



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on **Tuesday, 23rd May, 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. ELECTION OF THE MAYOR OF THE BOROUGH

Cr. M.L. Sheehan will move and Cr K. Dibble will second:

“That Councillor **SOPHIA CHOUDHARY** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2018.”

On her election, the Mayor will be invested with the Insignia of Office, take the Chair and make her Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the Meeting and will signify the appointment of Miss Attika Choudhary as Mayoress.

2. **VOTE OF THANKS**

To record the Council's appreciation of the excellent service rendered by Councillor Jacqui Vosper as Mayor and Miss Amanda Mullard-Hicks as Mayoress during the Municipal Year 2016/17. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Councillor Vosper and a Past Mayoress' Badge to Miss Mullard-Hicks.

3. **ELECTION OF THE DEPUTY MAYOR**

Cr. M.D. Smith will move and Cr. J.H. Marsh will second:

"That Councillor **STEPHEN JOHN MASTERSON** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2018."

On his election, Councillor Masterson will be invested with the Deputy Mayor's Badge. He will then make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES**

To confirm the Minutes of the Meeting of the Council held on 20th April, 2017 (copy Minutes herewith).

5. **RETURNING OFFICER'S REPORT**

To receive the Returning Officer's Report of the St. John's Ward Election held on 4th May 2017 (a copy of the Report is annexed hereto).

6. **MAYOR'S COMMUNICATIONS**

7. **APPOINTMENT OF THE LEADER OF THE COUNCIL**

To consider nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2018. Cr. D.E. Clifford has been nominated by the Conservative Group.

8. **APPOINTMENTS 2017/18**

- (1) To note the appointment of the following Cabinet Members and the Deputy Leader of the Council for the Municipal Year 2017/18, as made by the Leader of the Council:

Cr. Barbara Hurst	Health and Housing Portfolio
Cr. G.B. Lyon	Concessions and Community Support Portfolio
Cr. K.H. Muschamp	Business, Safety and Regulation Portfolio and Deputy Leader
Cr. M.L. Sheehan	Leisure and Youth Portfolio
Cr. P.G. Taylor	Corporate Services Portfolio
Cr. M.J. Tennant	Environment and Service Delivery Portfolio

- (2) To consider and approve the Appointments to Committees and the Policy and Review Panels for the Municipal Year 2017/18 as follows, in accordance with the allocations to achieve political balance indicated:

DEVELOPMENT MANAGEMENT

Voting Members

Conservative 7

Labour 3

UKIP 1

Cr. Mrs D.B. Bedford
Cr. R. Cooper
Cr. P.I.C. Crerar
Cr. D.S. Gladstone
Cr. G.B. Lyon
Cr. J.H. Marsh
Cr. B.A. Thomas

Cr. Sue Dibble
Cr. Jennifer Evans
Cr. C.P. Grattan

Cr. D.M.T. Bell

Standing Deputies

Conservative:
Cr. S.J. Masterson

Labour:
Cr. P.F. Rust

NOTE: The Cabinet Member for Environment and Service Delivery is to be an ex officio non-voting member of the Development Management Committee

LICENSING AND GENERAL PURPOSES

Voting Members

Conservative: 8

Labour: 3

Cr. Sue Carter
Cr. Sophia Choudhary
Cr. Liz Corps
Cr. A. Jackman
Cr. S.J. Masterson
Cr. M.D. Smith
Cr. Jacqui Vosper
Cr. J.E. Woolley

Cr. Jennifer Evans
Cr. B. Jones
Cr. L.A. Taylor

- (3) To consider and approve the Appointments to the Policy and Review Panels for the Municipal Year 2017/18 as follows, in accordance with the allocations to achieve political balance indicated:

BOROUGH SERVICES

Conservative: 6

Labour: 2

UKIP: 1

Cr. R. Cooper
Cr. R.L.G. Dibbs
Cr. S.J. Masterson
Cr. Marina Munro
Cr. A. R. Newell
Cr. B.A. Thomas

Cr. T.D. Bridgeman
Cr. A.H. Crawford

Cr. M. Staplehurst

COMMUNITY

Conservative: 6

Labour: 3

Cr. M.S. Choudhary
Cr. R. Cooper
Cr. J.H. Marsh
Cr. S.J. Masterson
Cr. Marina Munro
Cr. M.D. Smith

Cr. J.J. Preece
Cr. M.J. Roberts
Cr. P.F. Rust

CORPORATE SERVICES

Conservative: 6

Labour: 2

UKIP: 1

Cr. M.S. Choudhary
Cr. R. Cooper
Cr. R.L.G. Dibbs
Cr. D.S. Gladstone
Cr. Jacqui Vosper
Cr. J.E. Woolley

Cr. B. Jones
Cr. P.F. Rust

Cr. D.M.T. Bell

ENVIRONMENT

Conservative: 6

Labour: 3

Cr. D.B. Bedford
Cr. J.B. Canty
Cr. Sophia Choudhary
Cr. D.S. Gladstone
Cr. A. Jackman
Cr. Marina Munro

Cr. K. Dibble
Cr. C.P. Grattan
Cr. J.J. Preece

LEISURE AND YOUTH

Conservative: 6

Labour: 3

Cr. Mrs D.B. Bedford
Cr. J.B. Canty
Cr. Sue Carter
Cr. Liz Corps
Cr. P.I.C. Crerar
Cr. J.H. Marsh

Cr. T.D. Bridgeman
Cr. Sue Dibble
Cr. L.A. Taylor

- (4) To consider the nominations and appoint the Chairman and Vice-Chairman of the following Committees (the Conservative Group nominations are set out below):

Development Management

Nominated Chairman

Cr. B.A. Thomas

Nominated Vice-Chairman

Cr. J.H. Marsh

Licensing and General Purposes

Nominated Chairman

Cr. A. Jackman

Nominated Vice-Chairman

Cr. J.E. Woolley

- (5) To consider and approve the Appointments to the Management Boards for the Council Trusts for the Municipal Year 2017/18 as follows, and to authorise each Management Board to make decisions on behalf of the Council by majority vote:

The Aldershot Recreation Ground Trust

Cr. Mrs D.B. Bedford Cr. K. Dibble Cr. A.R. Newell

Standing Deputy: Cr. T.D. Bridgeman

King George's Field, Farnborough Trust

Cr. R.L.G. Dibbs Cr. B. Jones Cr. P.G. Taylor

Standing Deputy: Cr. L.A. Taylor

The Alfred Henry Goode Will Trust

Cr. D.E. Clifford Cr. A.H. Crawford Cr. K.H. Muschamp

Standing Deputy: Cr. B. Jones

A.E. COLVER
Head of Democratic and Customer Services

Council Offices
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