



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 17th November, 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 20th October, 2015 (copy attached).

2. **FINANCIAL MATTERS** – (Pages 9 - 44)
(Leader of the Council)

(1) **Medium Term Financial Strategy 2015/16 – 2018/19** –

To consider the Head of Financial Services' Report No. FIN1518 (copy to follow), which sets out the principal elements of the Medium Term Financial Strategy.

(2) **Revenue Budget Monitoring and Forecasting 2015/16 - Position at October, 2015 –**

To consider the Head of Financial Services' Report No. FIN1520 (copy attached), which sets out the Council's anticipated financial position for 2015/16 based on the monitoring exercise carried out in October, 2015.

(3) **Capital Programme Monitoring 2015/16 - Position at October, 2015 –**

To consider the Head of Financial Services' Report No. FIN1519 (copy attached), which sets out the Council's position regarding the Capital Programme for 2015/16 based on the monitoring exercise carried out during October, 2015.

3. **CORPORATE STRATEGY AND CORPORATE PLAN 2015/16 - QUARTER 2 MONITORING –** (Pages 45 - 162)
(Leader of the Council)

To consider the Directors' Management Board's Report No. DMB1505 (copy attached), which sets out performance monitoring information for the second quarter of 2015/16 in relation to the Council's Corporate Plan.

4. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND –** (Pages 163 - 166)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1519 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

5. **LOCAL AUTHORITY DATA TRANSPARENCY CODE AND ESTATES WORK –** (Pages 167 - 170)
()

To consider the Solicitor to the Council's Report No. LEG1520 (copy attached), which considers progress made in meeting the requirements of the Local Authority Data Transparency Code and how future work in this respect might be resourced.

6. **PRIVATE SECTOR HOUSING STAFFING - TARGETED PROPERTY SURVEY –** (Pages 171 - 172)
(Corporate Services)

To consider the Head of Environmental Health and Housing's Report No. EHH1512 (copy attached), which sets out a proposal to appoint a member of staff to carry out a targeted survey of specific areas of private rented accommodation in the Borough

7. **PLANNING POLICY AND CONSERVATION TEAM RESOURCES –** (Pages 173 - 178)

(Corporate Services)

To consider the Head of Planning's Report No. PLN1553 (copy attached), which sets out proposals in respect of the staffing structure within the Council's Planning Policy and Conservation Team.

8. **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
9 and 10	3	Information relating to financial or business affairs

9. **CONTRACTS TEAM - STAFFING STRUCTURE –** (Pages 179 - 182)
(Corporate Services)

To consider the Head of Community and Environmental Services' Exempt Report No. COMM1521 (copy attached), which sets out proposals in respect of the staffing structure within the Council's Contracts Team.

10. **SALE OF SMALL AREAS OF AMENITY LAND –** (Pages 183 - 186)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1519 (copy attached), which seeks approval for the principle of selling small areas of amenity land
