



# 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, 21st April, 2016 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 25th February, 2016 (copy Minutes attached).

2. **MAYOR'S ANNOUNCEMENTS**

3. **HER MAJESTY THE QUEEN'S 90TH BIRTHDAY**

The Council to put on record its warmest congratulations to Her Majesty The Queen to mark the occasion of her 90th Birthday. Her Majesty has been a continuous source of strength, leadership and inspiration to this country and across the world. The Council will pay tribute to her service and looks forward to Her Majesty's continued service in the years to come.

The Council will be asked to give three cheers.

4. **STANDING ORDER 8 - QUESTIONS**

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

5. **NOTICE OF MOTION - ACADEMIES**

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

"This Council supports the stand taken by all groups at the LGA over the academisation of all schools sought by Government as being neither relevant nor appropriate to the education, community involvement and educational outcomes for students at primary or secondary level in Hampshire and in Rushmoor, and represents a manifest interference in the running of said schools."

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

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

(1) **Officer Employment Procedure Rules**

To receive a report from the Licensing and General Purposes Committee (copy attached – Annex 1), which sets out revised Officer Employment Procedure Rules for adoption as part of the Council's Constitution. The Chairman of the Licensing and General Purposes Committee (Cr. A.M. Ferrier) will introduce this item.

(2) **Amalgamation of the Licensing and General Purposes and Standards and Audit Committees**

To receive a report from the Licensing and General Purposes Committee (copy attached – Annex 2), which recommends the amalgamation of the Licensing and General Purposes and the Standards and Audit Committees to take effect from start of the 2016/17 Municipal Year, and that the necessary consequential changes to the Constitution be made. The Chairman of the Licensing and General Purposes Committee (Cr. A.M. Ferrier) will introduce this item.

(3) **Strategy for the Flexible Use of Capital Receipts 2016/17**

To receive a report from the Cabinet (copy attached – Annex 3), which recommends that approval be given to the Strategy for the Fixed Use of Capital Receipts 2016/17. The Cabinet Member for Corporate Services (Cr. P.G. Taylor) 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. **POLICY AND REVIEW PANELS - ANNUAL REPORTS 2015/16**

To receive and ask questions on the Annual Reports (copies attached at Annexes 4-8) of the following Policy and Review Panels for the 2015/16 Municipal Year:

- (1) Borough Services
- (2) Community
- (3) Corporate Services
- (4) Environment
- (5) Leisure and Youth

A procedure note for asking questions has been circulated to Members.

9. **REPORTS OF CABINET AND COMMITTEES**

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

<b>Cabinet –</b>	1st March, 2016
	29th March, 2016

**Committees –**

Development Management	2nd March, 2016
Standards and Audit	14th March, 2016
Licensing and General Purposes	21st March, 2016
Development Management	30th March, 2016

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

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

Corporate Services	31st March, 2016
Leisure and Youth	4th April, 2016
Environment	5th April, 2016

A.E. COLVER  
Head of Democratic and Customer Services

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Wednesday 13 April 2016