



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 23rd August, 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 - 8)

To confirm the Minutes of the Meeting held on 26th July, 2016 (copy attached).

2. **FINANCIAL MATTERS –**
(Leader of the Council)

(1) **REVENUE BUDGET MONITORING AND FORECASTING 2016/17 -
POSITION AT JULY, 2016 –** (Pages 9 - 22)

To consider the Head of Financial Services' Report No. FIN1615 (copy attached), which sets out the Council's anticipated financial position for 2016/17 based on the monitoring exercise carried out in July, 2016.

(2) **CAPITAL PROGRAMME MONITORING AND FORECASTING 2016/17 -
POSITION AT JULY, 2016 –** (Pages 23 - 26)

To consider the Head of Financial Services' Report No. FIN1616 (copy attached), which sets out the Council's position regarding the Capital Programme for 2016/17 based on the monitoring exercise carried out during July, 2016.

3. **RUSHMOOR GOOD CAUSES LOTTERY –** (Pages 27 - 30)
(Concessions and Community Support)

To consider the Corporate Director's Report No. CD1603 (copy attached), which seeks approval in principle to the establishment of a local good causes lottery.

4. **WARD COMMUNITY GRANT SCHEME –** (Pages 31 - 32)
(Concessions and Community Support)

To consider the Corporate Director's Report No. CD1602 (copy attached), which sets out a proposal to develop a Ward Community Grant Scheme.

5. **KPI LIMITED - ALTERATION TO DEVELOPMENT AGREEMENT –** (Pages 33 - 34)
(Environment and Service Delivery)

To receive a report from the Chief Executive, which sets out a request from KPI Limited for an amendment to the development agreement, to enable them to bring forward proposals for the next phase.
