



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 28th July, 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 - 8)

To confirm the Minutes of the Meeting held on 14th July, 2017 (copy attached).

2. **ANNUAL GOVERNANCE STATEMENT 2014/15** – (Pages 9 - 22)
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1513 (copy attached), which proposes the approval of the Annual Governance Statement 2014/15. The Statement was considered by the Standards and Audit Committee on 2nd July, 2015 and has been recommended for approval.

3. **PREVENTION AND DETECTION OF FRAUD - NEW APPROACH** – (Pages 23 - 30)
(Corporate Services)

To consider the Audit Manager's Report No. AUD1503 (copy attached), which sets out the outcomes of a review of the Council's fraud investigation activities and provides options for future service delivery.

4. **FARNBOROUGH INTERNATIONAL LIMITED - PERMANENT EXHIBITION FACILITIES** – (Pages 31 - 36)
(Leader of the Council/Corporate Services)

To consider the Chief Executive's Report No. CEX1503 (copy attached), which seeks approval for a loan to Farnborough International Limited for the development of new permanent exhibition facilities.

5. **ALDERSHOT TOWN CENTRE - PARKING** – (Pages 37 - 42)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1514 (copy attached), which seeks approval for a trial of a number of parking concessions in Aldershot town centre.

6. **PARKING SERVICE REVIEW** – (Pages 43 - 48)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1516 (copy attached), which review the performance of the team and sets out proposals for the future delivery of the service.

7. **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
8	3	Information relating to financial or business affairs

8. **COMPULSORY PURCHASE OF A LONG TERM EMPTY PROPERTY – (Pages 49 - 60)**
(Health and Housing)

To consider the Solicitor to the Council's Report No. LEG1514 (copy attached), which seeks authority to initiate compulsory purchase proceedings in relation to a long term empty property.
