any matter to be considered at the meeting. Where the matter directly relates to a Member's Disclosable Pecuniary Interests or Other Registrable Interest, that Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation (see note below). If the matter directly relates to 'Non-Registrable Interests', the Member's participation in the meeting will depend on the nature of the matter and whether it directly relates or affects their financial interest or well-being or that of a relative, friend or close associate, applying the tests set out in the Code.

NOTE:

On 27th May, 2021, the Council's Corporate Governance, Audit and Standards Committee granted dispensations to Members appointed by the Council to the Board of the Rushmoor Development Partnership and as Directors of Rushmoor Homes Limited.

2. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the meeting held on 10th February, 2026 (copy attached).

3. **LOCAL PLAN TIMETABLE AND NOTICE TO COMMENCE PLAN-MAKING** – (Pages 7 - 26)
(Cllr Keith Dibble, Housing & Planning Portfolio Holder)

To consider Report No. PG2602 (copy attached), which sets out both an update to the timetable for the new local plan for Rushmoor and a notice to commence plan-making for approval.

4. **NEW ENGAGEMENT OF AGENCY WORKERS AND CONSULTANTS POLICY AND PROCEDURE** – (Pages 27 - 48)
(Cllr Gaynor Austin, Finance & Resources Portfolio Holder)

To consider Report No. PEO2603 (copy attached), which sets out a new Engagement of Agency Workers and Consultants Policy and Procedure for approval.

5. **FARNBOROUGH LEISURE CENTRE - CONSTRUCTION CONTRACT AWARD** – (Pages 49 - 374)
(Cllr Sophie Porter, Deputy Leader and Healthy Communities & Active Lives Portfolio Holder)

To consider Report No. REG2601 (copy attached), which sets out an update on the Farnborough Leisure Centre projects and seeks approval to enter into a Development Management Agreement for RIBA Stage 5 (construction and handover) onwards.

6. **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 items to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
7 and 8	3	Information relating to financial or business affairs

7. **DISPOSAL OF NO. 168 HIGH STREET, GUILDFORD** – (Pages 375 - 388)
(Cllr Julie Hall, Economy, Skills & Regeneration Portfolio Holder)

To consider Exempt Report No. PG2603 (copy attached), which seeks authority to dispose of the freehold interest in No. 168 High Street, Guildford.

8. **NOS. 16-18 THE MEADS, FARNBOROUGH - BUDGET APPROVALS** – (Pages 389 - 400)
(Cllr Julie Hall, Economy, Skills & Regeneration Portfolio Holder)

To consider Exempt Report No. REG2602 (copy attached), which seeks authority to increase the capital budget allocation in respect of proposed building works at Nos. 16-18 The Meads, Farnborough.
