



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 26th April, 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 –

To confirm the Minutes of the Meeting held on 29th March, 2016 (copy attached).

2. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 1 - 8)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1607 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

3. **GRANTS TO VOLUNTARY ORGANISATIONS** – (Pages 9 - 10)
(Concessions and Community Support)

To consider the Head of Community and Environmental Services' Report No. COMM1609 (copy attached), which sets out an application for a grant from a voluntary organisation.

4. **ALDERSHOT LIDO REVIEW** – (Pages 11 - 20)
(Leisure and Youth)

To consider the Head of Community and Environmental Services' Report No. COMM1608 (copy attached), which provides an update on the work of the Lido Review Task and Finish Group.

5. **HAMPSHIRE COUNTY COUNCIL CONSULTATION - PROPOSALS FOR CHANGES TO THE HOUSEHOLD WASTE AND RECYCLING CENTRE SERVICE** – (Pages 21 - 46)
(Environment and Service Delivery)

To consider the Head of Community and Environmental Services' Report No. COMM1610 (copy attached), which proposes a response to the consultation by Hampshire County Council on proposed changes to the Household Waste Recycling Centre service.

6. **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
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7 and 8	3	Information relating to financial or business affairs
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7. **BEAUMONT PARK WALL - EMERGENCY WORKS AND REPAIRS TO BOUNDARY WALL WITH FARNBOROUGH ROAD** – (Pages 47 - 50)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1604 (copy attached), which provides an update on progress towards letting a contract to undertake the necessary repairs and seeks approval to vary the Capital Programme to allow these urgent works to proceed.

8. **DISPOSAL OF LAND AT AVENUE FARM, FARNBOROUGH** – (Pages 51 - 60)
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1605 (copy attached), which seeks approval for the disposal of plots of land for use as garden land at Avenue Farm, Farnborough.
