

RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on **Tuesday, 12th December, 2017 at 7.00 pm** In the Council Chamber, 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 - 8)

To confirm the Minutes of the meeting held on 14th November, 2017 (copy attached).

2. **REVISIONS TO DISCRETIONARY RATE RELIEF POLICY** – (Pages 9 - 54) (Councillor Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. FIN1737 (copy attached), which sets out proposed amendments to the Council's Discretionary Rate Relief Policy.

3. TREASURY MANAGEMENT OPERATIONS MID-YEAR REPORT 2017/18 – (Pages 55 - 72)

(Councillor Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1736 (copy attached), which sets out the main activities of Treasury Management Operations during the first half of 2017/18.

4. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 73 - 76)

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

To consider Report No. COMM1722 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

5. SOUTHWOOD GOLF COURSE - CONSULTATION ON OPTION TO CREATE A MAJOR NEW PARKLAND AND DELIVER SUITABLE ALTERNATIVE NATURAL GREENSPACE – (Pages 77 - 116)

(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder and Councillor Maurice Sheehan, Leisure and Youth Portfolio Holder)

To consider Joint Report No. COMM1721 / PLN1739 (copy attached), which sets out the results of a public consultation exercise on the option to close the Southwood Golf Course and convert it to a major new parkland, providing additional Suitable Alternative Natural Greenspace (SANG) to enable the delivery of new housing developments elsewhere in the Borough.
