



## RUSHMOOR BOROUGH COUNCIL

# BOROUGH SERVICES POLICY AND REVIEW PANEL

*at the Council Offices, Farnborough on  
Monday, 13th June, 2016 at 7.00 pm*

**To:**

Cllr A.R. Newell  
Cllr M.S. Choudhary  
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](mailto:adele.taylor@rushmoor.gov.uk)  
Tel:01252 398831.

# **A G E N D A**

## **1. APPOINTMENT OF CHAIRMAN –**

To appoint a Chairman of the Panel for the 2016/17 Municipal Year.

## **2. APPOINTMENT OF VICE-CHAIRMAN –**

To appoint a Vice-Chairman of the Panel for the 2016/17 Municipal Year.

## **3. MINUTES – (Pages 1 - 6)**

To approve the Minutes of the Meeting held on 11th April, 2016 (copy attached).

## **4. APPOINTMENTS FOR 2016/17 –**

### **(1) Mid Cycle Meetings –**

To appoint group representatives to attend the mid cycle meetings for the 2016/17 Municipal Year. In 2015/16, the representatives appointed were the Chairman (Cr. Barbara Hurst), the Vice-Chairman (Cr. A.R. Newell) and Crs. M.J. Roberts and M. Staplehurst.

### **(2) Elections Group –**

The Elections Group has been established jointly by this Panel and the Licensing and General Purposes Committee. The Panel will be asked to endorse the appointments to the Group by the Licensing and General Purposes Committee on 26th May.

### **(3) Community Involvement Task and Finish Group**

To appoint representatives to participate in the Community Involvement Task and Finish for the Municipal Year 2016/17. It is proposed that an invitation will be extended to the Cabinet Member for Concessions and Community Support (Cr. G.B. Lyon) as required.

## **5. FARNBOROUGH AND COVE WAR MEMORIAL HOSPITAL TRUST –**

To receive a presentation from Mr. Peter Amies, Head of Community and Environment, on the background and working arrangements of the Farnborough and Cove War Memorial Hospital Trust. Cr. Roland Dibbs, Trustee of the Farnborough and Cove War Memorial Hospital Trust, will also be in attendance at the meeting.

## **6. MEALS ON WHEELS/LUNCHEON CLUBS –**

To receive a presentation from Mr. Peter Amies, Head of Community and Environment, on the background and working arrangements of Meals on Wheels and the provision of Luncheon Clubs in the Borough.

7. **REVIEW OF BUDGET PORTFOLIO – (Pages 7 - 16)**

To review the Panel's Portfolio of Budgets (papers attached) to assist in identifying future items for the work programme.

8. **WORK PROGRAMME – (Pages 17 - 28)**

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.

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