



## RUSHMOOR BOROUGH COUNCIL

# LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on  
Monday, 25th January, 2016 at 7.00 pm*

**To:**

Cllr A.M. Ferrier (Chairman)  
Cllr S.J. Masterson (Vice-Chairman)

Cllr R. Cooper  
Cllr Liz Corps  
Cllr A.H. Crawford  
Cllr Barbara Hurst  
Cllr B. Jones  
Cllr A.R. Newell  
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](mailto:kathy.flatt@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 30th November, 2015 (copy attached).

2. **SELECTION OF THE MAYOR AND DEPUTY MAYOR 2016/17 – (Pages 5 - 6)**

The Chief Executive to report on the outcome of the selection process for the Mayor-Elect and Deputy Mayor-Elect 2016/17. A copy of the criteria for the selection process is attached for information. The Committee will be asked to make a recommendation to the Council.

3. **EXTERNAL AUDIT UPDATE – (Pages 7 - 8)**

To receive the Head of Financial Services' Report No. FIN1601 (copy attached) which introduces the Certification of Claims and Returns Annual Report 2014/15 prepared by the Council's external auditors, Ernst & Young. Mr. Alan Gregory, Assistant Manager, Assurance - Government and Public Sector, Ernst & Young LLP will be in attendance at the meeting.

4. **ANNUAL TREASURY MANAGEMENT STRATEGY 2016/17 AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE – (Pages 9 - 30)**

To consider the Head of Financial Services' Report No. FIN1602 (copy to follow), which sets out the Treasury Management Strategy 2016/17, Prudential Indicators for Capital Finance and the Minimum Revenue Provision Statement for submission to the Council on 25th February, 2016.

5. **CAB-SHARING ARRANGEMENTS FOR FARNBOROUGH INTERNATIONAL AIRSHOW 2016 – (Pages 31 - 44)**

To consider the Head of Environmental Health and Housing's Report No. EHH1601 (copy attached), which outlines proposals for public consultation on a cab-sharing scheme to run for the duration of the Farnborough International Airshow 2016 (FIA16).

6. **PAY POLICY STATEMENT – (Pages 45 - 46)**

To consider the Head of Strategy, Engagement and Organisational Development's Report No. SEOD1601 (copy attached), which seeks approval of the Pay Policy Statement for recommendation to the Council for adoption.

## **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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