



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 27th July, 2017 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES**

To confirm the Minutes of the Ordinary Meeting of the Council held on 22nd June, 2017 (copy Minutes attached).

2. **MAYOR'S ANNOUNCEMENTS**

3. **STANDING ORDER 8 - QUESTIONS**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **NOTICE OF MOTION**

To consider the following Notice of Motion, which has been submitted by Cllr J.J. Preece pursuant to Standing Order 9 (1):

"While thanking Hampshire Fire & Rescue Service (HFRS) for its recent partnership in monitoring fire safety in multi-storey residential blocks in Rushmoor, this Council resolves to ask:

- Hampshire Fire & Rescue Authority to ensure that HFRS is fully funded and resourced to keep the residents of Rushmoor safe, including having all necessary trained personnel, equipment and procedures in place so that fires at all levels of the tallest residential buildings can be tackled effectively;
- all relevant partners to conduct an Emergency Planning Exercise as soon as practicable to test the response to a major fire in a multi-storey residential block."

5. **APPOINTMENTS**

The Council is asked to confirm the appointment of Cllr. A.H. Crawford to the Licensing and General Purposes Committee, in place of Cllr Jennifer Evans for the remainder of the 2017/18 Municipal Year.

6. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

To consider the recommendations of the Cabinet and Licensing and General Purposes Committee in relation to the following items:

(1) **Treasury Management Operations for 2016/17 and revisions to the 2017/18 Indicators**

To receive a Report (copy attached – Annex 1), with proposals to update treasury management practices and schedules, a variation to the Capital Programme, and updated prudential indicators. The Corporate Services Portfolio Holder (Cllr P.G. Taylor) will introduce this item.

(2) **Code of Corporate Governance**

To receive a Report (copy attached – Annex 2), which recommends the approval of an updated Local Code of Corporate Governance. The Chairman of the Licensing and General Purposes Committee (Cllr A. Jackman) will introduce this item.

7. **QUESTIONS FOR THE CABINET**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

8. **REPORTS OF CABINET AND COMMITTEES**

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet

13th June, 2017
27th June, 2017

Committees

Development Management
Licensing and General Purposes

21st June, 2017
26th June, 2017

9. **REPORTS OF POLICY AND REVIEW PANELS**

To note the Reports of the following meetings of the Policy and Review Panels (copy reports attached):

Borough Services
Community
Corporate Services

12th June, 2017
15th June, 2017
29th June, 2017

A.E. COLVER
Head of Democratic and Customer Services

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 19 July 2017