



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 1st September, 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 28th July, 2017 (copy attached).

2. **CONTRACTOR ANNUAL SERVICE PLANS 2015/16** – (Pages 9 - 30)
(Environment and Service Delivery/Leisure and Youth)

(1) **Places for People Leisure** –

To consider the Corporate Director's Report No. CD1509 (copy attached) and Places for People Leisure's Service Plan for 2015/16 (copy attached separately). The local Contract Manager, Mr. Duncan Mackay, will attend the meeting to present the Plan and answer questions.

(2) **Team Rushmoor –**

To consider the Corporate Director's Report No. CD1510 (copy attached) and Team Rushmoor's Service Plan for 2015/16 (copy attached separately). Team Rushmoor's Contract Manager, Mr. John Stockings, will attend the meeting to present the Plan and answer questions.

3. **FINANCIAL MATTERS – (Pages 31 - 46)**
(Leader of the Council)

(1) **Revenue Budget Monitoring and Forecasting 2015/16 – Position at July, 2015 –**

To consider the Head of Financial Services' Report No. FIN1515 (copy attached), which sets out the Council's anticipated financial position for 2015/16 based on the monitoring exercise carried out in July, 2015.

(2) **Capital Programme Monitoring 2015/16 – Position at July, 2015 –**

To consider the Head of Financial Services' Report No. FIN1516 (copy attached), which sets out the Council's position regarding the Capital Programme for 2015/16 based on the monitoring exercise carried out during July, 2015.

4. **CORPORATE STRATEGY AND CORPORATE PLAN 2015/16 - QUARTER ONE MONITORING – (Pages 47 - 196)**
(Environment and Service Delivery)

To consider the Directors' Management Board's Report No. DMB1504 (copy attached), which sets out performance monitoring information for the first quarter of 2015/16 in relation to the Council's Corporate Plan 2015/16.

5. **BUILDING CONTROL FINANCIAL STATEMENT 2014/15 AND CHARGES FOR 2015/16 – (Pages 197 - 200)**
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1543 (copy attached), which seeks approval of the financial statement for the Building Control Service for 2014/15 and the charging structure for 2015/16.

6. **ASSET MANAGEMENT STRATEGY – (Pages 201 - 204)**
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG1515 (copy attached), which proposes a new approach to acquiring and managing property assets with support from another local authority.

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

Item Nos.	Schedule 12A Para. Nos.	Category
8	3	Information relating to financial or business affairs

8. **NO. 12 ARTHUR STREET, ALDERSHOT - FUTURE USE –** (Pages 205 - 208)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1516 (copy attached), which sets out options for the future use of the Council-owned property at No. 12 Arthur Street, Aldershot.
