



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 15th November, 2016 at 7.00 pm  
in Concorde Room, Council Offices, Farnborough*

To:

Councillor D.E. Clifford, Leader of the Council  
Councillor K.H. Muschamp, Deputy Leader and Business, Safety and Regulation  
Portfolio

Councillor Sue Carter, Leisure and Youth Portfolio  
Councillor Barbara Hurst, Health and Housing Portfolio  
Councillor G.B. Lyon, Concessions and Community Support Portfolio  
Councillor P.G. Taylor, Corporate Services Portfolio  
Councillor M.J. Tennant, Environment and Service Delivery Portfolio

Enquiries regarding this agenda should be referred to Chris Todd, Democratic  
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A full copy of this agenda can be found here:  
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## AGENDA

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 18th October, 2016 (copy attached).

2. **FINANCIAL MATTERS –**  
(Corporate Services)

(1) **REVENUE BUDGET MONITORING AND FORECASTING 2016/17 -  
POSITION AT OCTOBER, 2016 –** (Pages 5 - 18)

To consider the Head of Financial Services' Report No. FIN1622 (copy attached), which sets out the Council's anticipated financial position for 2016/17 based on the monitoring exercise carried out in October, 2016.

(2) **CAPITAL PROGRAMME MONITORING AND FORECASTING 2016/17 -  
POSITION AT OCTOBER, 2016 –** (Pages 19 - 26)

To consider the Head of Financial Services' Report No. FIN1623 (copy attached), which sets out the Council's position regarding the Capital Programme for 2016/17 based on the monitoring exercise carried out during October, 2016.

3. **METHODOLOGY FOR THE ANNUAL REVIEW OF FEES AND CHARGES –**  
(Pages 27 - 96)  
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1624 (copy attached), which proposes a methodology to be applied in relation to the setting of the levels of fees and charges for Council services.

4. **CAPITAL GRANTS TO REGISTERED PROVIDERS OF SOCIAL HOUSING –**  
(Pages 97 - 102)  
(Health and Housing)

To consider the Head of Environmental Health and Housing's Report No. EHH1622 (copy attached), which proposes changes in respect of the provision of grant assistance given to registered providers of social housing.

5. **SAVINGS AND EFFICIENCIES IN DEVELOPMENT MANAGEMENT –** (Pages 103  
- 112)  
(Business, Safety and Regulation)

To consider the Head of Planning's Report No. PLN1642 (copy attached), regarding proposals to deliver savings and efficiencies in the Development Management process in Planning.

6. **BUILDING CONTROL FINANCIAL STATEMENT 2015/16 –** (Pages 113 - 120)  
(Business, Safety and Regulation)

To consider the Head of Planning's Report No. PLN1638 (copy attached), which seeks approval of the financial statement for the Building Control Service for 2015/16.

7. **ARTICLE 4 DIRECTION FOR EMPLOYMENT LAND** – (Pages 121 - 150)  
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1637 (copy attached), which sets out a proposal to introduce the use of an Article 4 Direction Order for employment land within the Borough.

8. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 151 - 156)  
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1625 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

9. **MANOR PARK PLAYGROUND - RENEWAL** – (Pages 157 - 158)  
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1623 (copy attached), regarding a proposal to provide a new playground at Manor Park, Aldershot.

10. **APPOINTMENT OF CHIEF EXECUTIVE - NEXT STEPS** – (Pages 159 - 162)  
(Corporate Services)

To consider the Chief Executive's Report No. CEX1605 (copy attached), regarding a proposed process for the appointment of a new Chief Executive.

11. **RESOURCING PRIORITIES AND INTRODUCTION OF MUTUALLY AGREED RESIGNATION SCHEME** – (Pages 163 - 172)  
(Corporate Services)

To consider the Directors' Management Board's Report No. DMB1605 (copy attached), regarding proposals for additional staff resources to focus on areas of priority work and the introduction of a Mutually Agreed Resignation Scheme.

12. **INDEMNITIES FOR SENIOR OFFICERS IN RESPECT OF SIGNING CONTRACT CERTIFICATES UNDER THE LOCAL GOVERNMENT (CONTRACTS) ACT 1997** – (Pages 173 - 176)  
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1614 (copy attached), regarding a proposal to provide indemnities for senior officers in respect of signing contract certificates under the Local Government (Contracts) Act 1997.

13. **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 paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
14 and 15	3	Information relating to financial or business affairs

14. **DEVELOPMENT OF A DEPOT** – (Pages 177 - 182)  
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Exempt Report No. COMM1626 (copy attached), which provides an update on the provision of a new Council depot and sets out the costs of the construction phase.

15. **WASTE, RECYCLING, STREET CLEANSING AND GROUNDS MAINTENANCE CONTRACT INDEXATION** – (Pages 183 - 186)  
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Exempt Report No. COMM1622 (copy attached), regarding the indexation of the contract over the previous two years.

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