



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 6th February, 2018 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Business, Safety and Regulation Portfolio
Holder

Cllr Barbara Hurst, Health and Housing Portfolio Holder
Cllr G.B. Lyon, Concessions and Community Support Portfolio Holder
Cllr M.L. Sheehan, Leisure and Youth Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder
Cllr 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 9th January, 2018 (copy attached).

2. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** –
(Pages 5 - 124)
(Cllr David Clifford, Leader of the Council)

To consider Report No. FIN1808 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2018/19, for submission to the Council on 22nd February, 2018.

3. **ANNUAL TREASURY MANAGEMENT STRATEGY 2018/19 AND PRUDENTIAL INDICATORS FOR CAPITAL FINANCE** – (Pages 125 - 148)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1802 (copy attached), which seeks approval of the Treasury Management Strategy, the Annual Borrowing Strategy and the Annual Investment Strategy for the year 2018/19, Prudential Indicators for Capital Finance and the Minimum Revenue Provision Statement, for submission to the Council on 22nd February, 2018.

4. **RUSHMOOR BOROUGH COUNCIL PLAN 2018/19** – (Pages 149 - 154)
(Cllr David Clifford, Leader of the Council)

To consider Report No. DMB1802 (copy attached), which seeks approval of the Council Plan for the year 2018/19, for submission to the Council on 22nd February, 2018.

5. **COUNCIL PLAN THIRD QUARTER 2017/18 PERFORMANCE UPDATE REPORT**
– (Pages 155 - 168)
(Cllr David Clifford, Leader of the Council)

To receive Report No. DMB1801 (copy attached), which sets out the Council's performance monitoring information for the third quarter of 2017/18.

6. **ENVIRONMENTAL LITTERING - PILOT PROJECT WITH EAST HAMPSHIRE DISTRICT COUNCIL** – (Pages 169 - 172)
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1802 (copy attached), which sets out a proposal to enter into a one-year agency agreement with East Hampshire District Council to better tackle littering and dog fouling in the Borough.
