



RUSHMOOR BOROUGH COUNCIL

LICENSING AND CORPORATE BUSINESS COMMITTEE

*at the Council Offices, Farnborough on
Tuesday, 16th June, 2026 at 7.00 pm*

To:

Cllr Sarah Spall (Chair)
Cllr Sue Carter (Vice-Chair)

Cllr Dave Bell
Cllr Kevin Betsworth
Cllr C.W. Card
Cllr P.J. Cullum
Cllr Lisa Greenway
Cllr Rhian Jones
Cllr Steve Masterson
Cllr Bill O'Donovan
Vacancy

Standing Deputies

Cllr Leola Card
Cllr Uttar Gurung
Cllr Sally McGuinness
Cllr Mike Roberts

Cllr Ian Simpson
Cllr Calum Stewart
Cllr Paul Taylor

Enquiries regarding this agenda should be referred to the Administrator, Chris Todd,
Democratic Services, Tel. (01252) 398825, Email chris.todd@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 8)**

To confirm the Minutes of the Meeting held on 5th March, 2026 and the Special Meeting of the Committee on 18th March, 2026 (copies attached).

2. **LOCAL GOVERNMENT REORGANISATION INTERIM WARDING ARRANGEMENTS – (Pages 9 - 30)**

To consider the Leader of the Council's Report No. MD2602 (copy attached), which sets out proposed Local Government Reorganisation interim ward arrangements for the new North Hampshire Council in response to Government. The Committee is asked to consider options for recommendation to the Extraordinary Council Meeting on 18th June.

3. **APPOINTMENT PANEL FOR THE ARRANGEMENTS FOR THE APPOINTMENT OF THE MANAGING DIRECTOR AND HEAD OF PAID SERVICE – (Pages 31 - 32)**

To consider the Leader of the Council Report No. MD2603 (copy attached), which seeks approval for arrangements to make a permanent appointment of the Head of Paid Service.

4. **CONSTITUTION UPDATE - ADDING CONDITIONS TO TEMPORARY EVENT NOTICES – (Pages 33 - 38)**

To consider the Executive Head of Operation's Report No. OS2613 (copy attached), which proposes an amendment to the Scheme of Delegation related to responsibilities delegated to the Licensing Sub-Committee (Alcohol and Entertainments).

5. **APPOINTMENTS TO OUTSIDE BODIES, LICENSING SUB-COMMITTEES, CONSTITUTION WORKING GROUP AND CHAMPION ROLES – (Pages 39 - 62)**

(1) Outside Bodies

To consider the appointment of representatives to outside bodies. A list of those bodies on which the Council is represented, which includes details of proposed nominations for 2026/27 is attached with the agenda.

(2) Appointments and Appeals Panels –

To confirm that the Corporate Manager - Democracy is authorised to make appointments to Appointments and Appeals Panels set up on behalf of the Licensing and Corporate Business Committee, in accordance with the membership criteria set out in the Officer Employment Procedure Rules in the Constitution.

(3) Licensing Sub-Committee

To confirm the Members of the Licensing Sub-Committee for the 2026/27 Municipal Year based on five Members (Proposed: 2 Lab: 1 Con: 1 Reform: 1 Others).

(4) Licensing Sub-Committee (Alcohol and Entertainments)

To confirm that the Corporate Manager - Democracy is authorised to make appointments from the membership of the Licensing and Corporate Business Committee in accordance with the procedure detailed in the Licensing Sub-Committee (Alcohol and Entertainments) Hearings Protocol and Procedure.

(5) Licensing Sub-Committee (Taxis)

To confirm that the Corporate Manager – Democracy is authorised to make appointments from the membership of the Licensing and Corporate Business Committee in accordance with the procedure detailed in the Licensing Sub-Committee (Taxis) Hearings Protocol and Procedure.

(6) Constitution Working Group –

To appoint a cross-party Constitution Working Group for 2026/27 to meet as needed. The appointments to be made based on six Members including the Cabinet Member with portfolio responsibility, the Chair or vice-chair of the Licensing and Corporate Business Committee, and representatives of other groups.

(7) Champion Roles –

To consider the nominations and make a recommendation to the Council for the appointment and terms of reference for the following Champion roles. Details of proposed nominations and draft terms of reference are attached with the agenda.

- Pride in Place for 2026/27
- Armed Forces Covenant for two years from 2026/27

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 item to avoid the disclosure of exempt information within the paragraph Schedule 12A to the Local Government Act 1972 indicated against such item:

Item No.	Para. No.	Category
7	1	Information relating to an individual

7. UPDATE ON PROPOSALS FOR HONORARY ALDERMEN 2026/27 – (Pages 63 - 70)

To consider the Corporate Manager – Democracy’s Exempt Report No. DEM2610 (copy attached), with an update on proposals for the conferment of the title of Honorary Alderman of the Borough and to submit the appropriate recommendation to an Extraordinary Meeting of the Council.

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.
