



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 29th 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/

A G E N D A

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 1st March, 2016 (copy attached).

2. **FINANCIAL MATTERS** – (Pages 7 - 30)
(Leader of the Council)

(1) **Revenue Budget Monitoring and Forecasting 2015/16 – Position at March, 2016 –**

To consider the Head of Financial Services' Report No. FIN1607 (copy attached), which sets out the Council's anticipated financial position for 2015/16 based on the monitoring exercise carried out in March, 2016.

(2) **Capital Programme Monitoring and Forecasting 2015/16 – Position at March, 2016 –**

To consider the Head of Financial Services' Report No. FIN1608 (copy attached), which sets out the Council's position regarding the Capital Programme for 2015/16 based on the monitoring exercise carried out during March, 2016.

3. **STRATEGY FOR THE FLEXIBLE USE OF CAPITAL RECEIPTS 2016/17 – (Pages 31 - 40)**
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1609 (copy to follow), sets out a draft strategy for the flexible use of capital receipts for 2016/17, for submission to the Council.

4. **CORPORATE STRATEGY AND CORPORATE PLAN 2015/16 - QUARTER THREE MONITORING – (Pages 41 - 106)**
(Leader of the Council)

To consider the Directors' Management Board's Report No. DMB1601 (copy attached), which sets out performance monitoring information for the third quarter in relation to the Council's Corporate Plan 2015/16.

5. **RUSHMOOR BIODIVERSITY ACTION PLAN 2016 - 2021 – (Pages 107 - 148)**
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1612 (copy attached), which sets out responses to the public consultation exercise and seeks adoption of the revised Rushmoor Biodiversity Action Plan.

6. **DRAFT FOOD AND HEALTH AND SAFETY SERVICE PLAN 2016/17 – (Pages 149 - 152)**
(Business, Safety and Regulation)

To consider the Head of Environmental Health and Housing's Report No. EHH1604 (copy attached), which seeks endorsement of the draft combined Food/Health and Safety Service Plan for 2016/17 for consultation with local businesses and business organisations.

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. **WASTE, RECYCLING, GROUNDS MAINTENANCE AND STREET CLEANSING CONTRACT** – (Pages 153 - 156)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Exempt Report No. COMM1605 (copy attached) in relation to the current contract with Veolia to provide waste, recycling, grounds maintenance and street cleansing services.
