



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Thursday, 26th May, 2016 at 7.00 pm*

To:

Cllr A. Jackman (Chairman)
Cllr M.L. Sheehan (Vice-Chairman)

Cllr Sophia Choudhary
Cllr Liz Corps
Cllr A.H. Crawford
Cllr B. Jones
Cllr S.J. Masterson
Cllr M.D. Smith
Cllr L.A. Taylor
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. MINUTES – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 21st March, 2016 (copy attached).

2. EXTERNAL AUDITOR – (Pages 7 - 22)

To receive an update from the Council's external auditor, Ernst & Young, in respect of the following issues:

- (1) Annual Audit and Certification Fee (copy of letter from Ernst & Young attached).
- (2) Local Government Audit Committee Briefing (copy of an Ernst & Young briefing paper attached).

Mr. Andrew Brittain (Executive Director, Ernst & Young) will be in attendance at the meeting.

3. ACCOUNTING POLICIES UPDATE FOR THE YEAR 2015/16 – (Pages 23 - 24)

To consider the Head of Financial Services' Report No. FIN1611 (copy attached), which notifies Members of the requirement to adopt the concept of International Financial Reporting Standard (IFRS) 13 Fair Value for the measurement of the Council's assets and liabilities for the year 2015/16.

4. LICENSING AND GENERAL PURPOSES COMMITTEE - REVISED POWERS AND DUTIES – (Pages 25 - 32)

To receive the Head of Democratic and Customer Services' Report No. DCS1603 (copy attached), which sets out the revised powers and duties of the Committee following the amalgamation of the Licensing and General Purposes and Standards and Audit Committees from the start of the 2016/17 Municipal Year.

5. DETERMINATION OF CAB-SHARING ARRANGEMENTS FOR FARNBOROUGH INTERNATIONAL AIRSHOW 2016 (POST CONSULTATION) – (Pages 33 - 46)

To consider the Head of Environmental Health and Housing's Report No. EHH1612 (copy attached), which seeks Member approval for the implementation of a cab-sharing scheme to run between Farnborough Station and a temporary rank established on Queens Gate Road during the Farnborough International Airshow 2016 (FIA16).

6. APPOINTMENT OF CORPORATE DIRECTOR –

To note and confirm the action taken by the Appointments Panel in appointing Mrs. Karen Edwards as a Corporate Director from 1st May 2016. In accordance with the selection arrangements, the Committee and the Cabinet were consulted by letter on 7th April and no objections were raised to the appointment.

7. **APPOINTMENTS – (Pages 47 - 64)**

(1) Outside Bodies –

To consider the appointment of representatives to outside bodies. A list of those bodies on which the Council is represented, which includes details of proposed nominations for 2016/17, is attached.

(2) Appointments and Appeals Panel –

To confirm the Members of the Appointments and Appeals Panels for the 2016/17 Municipal Year on the basis of four Members (1 Con: 1 Lab: 1 UKIP and a representative of the Cabinet, which would normally be the Cabinet Member for Corporate Services).

(3) Elections Group –

To confirm the Members of the Elections Group for the 2016/17 Municipal Year. Previously, the Group consisted of the Cabinet Member with responsibility for electoral services (Concessions and Community Support), the Chairman of the Licensing and General Purposes Committee, the Chairman of the Borough Services Policy and Review Panel and representatives of the other Groups. The Elections Group has been established jointly by the Borough Services Policy and Review Panel and this Committee.

(4) Licensing Sub-Committee –

To confirm the Members of the Licensing Sub-Committee for the 2016/17 Municipal Year on the basis of five Members (3 Con: 1 Lab: 1 UKIP).

(5) Licensing Sub-Committee (Alcohol and Entertainments) –

To confirm that the Head of Democratic and Customer Services is authorised to make appointments from the membership of the Licensing and General Purposes Committee in accordance with the procedure agreed by the Committee at its meeting on 21st May, 2009 and detailed in the Licensing Sub-Committee (Alcohol and Entertainments) Hearings Protocol and Procedure.

(6) Local Plan Members Group –

To confirm the Members of the Local Plan Members Group for the 2016/17 Municipal Year on the basis of eight Members including the Leader of the Council, the Cabinet Member for Environment and Service Delivery, the Chairman of the Development Management Committee and five Members (2 Con: 2 Lab: 1 UKIP).

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.
