



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 26th July, 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 28th June, 2016 (copy attached).

2. **DIGITAL ADVERTISING** – (Pages 7 - 16)
(Environment and Service Delivery)

To consider the Head of Financial Services' Report No. FIN1614 (copy attached), which sets out the next steps in the Council's digital advertising project.

3. **RUSHMOOR LOCAL PLAN WORK PROGRAMME** – (Pages 17 - 34)
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1624 (copy attached), which provides an update on the future work programme for the preparation of the new Rushmoor Local Plan.

4. **SECTION 106 DEVELOPER CONTRIBUTIONS ON SMALL SCALE RESIDENTIAL SITES AND AFFORDABLE HOUSING PROVISION** – (Pages 35 - 40)
(Business, Safety and Regulation)

To consider the Head of Planning's Report No. PLN1622 (copy attached), which sets out a proposal to cease seeking contributions from developers, under Section 106 agreements, in respect of small scale residential developments.

5. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 41 - 46)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1615 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund and seeks approval of an amendment to a previously awarded grant.

6. **GRANTS TO VOLUNTARY ORGANISATIONS** – (Pages 47 - 50)
(Concessions and Community Support)

To consider the Head of Community and Environmental Services' Report No. COMM1616 (copy attached), which sets out applications for grants from voluntary organisations.

7. **COMMERCIAL PROPERTY ACQUISITIONS** – (Pages 51 - 58)
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1609 (copy attached), which provides an update on the Council's progress in investing in commercial property assets in order to generate revenue income.

8. **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 item to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
9	3	Information relating to financial or business affairs

9. **PROVISION OF A COUNCIL DEPOT - UPDATE** – (Pages 59 - 64)
(Environment and Service Delivery)

To consider the Solicitor to the Council's Exempt Report No. LEG1610 (copy attached), which sets out the latest position regarding the provision of a new Council Depot, including the consideration of alternative sites.
