



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 28th June, 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 - 14)

To confirm the Minutes of the Meeting held on 31st May, 2016 (copy attached).

2. **STREET HOMELESS SOLUTION - PROVISION OF A HOSTEL** – (Pages 15 - 46)
(Health and Housing)

To consider the Head of Environmental Health and Housing's Report No. EHH1607 (copy attached), which sets out a proposal relating to facilities to be offered to street homeless single people with drug and alcohol support needs in the Borough.

3. **TREASURY MANAGEMENT OPERATIONS 2015/16** – (Pages 47 - 60)
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1613 (copy attached), which sets out details of the main treasury management operations in 2015/16.

4. **FARNBOROUGH LEISURE CENTRE - CONSIDERATION OF OPTIONS FOR MAIN LIFT IN FOYER** – (Pages 61 - 64)
(Leisure and Youth)

To consider the Solicitor to the Council's Report No. LEG1607 (copy attached), which seeks approval to vary the 2016/17 Capital Programme to allow for the provision of a lift at the Farnborough Leisure Centre.

5. **GUILDFORD BOROUGH COUNCIL DRAFT LOCAL PLAN - CONSULTATION** –
(Pages 65 - 72)
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1621 (copy attached), which provides a summary of the content and issues that have been identified with Guildford Borough Council's Draft Local Plan, with regard to its potential impact on Rushmoor.

6. **MEETINGS AND DECISIONS MANAGEMENT SYSTEM** – (Pages 73 - 76)
(Corporate Services)

To consider the Head of Democratic and Customer Services' Report No. DCS1604 (copy attached), which sets out a proposal to license software to provide an end to end system for managing meetings.

7. **REVIEW OF PORTFOLIOS** – (Pages 77 - 78)
(Corporate Services)

To consider the Head of Democratic and Customer Services' Report No. DCS1603 (copy attached), which sets out a proposal to make adjustments to the Cabinet portfolios which have been agreed by the Leader of the Council.
