



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 31st May, 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  
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A full copy of this agenda can be found here:  
[www.rushmoor.gov.uk/](http://www.rushmoor.gov.uk/)

## AGENDA

1. **MINUTES** – (Pages 1 - 6)

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

2. **GENERAL FUND PROVISIONAL OUTTURN REPORT 2015/16** – (Pages 7 - 18)  
(Leader of the Council / Corporate Services)

To consider the Head of Financial Services' Report No. FIN1610 (copy attached), which sets out the provisional outturn position on the General Fund (revenue and capital) for 2015/16, subject to audit.

3. **CORPORATE STRATEGY AND CORPORATE PLAN 2015/16 - QUARTER 4 AND END OF YEAR MONITORING REPORT** – (Pages 19 - 80)  
(Leader of the Council)

To receive the Directors' Management Board's Report No. DMB1603 (copy attached), which sets out details of performance against the Corporate Plan in the fourth quarter of 2015/16.

4. **ALDERSHOT RAILWAY STATION AND SURROUNDS - VARIATION TO CAPITAL PROGRAMM** – (Pages 81 - 82)  
(Leader of the Council)

To consider the Directors' Management Board's Report No. DMB1602 (copy attached), which seeks approval to vary the 2016/17 Capital Programme to allow works to at Aldershot Railway Station.

5. **BUILDING CONTROL FEES AND CHARGES 2016** – (Pages 83 - 90)  
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1606 (copy attached), which proposes the harmonisation of fees in the new service shared with Hart District Council.

6. **RUSHMOOR LOCAL ENFORCEMENT PLAN** – (Pages 91 - 102)  
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1617 (copy attached), which proposals the adoption of a Local Enforcement Plan in relation to the Council's enforcement of planning control.

7. **DELEGATION OF AUTHORITY - PRIMARY AUTHORITY** – (Pages 103 - 104)  
(Business, Safety and Regulation)

To consider the Head of Environmental Health and Housing's Report No. EHH1611 (copy attached), which seeks delegated authority to enter into Primary Authority arrangements.

8. **GARDEN WASTE COLLECTION SERVICE - CONTAINER CHOICE** – (Pages 105 - 110)  
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1611 (copy attached), which sets out options to change the containers used for the garden waste service and seeks to agree the level of fees and charges for this service for 2016/17.

9. **QUEENS GATE ROUNDABOUT, FARNBOROUGH - SPONSORSHIP SIGNS –**  
(Pages 111 - 114)  
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1611 (copy attached), which seeks authority to apply for consent to display sponsorship signs on the Queens Gate Roundabout, Farnborough.

10. **ALPINE SNOWSPORTS - CONTRACT EXTENSION –** (Pages 115 - 116)  
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1613 (copy attached), which seeks to extend the current contract with Active Nation UK Limited for the management of Alpine Snowsports in Aldershot.

11. **IMPROVING EDUCATIONAL ATTAINMENT IN RUSHMOOR –** (Pages 117 - 120)  
(Leisure and Youth)

To consider the Head of Strategy, Engagement and Organisational Development's Report No. SEO1601 (copy attached), which sets out the work carried out by the Council in relation to improving educational attainment in the Borough.

12. **APPOINTMENTS –**  
(All)

- (1) **BUDGET STRATEGY MEMBER WORKING GROUP –**

To confirm the appointments to the Budget Strategy Member Working Group for the 2016/17 Municipal Year.

- (2) **COMMUNITY COHESION TASK AND FINISH GROUP –**

To confirm the appointments to the Community Cohesion Task and Finish Group for the 2016/17 Municipal Year.

- (3) **FUTURE CONTRACTS MEMBER WORKING GROUP –**

To confirm the appointments to the Future Contracts Member Working Group for the 2016/17 Municipal Year.

- (4) **HACKNEY CARRIAGE FARES REVIEW TASK AND FINISH GROUP –**

To confirm the appointments to the Hackney Carriage Fares Review Task and Finish Group for the 2016/17 Municipal Year.

- (5) **MEMBER DEVELOPMENT GROUP –**

To confirm the appointments to the Member Development Group for the 2016/17 Municipal Year.

(6) **ALDERSHOT REGENERATION GROUP –**

To consider setting up a Cabinet working group to plan and implement the Council's work to drive forward regeneration in Aldershot.

13. **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:

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
14 and 15	3	Information relating to financial or business affairs

14. **ACQUISITION OF COMMERCIAL PROPERTIES – (Pages 121 - 126)**  
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1606 (copy attached), which considers the procedure for the acquisition of commercial properties.

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