

## RUSHMOOR BOROUGH COUNCIL

## **CABINET**

at the Council Offices, Farnborough on Tuesday, 27th June, 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 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, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

## AGENDA

1. **MINUTES** – (Pages 1 - 10)

To confirm the Minutes of the Meetings held on 30th May, 2017 and 13th June, 2017 (copies attached).

2. TREASURY MANAGEMENT OPERATIONS FOR 2016/17 AND REVISIONS TO THE 2017/18 PRUDENTIAL INDICATORS – (Pages 11 - 48) (Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1724 (copy attached), which provides details of the main treasury management operations for 2016/17 and sets out revised prudential indicators for capital financing for 2017/18.

3. **REVIEW OF COMMUNITY WARD GRANTS SCHEME** – (Pages 49 - 58) (Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. CD1703 (copy attached), which sets out a review of the Community Ward Grants Scheme, which had been introduced on 23rd August, 2016.

4. CAR AND CYCLE PARKING STANDARDS - REVIEW OF SUPPLEMENTARY PLANNING DOCUMENT – (Pages 59 - 90)

(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1719 (copy attached), which seeks agreement to publish the draft Car and Cycle Parking Standards Supplementary Planning Document for consultation.

## 5. **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 items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Schedule Category

Nos. 12A Para.

Nos.

6 and 7 3 Information relating to financial or business affairs

6. PARTIAL DISPOSAL OF LAND SOUTH OF CRANMORE LANE, ALDERSHOT – (Pages 91 - 94)

(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1712 (copy attached), which seeks authority to appropriate land to be held for planning purposes and to dispose of the land to one of the adjoining owners, to be used as garden land.

7. **LAND AND PROPERTY AT NO. 2A WINDSOR WAY, ALDERSHOT** – (Pages 95 - 98)

(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1711 (copy attached), which seeks authority to dispose of the property known as No. 2A Windsor Way, Aldershot.

-----