



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 14th November, 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](mailto:chris.todd@rushmoor.gov.uk)

## A G E N D A

1. **MINUTES** – (Pages 1 - 8)

To confirm the Minutes of the meeting held on 17th October, 2017 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2017/18 - POSITION AT  
OCTOBER, 2017** – (Pages 9 - 24)  
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1733 (copy attached), which sets out the Council's  
anticipated financial position for 2017/18, based on the monitoring exercise carried  
out during October, 2017.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2017/18 - POSITION AT OCTOBER, 2017** – (Pages 25 - 32)  
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1734 (copy attached), which sets out the Council's position regarding the Capital Programme for 2017/18, based on the monitoring exercise carried out during October, 2017.

4. **COUNCIL PLAN SECOND QUARTER 2017/18 PERFORMANCE UPDATE REPORT** – (Pages 33 - 46)  
(Councillor David Clifford, Leader of the Council)

To receive Report No. DMB1704 (copy attached), which sets out the Council's performance monitoring information for the second quarter of 2017/18.

5. **ANNUAL REVIEW OF FEES AND CHARGES** – (Pages 47 - 102)  
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1735 (copy attached), which sets out the results of an annual review in relation to the levels of fees and charges for Council services.

6. **APPLICATIONS FOR DISCRETIONARY RATE RELIEF** – (Pages 103 - 116)  
(Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. FIN1732 (copy attached), which gives details of two applications for discretionary rate relief.

7. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 117 - 120)  
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1720 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

8. **CAR AND CYCLE PARKING STANDARDS - REVIEW OF SUPPLEMENTARY PLANNING DOCUMENT** – (Pages 121 - 166)  
(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1734 (copy attached), which sets out responses to the Council's recent consultation exercise and seeks adoption of the Rushmoor Car and Cycle Parking Standards Supplementary Planning Document 2017.

9. **VOYAGER HOUSE, APOLLO RISE, FARNBOROUGH - COMPULSORY PURCHASE** – (Pages 167 - 184)  
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. LEG1719 (copy attached), which sets out a proposal for the Council to exercise its compulsory purchase powers to enable the redevelopment of a property for an Integrated Care Centre.

10. **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 paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
11	3	Information relating to financial or business affairs

11. **VOYAGER HOUSE - COMMERCIAL PROPERTY ACQUISITION –** (Pages 185 - 192)  
(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1718 (copy attached), which sets out a proposal for the Council to acquire the freehold of Voyager House, Apollo Rise, Southwood Business Park, Farnborough as a commercial property acquisition to let to the North East Hampshire and Farnham Clinical Commissioning Group to provide an Integrated Care Centre for the Farnborough area.

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