

RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on **Tuesday, 17th October, 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 - 2)

To confirm the Minutes of the meeting held on 19th September, 2017 (copy attached).

2. **MEDIUM TERM FINANCIAL STRATEGY 2017/18 - 2020/21** – (Pages 3 - 24) (Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1731 (copy attached), which sets out the Council's Medium Term Financial Strategy and provides an update on the Medium Term Financial Forecast.

3. COUNCIL TAX SUPPORT SCHEME AND COUNCIL TAX DISCOUNTS -CONSULTATION ARRANGEMENTS – (Pages 25 - 34)

(Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. FIN1730 (copy attached), regarding arrangements for a public consultation exercise on the Council's Council Tax Support Scheme and certain, locally set, Council Tax discounts and exemptions.

4. **SAFEGUARDING POLICY AND PROCEDURE** – (Pages 35 - 62) (Councillor Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. EHH1731 (copy attached), which sets out the Council's proposed new Policy and Procedure for the Safeguarding of Children and Vulnerable Adults.

5. **FUNDED SUPPLEMENTARY ESTIMATE FOR AIR QUALITY FEASIBILITY STUDY ON THE A331** – (Pages 63 - 64) (Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. EHH1729 (copy attached), which seeks approval for an income and expenditure supplementary estimate to undertake a feasibility study into measures to improve air quality along the A331.

6. **PLANNING FOR THE RIGHT HOMES IN THE RIGHT PLACES: CONSULTATION PROPOSALS** – (Pages 65 - 88) (Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1733 (copy attached), which provides a summary of the content of and comments to be submitted on the Government's Planning for the Right Homes and the Right Places consultation, including the implications for the preparation of the Rushmoor Local Plan.

 FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND – (Pages 89 -92)

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

To consider Report No. COMM1719 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

8. VICTORIA ROAD CHAPEL, FARNBOROUGH – (Pages 93 - 98)

(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. LEG1715 (copy attached), which seeks approval for a supplementary estimate to carry out the restoration of the chapel's roof and agreement of an approach for the future of the chapel.
