



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 22nd August, 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

A G E N D A

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 25th July, 2017 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2017/18 - POSITION AT JULY, 2017** – (Pages 5 - 20)
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1726 (copy attached), which sets out the Council's anticipated financial position for 2017/18, based on the monitoring exercise carried out during July, 2017.

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

To consider Report No. FIN1727 (copy attached), which sets out the Council's position regarding the Capital Programme for 2017/18, based on the monitoring exercise carried out during July, 2017.

4. **COUNCIL PLAN FIRST QUARTER 2017/18 PERFORMANCE UPDATE REPORT** – (Pages 27 - 38)
(Councillor David Clifford, Leader of the Council)

To receive Report No. DMB1703 (copy attached), which sets out the Council's performance monitoring information for the first quarter of 2017/18.

5. **THAMES BASIN HEATHS SPECIAL PROTECTION AREA AVOIDANCE AND MITIGATION STRATEGY UPDATE** – (Pages 39 - 70)
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1727 (copy attached), which sets out proposed amendments to the Rushmoor Thames Basin Heath's Avoidance and Mitigation Strategy.

6. **NEW COMMUNITY NOTICEBOARD - NORTH TOWN** – (Pages 71 - 72)
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1716 (copy attached), which sets out a proposal for the replacement of the community noticeboard in North Town ward.
