



## RUSHMOOR BOROUGH COUNCIL

# LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on  
Thursday, 28th May, 2015 at 7.00 pm*

**To:**

Cllr A.M. Ferrier (Chairman)

Cllr R. Cooper  
Cllr Liz Corps  
Cllr A.H. Crawford  
Cllr Barbara Hurst  
Cllr B. Jones  
Cllr S.J. Masterson  
Cllr A.R. Newell  
Cllr M.D. Smith  
Cllr L.A. Taylor  
Cllr Jacqui Vosper

A Vice-Chairman will be appointed at the Annual Meeting of the Council

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](mailto: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 30th March, 2015 (copy attached).

2. **2015/16 ANNUAL AUDIT FEE LETTER – (Pages 7 - 10)**

To receive a copy of the annual audit fee letter from Ernst & Young (copy attached), which confirms the audit and certification work proposed for the 2015/16 financial year and the indicative fee for that work. Representatives from Ernst & Young, the Council's appointed auditors, will be in attendance for that item.

3. **TREASURY MANAGEMENT OPERATIONS IN 2014/15 – (Pages 11 - 24)**

To consider the Head of Financial Services' Report No. FIN1510 (copy attached) which provides details of the main treasury management operations for 2014/15.

4. **FINANCIAL STATEMENTS 2014/15 – CHANGES IN ACCOUNTING ESTIMATES AND THE APPLICATION OF NEW ACCOUNTING POLICIES – (Pages 25 - 28)**

To consider the Head of Financial Services' Report No. FIN1512 (copy attached) which seeks approval of the estimation techniques and accounting policies used in compiling the 2014/15 Statement of Accounts.

5. **FINANCIAL STATEMENTS – DECLUTTERING OF THE ACCOUNTS – (Pages 29 - 32)**

To consider the Head of Financial Services' Report No. FIN1513 (copy attached) which seeks approval of a methodology for reviewing the content of the Council's Statement of Accounts.

6. **APPOINTMENTS – (Pages 33 - 44)**

(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 2015/16, is attached.

(2) **Appointments and Appeals Panel –**

To confirm that the Head of Democratic and Customer Services is authorised to make appointments from the Licensing and General Purposes Committee to the Appointments and Appeals Panel for the 2015/16 Municipal Year on the basis of four Members and a representative of the Cabinet, which would normally be the Cabinet Member for Corporate Services. The Panel will be politically balanced.

Panel meetings are usually held during the day and each group will be asked to nominate a Standing Deputy. It may be necessary to provide Members with training on the procedures for making appointments and dealing with appeals.

(3) **Elections Group –**

To confirm the Members of the Elections Group for the 2015/16 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 2015/16 Municipal Year on the basis of six Members (4 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 2015/16 Municipal Year on the basis of seven Members including the Leader of the Council, the Cabinet Member for Environment and Service Delivery, the Chairman of the Development Management Committee and four Members (2 Con: 1 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.

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