



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 30th May, 2017 at 7.00 pm
in the 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 Holder

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

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 G E N D A

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 2nd May, 2017 (copy attached).

2. **GENERAL FUND PROVISIONAL OUTTURN 2016/17** – (Pages 7 - 22)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1721 (copy attached), which sets out the provisional outturn position on the General Fund (revenue and capital) for 2016/17, subject to audit.

3. **COUNCIL PROGRESS MONITORING REPORT - END OF YEAR 2016/17 –**
(Pages 23 - 72)
(Councillor David Clifford, Leader of the Council)

To receive Report No. DMB1702 (copy attached), which sets out the Council's performance monitoring information for the second half of the 2016/17 municipal year.

4. **PREVENTION OF SOCIAL HOUSING FRAUD ACT 2013 –** (Pages 73 - 76)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1722 (copy attached), which sets out a proposed approach to the exercising of investigative and enforcement powers under the Prevention of Social Housing Fraud Act 2013.

5. **PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES –**
(Pages 77 - 96)
(Councillor Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. EHH1720 (copy attached), which sets out proposals to vary the current scheme of hackney carriage fares.

6. **DRAFT HART LOCAL PLAN STRATEGY AND SITES DOCUMENT 2011 - 2032 - CONSULTATION RESPONSE –** (Pages 97 - 104)
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1713 (copy attached), which provides a summary of the content of and comments to be submitted on Hart District Council's Draft Local Plan Strategy and Sites Document 2011 – 2032, with regard to its potential interaction with emerging policies in Rushmoor.

7. **NEW SPORTS PAVILION - IVY ROAD PLAYING FIELDS, NORTH TOWN, ALDERSHOT –** (Pages 105 - 110)
(Councillor Maurice Sheehan, Leisure and Youth Portfolio Holder)

To consider Report No. COMM1708 (copy attached), which sets out a proposal for a new sports pavilion at Ivy Road Playing Fields, North Town, Aldershot.

8. **MANOR PARK, ALDERSHOT - FENCE REPLACEMENT –** (Pages 111 - 112)
(Councillor Maurice Sheehan, Leisure and Youth Portfolio Holder)

To consider Report No. COMM1710 (copy attached), which sets out a proposal to replace a section of fencing at Manor Park, Aldershot.

9. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND –** (Pages 113 - 118)
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1713 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

10. **APPOINTMENTS TO CABINET WORKING GROUPS –**

To confirm the appointments to the following groups for the 2017/18 Municipal Year:

i) Aldershot Regeneration

Environment and Service Delivery Portfolio Holder -	Cr. M.J. Tennant
Conservative Group -	Crs. P.I.C. Crerar, A.R. Newell and M.L. Sheehan
Labour Group -	Crs. A.H. Crawford and Sue Dibble

ii) Budget Strategy

Corporate Services Portfolio Holder -	Cr. P.G. Taylor
Chairman of the Corporate Services Policy and Review Panel -	To be appointed
Conservative Group -	Crs. Mrs. D.B. Bedford, A. Jackman, S.J. Masterson and A.R. Newell
Labour Group -	Crs. A.H. Crawford and B. Jones
UKIP Group -	Cr. D.M.T. Bell

iii) Community Cohesion

Leader of the Council -	Cr. D.E. Clifford
Conservative Group -	Crs. M.S. Choudhary, J.H. Marsh, S.J. Masterson and K.H. Muschamp
Labour Group -	Crs. A.H. Crawford and B. Jones
UKIP Group -	Cr. D.M.T. Bell

iv) Member Development

Corporate Services Portfolio Holder -	Cr. P.G. Taylor
Cabinet Member -	Cr. G.B. Lyon
Chairman of Corporate Services Policy and Review Panel -	To be appointed
Conservative Group -	Cr. J.E. Woolley

Labour Group - Crs. B. Jones and L.A. Taylor

UKIP Group - Cr. D.M.T. Bell

v) Parking Strategy

Environment and Service Delivery
Portfolio Holder - Cr. M.J. Tennant

Chairman of Aldershot Regeneration
Group - Cr. M.L. Sheehan

Conservative Group - Crs. Marina Munro and B.A.
Thomas

Labour Group - Crs. K. Dibble and L.A. Taylor

UKIP Group - Cr. M. Staplehurst

11. 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 item:

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

12. RENAULT GARAGE, NO. 252 ASH ROAD, ALDERSHOT – (Pages 119 - 128)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1708 (copy attached), which sets out details of an offer made, using urgency procedures, to acquire No. 252 Ash Road, Aldershot.
