



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 20th September, 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 - 6)

To confirm the Minutes of the Meeting held on 23rd August, 2016 (copy attached).

2. **FINANCIAL STRATEGY AND MEDIUM TERM FINANCIAL FORECAST** – (Pages 7 - 26)
(Leader of the Council)

To consider the Head of Financial Services' Report No. FIN1619 (copy attached), which sets out the principal elements of the Financial Strategy and provides an update on the Medium Term Financial Forecast.

3. **APPLICATIONS FOR DISCRETIONARY RATE RELIEF** – (Pages 27 - 40)
(Concessions and Community Support)

To consider the Head of Financial Services' Report No. FIN1617 (copy attached), which gives details of applications for discretionary rate relief.

4. **WAVERLEY BOROUGH COUNCIL'S PRE-SUBMISSION DRAFT LOCAL PLAN PART 1 - STRATEGY AND SITES CONSULTATION** – (Pages 41 - 56)
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1631 (copy attached), which provides a summary of the content and issues that have been identified with Waverley Borough Council's Pre-Submission Draft Local Plan Part 1: Strategy and Sites consultation, with regard to its potential impact on Rushmoor.

5. **EDUCATIONAL ATTAINMENT - CONSULTATION ON THE CONNAUGHT SCHOOL** – (Pages 57 - 94)
(Leisure and Youth)

To consider the Corporate Director's Report No. CD1604 (copy attached), which sets out a proposed response to Hampshire County Council's consultation on options for the future of the Connaught School, Aldershot.

6. **CONNAUGHT LEISURE CENTRE, ALDERSHOT - CHANGES TO WEEKDAY OPENING TIMES** – (Pages 95 - 98)
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1612 (copy attached), which sets out a proposal to change the weekday opening times at the Connaught Leisure Centre, Aldershot.

7. **HAMPSHIRE COUNTY COUNCIL REVIEW OF AGENCY AGREEMENTS - TRAFFIC MANAGEMENT, HIGHWAYS DEVELOPMENT CONTROL AND ENVIRONMENTAL WORKS** – (Pages 99 - 104)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1617 (copy attached), which sets out details of a review of agency agreements by Hampshire County Council.

8. **RUSHMOOR MARKETS AND CAR BOOT SALES - UPDATE** – (Pages 105 - 112)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1619 (copy attached), which sets out an update relating to the Council's operation of markets and car boot sales in Aldershot and Farnborough.

9. **CAR PARKING SERVICE - REPLACEMENT OF PAY AND DISPLAY MACHINES AND RELATED MATTERS** – (Pages 113 - 118)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1618 (copy attached), which sets out proposals in relation to the replacement of the Council's car parking pay and display machines and related matters.

10. **REDAN ROAD, ALDERSHOT - COMPULSORY PURCHASE** – (Pages 119 - 126)
(Health and Housing / Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1611 (copy attached), which sets out a proposal for the Council to exercise its compulsory purchase powers to enable the redevelopment of a property for housing.

11. **UNION STREET EAST REGENERATION** – (Pages 127 - 136)
(Environment and Service Delivery)

To consider the Solicitor to the Council's Report No. LEG1612 (copy attached), which sets out proposals relating to the regeneration of the Union Street East site in Aldershot.

12. **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:

Item Nos.	Schedule 12A Para. No.	Category
13 and 14	3	Information relating to financial or business affairs

13. **APPLICATIONS FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** –
(Pages 137 - 146)
(Concessions and Community Support)

To consider the Head of Financial Services' Exempt Report No. FIN1618 (copy attached), which gives details of two applications for the remission of non-domestic rates due to hardship.

14. **FIRST WESSEX COVENANT ISSUES AND DISPOSALS** – (Pages 147 - 154)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1613 (copy attached), which sets out proposals to deal with covenant and disposal issues at the North Town Phase Nos. 1 – 4 site and former highways land at Lyndhurst Avenue, Aldershot.
