



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, 22nd February, 2018 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 7th December, 2017 and the Extraordinary Meeting of the Council held on 30th January, 2018 (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 - PARKING CHARGE NOTICES**

To consider the following Notice of Motion, which has been submitted by Cr. A.H. Crawford pursuant to Standing Order 9 (1):

“In view of the high incidence of complaints about the unfairness of parking charge notices issued by private operators in the borough, we call on this Council to investigate their activities and procedures and to report back on which are legitimate and which are not.”

5. **MAYOR-ELECT AND DEPUTY MAYOR-ELECT 2018/19 -**

At its meeting on 29th January, 2018, the Licensing and General Purposes Committee considered the nominations for the Mayor-Elect and the Deputy Mayor-Elect for 2018/19 and made the following recommendations:

- (i) That Cr. Stephen John Masterson be selected as Mayor-Elect for the Municipal Year 2018/19; and
- (ii) That Cr. Sue Carter be selected as Deputy Mayor-Elect for the Municipal Year 2018/19.

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

To consider the recommendations of the Cabinet and Committees in relation to the following items:

(1) **Revenue Budget, Capital Programme and Council Tax Level 2018/19 -**

To receive a Report from the Cabinet (copy attached – Annex 1), which recommends the approval of the Revenue Budget, Capital Programme and Council Tax Level 2018/19. The Leader of the Council (Cr. D.E. Clifford) will introduce this item.

(2) **Annual Treasury Management Strategy 2018/19 and Prudential Indicators for Capital Finance -**

To receive a report from the Cabinet (copy attached – Annex 2), which recommends the approval of the Annual Treasury Management Strategy 2018/19, Prudential Indicators and Minimum Revenue Provision Statement. The Cabinet Member for Corporate Services (Cr. P.G. Taylor) will introduce this item.

(3) **Rushmoor Borough Council Plan 2018/19 -**

To receive a report from the Cabinet (copy attached – Annex 3), which recommends the approval of the Rushmoor Borough Council Plan 2018/19. The Leader of the Council (Cr. D.E. Clifford) will introduce this item.

(4) **Amendment to the Standing Orders for the Regulation of Business - Notices of Motion -**

To receive a Report from the Licensing and General Purposes Committee (copy attached – Annex 4) which proposes an amendment to Standing Order 9 (6) in respect of notices of motion. The Chairman of the Licensing and General Purposes Committee (Cr. A. Jackman) will introduce this item.

(5) Honorary Aldermen -

To receive a Report from the Licensing and General Purposes Committee (copy attached – Annex 5), which recommends changes to the protocol for the appointment of Honorary Aldermen. The Chairman of the Licensing and General Purposes Committee (Cr. A. Jackman) will introduce this item.

(6) Appointment of Independent Person -

To receive a Report from the Licensing and General Purposes Committee (copy attached – Annex 6), which recommends an appointment to the role of Designated Person for Rushmoor Borough Council. The Chairman of the Licensing and General Purposes Committee (Cr. A. Jackman) will introduce this item.

7. THE COUNCIL TAX 2018/19 -

To fix the level of Council Tax for the financial year 2018/19 taking into account precepts of Hampshire County Council, the Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority. (A copy of the appropriate draft resolution is attached – Annex 7).

8. QUESTIONS FOR THE CABINET

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

9. REPORTS OF CABINET AND COMMITTEES

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

Cabinet

12th December, 2017
9th January, 2018
6th February, 2018

Committees

Licensing and General Purposes
Development Management
Licensing and General Purposes
Development Management

27th November, 2017
6th December, 2017
29th January, 2018
31st January, 2018

10. 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
Borough Services
Environment
Community

15th January, 2018
22nd January, 2018
23rd January, 2018
25th January, 2018

A.E. COLVER
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Wednesday 14 February 2018