



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 1st March, 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 2nd February, 2017 (copy attached).

2. **SMOKE AND CARBON MONOXIDE ALARM (ENGLAND) REGULATIONS 2015** – (Pages 7 - 26)

(Health and Housing)

To consider the Head of Environmental Health and Housing's Report No. EHH1605 (copy attached), which sets out the implications of the regulations on private sector landlords and the Council.

3. **OSBORNE ROAD RECREATION GROUND - BASKETBALL COURT UPGRADE –**
(Pages 27 - 28)
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1603 (copy attached), which seeks approval to vary the 2016/17 Capital Programme to allow works to upgrade the basketball court at the Osborne Road Recreation Ground.

4. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND –** (Pages 29 - 36)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1604 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

5. **APPOINTMENT OF CORPORATE DIRECTOR - APPROACH AND NEXT STEPS –**
(Pages 37 - 44)
(Corporate Services)

To consider the Chief Executive's Report No. CEX1601 (copy attached), which sets out a proposed approach for the position of Corporate Director.

6. **DELEGATION OF AUTHORITY - BUSINESS SUPPORT CONTRACTS –** (Pages 45 - 46)
(Environment and Service Delivery)

To consider the Head of Environmental Health and Housing's Report No. EHH1606 (copy attached), which sets out proposed revised arrangements for the provision of regulatory advice and support to businesses.

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 |
|------------------|--------------------------------|---|
| 8,9 and 10 | 3 | Information relating to financial or business affairs |

8. **NO. 12 ARTHUR STREET, ALDERSHOT - UPDATE** – (Pages 47 - 52)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1602 (copy attached), which provides an update on the progress of the project and seeks approval for funding to undertake the conversion works.

9. **SALE OF LAND - QUEENSMEAD AND KINGSMEAD, FARNBOROUGH** – (Pages 53 - 56)
(Corporate Services)

To consider an urgent decision made by the Chief Executive, in consultation with the Cabinet Member for Corporate Services, in relation to the sale of two plots of land at Queensmead and Kingsmead, Farnborough. The Record of Executive Decision is attached and further details can be provided at the meeting.

10. **SALE OF LAND - WESTMEAD AND SOLARTRON ROAD, FARNBOROUGH** –
(Pages 57 - 60)
(Corporate Services)
