



RUSHMOOR BOROUGH COUNCIL

BOROUGH SERVICES POLICY AND REVIEW PANEL

*at the Council Offices, Farnborough on
Monday, 12th September, 2016 at 7.00 pm*

To:

Cllr A.R. Newell (Chairman)
Cllr M.S. Choudhary (Vice-Chairman)

Cllr M.J. Roberts
Cllr M. Staplehurst
Cllr T.D. Bridgeman
Cllr R. Cooper
Cllr Liz Corps
Cllr B.A. Thomas
Cllr Marina Munro

Enquiries regarding this agenda should be referred to the Panel Administrator: Adele Taylor, Democratic and Customer Services, Email: adele.taylor@rushmoor.gov.uk
Tel: 01252 398831.

A G E N D A

1. **MINUTES – (Pages 1 - 6)**

To approve the Minutes of the Meeting held on 13th June, 2016 (copy attached).

2. **APPOINTMENTS –**

The Panel is asked to confirm the appointment of Cr. M.J. Roberts to the Borough Services policy and Review Panel, in place of Cr. C.P. Grattan, for the remainder of the 2016/17 Municipal Year.

3. **GOOD CAUSES LOTTERY –**

At the Cabinet meeting on 23rd August, 2016 approval was given to establish a Good Causes Lottery in the Borough. Ms. Amanda Fahey, Head of Finance, will provide a briefing on the action required to establish the lottery and the Panel will also be asked to consider the eligibility criteria for the local good causes, which will benefit from the lottery.

4. **HEALTH AND SAFETY –**

To receive a presentation from Mr. Colin Alborough, Environmental Health Officer on activities and emerging issues in the Borough.

5. **COMMUNITY INVOLVEMENT TASK AND FINISH GROUP - SCOPE –**

To receive a briefing from Mrs Karen Edwards, Corporate Director on the current situation with the group and to hold a discussion to determine the way forward.

6. **WORK PROGRAMME – (Pages 7 - 18)**

To note the Panel's work programme (copy attached).

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 three 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.

