



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 29th May, 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](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 April, 2018 (copy attached).

2. **RUSHMOOR 2020 - MODERNISATION AND IMPROVEMENT PROGRAMME** –  
(Pages 9 - 24)  
(Cllr David Clifford, Leader of the Council)

To consider Report No. CEX1801 (copy attached), which sets out the Rushmoor 2020 programme as the Council's approach to modernisation and improvement for the next two years.

3. **REGENERATING RUSHMOOR PROGRAMME** – (Pages 25 - 34)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. CD1802 (copy attached), which seeks authority to establish the 'Regenerating Rushmoor' programme to enable delivery of the Council's regeneration ambitions.

4. **ORGANISATIONAL REDESIGN AND STRUCTURAL REVIEW** – (Pages 35 - 48)

To consider Report No. CEX1802 (copy attached), which sets out changes to the Council's senior management structure and functional arrangements.

5. **REVIEW OF PORTFOLIOS** – (Pages 49 - 52)  
(Cllr David Clifford, Leader of the Council)

To consider Report No. DEM1801 (copy attached), which sets out changes to the Cabinet portfolio structure and proposes three new Cabinet Champion roles.

6. **GENERAL FUND PROVISIONAL OUTTURN 2017/18** – (Pages 53 - 72)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1820 (copy attached), which sets out the provisional outturn position on the General Fund (revenue and capital) for 2017/18, subject to audit.

7. **COUNCIL PLAN FOURTH QUARTER 2017/18 PERFORMANCE UPDATE REPORT** – (Pages 73 - 86)  
(Cllr David Clifford, Leader of the Council)

To receive Report No. ELT1803 (copy attached), which sets out the Council's performance monitoring information for the fourth quarter of 2017/18.

8. **PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES** –  
(Pages 87 - 122)  
(Cllr Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. EHH1814 (copy attached), which sets out proposals to vary the current scheme of hackney carriage fares.

9. **HOUSING OPTIONS - SERVICE CHANGES AND RESOURCING** – (Pages 123 - 136)  
(Cllr Barbara Hurst, Health and Housing Portfolio Holder)

To consider Report No. EHH1817 (copy attached), which sets out proposed changes within the Council's Housing Options Team.

10. **APPOINTMENTS TO CABINET WORKING GROUPS** –

To agree that the following Cabinet Working Groups be appointed for the 2018/19 Municipal Year:

**i) Budget Strategy**

To authorise the Head of Democratic Services to confirm the membership in consultation with Group Leaders on the basis of one Cabinet Member, the Chairman or Vice-Chairman of the Overview and Scrutiny Committee, the Chairman or Vice-Chairman of the Policy and Project Advisory Board, two Conservative Group Members and three representatives of other Groups (including at least two Labour Group representatives).

**ii) Member Development**

To authorise the Head of Democratic Services to confirm the membership in consultation with Group Leaders on the basis of one Cabinet Member, the Chairman or Vice-Chairman of the Policy and Project Advisory Board, two Conservative Group Members and three representatives of other Groups (including at least two Labour Group representatives).

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