



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 13th December, 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
Services, Democratic and Customer Services on 01252 398825 or e-mail:
chris.todd@rushmoor.gov.uk

A full copy of this agenda can be found here:
www.rushmoor.gov.uk/

AGENDA

1. **MINUTES** – (Pages 1 - 10)

To confirm the Minutes of the Meeting held on 15th November, 2016 (copy attached).

2. **TREASURY MANAGEMENT OPERATIONS MID-YEAR REPORT 2016/17 –**
(Pages 11 - 28)
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1626 (copy attached), which sets out the main activities of Treasury Management Operations during the first half of 2016/17.

3. **PERFORMANCE UPDATE REPORT TO END NOVEMBER 2016 –** (Pages 29 - 76)
(Leader of the Council)

To receive the Directors' Management Board's Report No. DMB1606 (copy attached), which sets out details of the Council's performance over the first six months of the 2016/17 municipal year.

4. **SCRAP METAL DEALERS - FEES AND CHARGES –** (Pages 77 - 82)
(Business, Safety and Regulation)

To consider the Head of Environmental Health and Housing's Report No. EHH1626 (copy attached), which sets out a proposed level of fees and charges to be applied for licences under the Scrap Metal Dealers Act 2013.

5. **REVIEW OF COUNCIL'S HUMAN RESOURCES POLICIES –** (Pages 83 - 112)
(Corporate Services)

To consider the Corporate Director's Report No. CD1606 (copy attached), which sets out proposed changes to the Council's Dignity at Work and Organisational Change policies.

6. **HIGH STREET MULTI-STOREY CAR PARK, ALDERSHOT –** (Pages 113 - 116)
(Environment and Service Delivery)

To consider the Solicitor to the Council's Report No. LEG1616 (copy attached), which sets out a proposal for the redevelopment of the High Street Multi-Storey Car Park in Aldershot.

7. **FIRST WESSEX COVENANT ISSUES AND DISPOSALS –** (Pages 117 - 124)
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1615 (copy attached), which sets out a proposal to dispose of garages owned by first Wessex to Hampshire Garages Limited.
