



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 2nd February, 2016 at 4.30 pm
in 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 full copy of this agenda can be found here:
www.rushmoor.gov.uk/

AGENDA

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 12th January, 2017 (copy attached).

2. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** – (Pages 7 - 104)

(Leader of the Council)

To consider the Head of Financial Services' Report No. FIN1603 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2016/17, for submission to the Council on 25th February, 2016.

3. **ANNUAL TREASURY MANAGEMENT STRATEGY 2016/17 AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE** – (Pages 105 - 128)
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1602 (copy attached), which seeks approval of the Treasury Management Strategy for the year 2016/17, Prudential Indicators for Capital Finance, the Minimum Revenue Provision Statement and revisions to treasury management practices, for submission to the Council on 25th February, 2016

4. **WASTE REGULATIONS 2012 - RECYCLING SYSTEM ASSESSMENT FOR RUSHMOOR** – (Pages 129 - 142)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1602 (copy attached), regarding the outcomes of a recycling assessment carried out under the Waste (England and Wales) Regulations 2012 (as amended in 2014).

5. **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
6	3	Information relating to financial or business affairs

6. **ACQUISITION OF PLOT NO. 20 BLACKWATER VALLEY INDUSTRIAL PARK, ALDERSHOT** – (Pages 143 - 146)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1601 (copy attached), which sets out issues relating to the acquisition of a premises at the Blackwater Valley Industrial Park in Aldershot.
