



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 4th April, 2017 at 7.00 pm
in Concorde Room, Council Offices, Farnborough*

To:

Councillor D.E. Clifford, Leader of the Council
Councillor K.H. Muschamp, Deputy Leader and Business, Safety and Regulation
Portfolio

Councillor Sue Carter, Leisure and Youth Portfolio
Councillor Barbara Hurst, Health and Housing Portfolio
Councillor G.B. Lyon, Concessions and Community Support Portfolio
Councillor P.G. Taylor, Corporate Services Portfolio
Councillor M.J. Tennant, Environment and Service Delivery Portfolio

Enquiries regarding this agenda should be referred to Chris Todd, Democratic
Services, Democratic and Customer Services on 01252 398825 or e-mail:
chris.todd@rushmoor.gov.uk

A full copy of this agenda can be found here:
www.rushmoor.gov.uk/

A G E N D A

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 7th March, 2017 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2016/17 - POSITION AT MARCH, 2017** – (Pages 7 - 20)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Head of Financial Services' (Amanda Fahey) Report No. FIN1713 (copy attached), which sets out the Council's anticipated financial position for 2016/17 based on the monitoring exercise carried out during March, 2017.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2016/17 - POSITION AT MARCH, 2017** – (Pages 21 - 26)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Head of Financial Services' (Amanda Fahey) Report No. FIN1714 (copy attached), which sets out the Council's position regarding the Capital Programme for 2016/17 based on the monitoring exercise carried out during March, 2017.

4. **STRATEGY FOR THE FLEXIBLE USE OF CAPITAL RECEIPTS 2017/18** – (Pages 27 - 44)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Head of Financial Services' (Amanda Fahey) Report No. FIN1715 (copy attached), which sets out a draft strategy for the flexible use of capital receipts for 2017/18, for submission to the Council.

5. **NEW DISCRETIONARY RATE RELIEF POLICY - GROWTH INCENTIVE RELIEF POLICY** – (Pages 45 - 52)
(Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider the Head of Financial Services' (Amanda Fahey) Report No. FIN1716 (copy attached), which sets out a proposed new policy to attract inward investment and economic growth.

6. **REVIEW OF CORPORATE INVESTIGATIONS TEAM** – (Pages 53 - 68)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Head of Financial Services' (Amanda Fahey) Report No. FIN1717 (copy attached), which sets out proposals in respect of the Council's Corporate Investigations Officers.

7. **RUSHMOOR LOCAL PLAN - DRAFT SUBMISSION CONSULTATION** – (Pages 69 - 436)
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider the Head of Planning's (Keith Holland) Report No. PLN1701 (copy attached), which sets out the draft submission Rushmoor Local Plan for consultation.

8. **PROPOSED INCREASE IN PLANNING APPLICATION FEES** – (Pages 437 - 440)
(Councillor Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider the Head of Planning's (Keith Holland) Report No. PLN1702 (copy attached), which sets out details of an urgency decision taken in respect of an increase in the level of planning application fees.

9. **CUSTOMER AND DIGITAL STRATEGY** – (Pages 441 - 470)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Head of IT and Facilities Services' (Nick Harding) Report No. IT1701 (copy attached), which sets out the Council's draft Customer and Digital Strategy, for submission to the Council on 20th April, 2017.

10. **FIRST WESSEX REQUEST FOR ALLOCATION OF CAPITAL GRANT FUNDING** –
(Pages 471 - 476)
(Councillor Barbara Hurst, Health and Housing Portfolio Holder)

To consider the Head of Environmental Health and Housing's (Qamer Yasin) Report No. EHH1710 (copy attached), which sets out a request from First Wessex for an allocation of Capital Grant for a scheme of new affordable homes.

11. **GRANTS TO VOLUNTARY ORGANISATIONS** – (Pages 477 - 482)
(Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider the Head of Community and Environmental Services' (Peter Amies) Report No. COMM1709 (copy attached), which sets out applications for grants from voluntary organisations.

12. **EXCLUSION OF THE PUBLIC** –

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned item to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item No.	Schedule 12A Para. No.	Category
13	3	Information relating to financial or business affairs

13. **FORMER OPERATIONAL PROPERTIES AT MANOR PARK, ALDERSHOT** –
(Pages 483 - 488)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider the Solicitor to the Council's (Ann Greaves) Exempt Report No. LEG1707 (copy attached), which seeks approval for the disposal of freehold land.
