



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 30th June, 2015 at 4.30 pm
in the Concorde Room, Council Offices, Farnborough*

To:

Councillor P.J. Moyle
Councillor K.H. Muschamp, Deputy Leader and Business, Safety and Regulation
Portfolio Holder

Councillor Hughes, Health and Housing Portfolio
Councillor Sue Carter
Councillor P.G. Taylor, Corporate Services Portfolio Holder
Councillor R.L.G. Dibbs
Councillor A. Jackman

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 G E N D A

1. **MINUTES** – (Pages 1 - 12)

To confirm the Minutes of the Meeting held on 2nd June, 2015 (copy attached).

2. **FUTURE SERVICE PROVISION FOR REFUSE, RECYCLING, STREET CLEANSING, GROUNDS MAINTENANCE AND TOILET CLEANSING** – (Pages 13 - 26)
(Environment Service and Delivery)

To consider the Corporate Director's Report No. CD1503 (copy attached), on the future provision of waste and recycling collections, street cleansing, grounds maintenance and the cleaning of public conveniences.

3. **PROJECT INTEGRATION PLAN 2015 - 2018** – (Pages 27 - 30)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1506 (copy attached), which provides an update on progress against the Project Integra Action Plan for the period 2015 - 2018.

4. **ADMINISTRATION AND MONITORING FEES FOR SECTION 106 AGREEMENTS** – (Pages 31 - 32)
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1529 (copy attached), which proposes the withdrawal of the scheme of charges in relation to the administering, monitoring and enforcing of Section 106 agreements.

5. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 33 - 42)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1512 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

6. **GRANTS TO VOLUNTARY ORGANISATIONS** – (Pages 43 - 46)
(Concessions and Community Support)

To consider the Head of Community and Environmental Services' Report No. COMM1513 (copy attached), which sets out applications for grants from voluntary organisations.

7. **RENT RELIEF TO VOLUNTARY ORGANISATIONS** – (Pages 47 - 84)
(Concessions and Community Support)

To consider the Head of Community and Environmental Services' Report No. COMM1510 (copy attached), which sets out the findings of a recent review of the rent relief provided to voluntary organisations that lease land and/or buildings from the Council.

8. **ALDERSHOT LIDO - REVISED FINANCIAL ARRANGEMENT FOR 2015** – (Pages 85 - 86)
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1511 (copy attached), which sets out a proposal to enter a revised financial arrangement in respect of the Aldershot Lido.

9. **BUDGET STRATEGY WORKING GROUP** – (Pages 87 - 90)
(Corporate Services)

To consider the Corporate Director's Report No. CD1504 (copy attached), which sets out a proposal to set up new Cabinet Working Group in place of the existing Budget Working Group, that currently reports to the Corporate Services Policy and Review Panel.

10. **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 item to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
11	3	Information relating to financial or business affairs

11. **PURCHASE OF PLOT NO. 10A WELLESLEY HOUSE, FARNBOROUGH INDUSTRIAL ESTATE, FARNBOROUGH** – (Pages 91 - 96)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1512 (copy attached), which seeks authority to purchase the freehold interest in Plot No. 10A Wellesley House, Farnborough Industrial Estate, Farnborough.
