



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 27th November, 2017 at 7.00 pm*

To:

Cllr A. Jackman (Chairman)
Cllr J.E. Woolley (Vice-Chairman)

Cllr Sue Carter
Cllr Sophia Choudhary
Cllr Liz Corps
Cllr B. Jones
Cllr S.J. Masterson
Cllr M.D. Smith
Cllr L.A. Taylor
Cllr Jacqui Vosper
Cllr A.H. Crawford

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 25th September, 2017 (copy attached).

2. **ANNUAL AUDIT LETTER – (Pages 7 - 28)**

To consider the Annual Audit Letter for the year ended 31st March 2017 (copy attached). Andrew Brittain (Associate Partner) and Justine Thorpe (Manager, Government & Public Sector) from Ernst & Young will be in attendance at the meeting.

3. **TREASURY MANAGEMENT OPERATIONS MID-YEAR REPORT 2017/18 – (Pages 29 - 46)**

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

4. **AMENDMENT TO STANDING ORDER 8 - NOTICES OF MOTION –**

At the request of Cllr John Woolley, to consider making an amendment to the Standing Order relating to Notices of Motion. The effect of the proposed change will be to remove the words "or which affects the Borough directly" from Standing Order 8 (6).

5. **WELLESLEY S106 AGREEMENT - RUSHMOOR BOROUGH COUNCIL APPOINTMENT TO THE ESTATE MANAGEMENT COMPANY - WELLESLEY RESIDENTS TRUST LTD – (Pages 47 - 52)**

To consider the Solicitor to the Council's Report No. LEG1720 (copy attached) regarding the appointment of a director to Wellesley Residents Trust Ltd.

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.
