



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, 5th October, 2017 at 7.00 p.m.** 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 27th July, 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. **NOTICES OF MOTION**

To consider the following Notices of Motion, which have been submitted pursuant to Standing Order 9 (1):

(1) **Universal Credit**

Cr. Jennifer Evans to propose:

"Recent reports by Citizens Advice and the Rowntree Foundation have highlighted problems associated with the roll-out of Universal Credit, which are leading to increases in debt, rent arrears, evictions and families in temporary accommodation.

In view of this, Rushmoor Borough Council calls upon HM Government to pause the implementation of Universal Credit immediately in order to introduce measures to avoid these problems, and, in this way, protect our residents from them."

(2) **Social Value in Procurement**

Cr. J.B. Canty to propose:

"This Council:

- Notes the Public Services (Social Value) Act 2012 which requires local authorities to consider how services they procure might secure wider social, economic and environmental benefits for an area.
- Recognises that embedding Social Value within contracts for goods and services can help drive positive outcomes for residents.

Therefore, this Council will strengthen the role of Social Value in procurement by:

- Giving Social Value greater weighting when scrutinising bids for future contracts in goods and services;
- Including a section on Social Value in the new Procurement Strategy; and
- Developing a Social Value Policy to underpin the new Procurement Strategy."

5. **QUESTIONS FOR THE CABINET**

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

6. **REPORTS OF CABINET AND COMMITTEES**

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

Cabinet

25th July, 2017
22nd August, 2017
19th September, 2017

Committees

Development Management
Development Management
Development Management

19th July, 2017
16th August, 2017
13th September, 2017

7. REPORTS OF POLICY AND REVIEW PANELS

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

Leisure and Youth
Environment
Borough Services
Community

4th September, 2017
5th September, 2017
11th September, 2017
14th September, 2017

A.E. COLVER
Head of Democratic and Customer Services

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 27 September 2017