



# BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

**YOU ARE HEREBY SUMMONED** to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on ***Tuesday, 22nd May, 2018 at 7.00 pm*** for the transaction of the business set out on the Agenda given below.

## A G E N D A

### 1. ELECTION OF THE MAYOR OF THE BOROUGH

Cr. J.H. Marsh will move and Cr. B. Jones will second:

“That Councillor **STEPHEN JOHN MASTERSON** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2019.”

On his election, the Mayor will be invested with the Insignia of Office, take the Chair and make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the Meeting and will signify the appointment of Reverend Steve Stewart as the Mayor’s Chaplain.

## 2. **VOTE OF THANKS**

To record the Council's appreciation of the excellent service rendered by Councillor Sophia Choudhary as Mayor and Miss Attika Choudhary as Mayoress during the Municipal Year 2017/18. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Councillor Sophia Choudhary and a Past Mayoress Badge to Miss Attika Choudhary.

## 3. **ELECTION OF THE DEPUTY MAYOR**

Cr. M.J. Tennant will move and Cr. K. Dibble will second:

"That Councillor **SUE CARTER** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2019."

On her election, Councillor Sue Carter will be invested with the Deputy Mayor's Badge. She will then make her Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

## 4. **MINUTES**

To confirm the Minutes of the Meeting of the Council held on 19th April, 2018 (copy Minutes herewith).

## 5. **RETURNING OFFICER'S REPORT**

To receive the Returning Officer's Report of the names of the persons elected as Borough Councillors at the Elections held on 3rd May, 2018 (copy attached – Annex 1).

## 6. **MAYOR'S COMMUNICATIONS**

## 7. **REVIEW OF GOVERNANCE STRUCTURE - STANDING ORDERS FOR THE REGULATION OF BUSINESS**

At its meeting on 19th April, 2018 the Council considered and approved updates to the Constitution. In accordance with Council Procedure Rule 29 (1), the proposed amendments to the Standing Orders for the Regulation of Business stood adjourned without discussion. As it is the Annual Meeting, the Council will need to waive its Standing Orders in order to make the changes. A copy of the revised Standing Orders is attached herewith (Annex 2). The recommendation is as follows:

"That Standing Order 29 be waived and that the Council adopt the revised Standing Orders for the Regulation of Business, attached at Annex 2, for inclusion in Part 4 of the Constitution."

## 8. **APPOINTMENT OF THE LEADER OF THE COUNCIL**

To consider nominations and appoint the Leader of the Council to hold office until the Annual Council Meeting in 2019. Cr. D.E. Clifford has been nominated by the Conservative Group.

## 9. APPOINTMENTS 2018/19

- (1) To note the appointment of the Deputy Leader and the following councillors as Cabinet Members for the Municipal Year 2018/19, to be made by the Leader of the Council:

Cr. K.H. Muschamp	-	Deputy Leader
Cr. Barbara Hurst	-	Planning and Economy
Cr. G.B. Lyon	-	Corporate and Democratic Services
Cr. M.L. Sheehan	-	Operational Services
Cr. P.G. Taylor	-	Customer Experience and Improvement
Cr. M.J. Tennant	-	Major Projects and Property

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2018/19 as follows, in accordance with the allocations to achieve political balance indicated:

### DEVELOPMENT MANAGEMENT

#### Voting Members

Conservative: 7	Labour: 3	Independent: 1
Cr. D.B. Bedford	Cr. Sue Dibble	Cr. D.M.T Bell
Cr. R.M. Cooper	Cr. Jennifer Evans	
Cr. P.I.C. Crerar	Cr. C.P. Grattan	
Cr. Mara Makunura		
Cr. A.R. Newell		
Cr. J.H. Marsh		
Cr. B.A. Thomas		

#### Standing Deputies

Conservative:	Labour:
Cr. Veronica Graham-Green	Cr. P.F. Rust

**NOTE:** The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee

### LICENSING AND GENERAL PURPOSES

#### Voting Members

Conservative: 7	Labour: 3	Liberal Democrat: 1
Cr. Sue Carter	Cr. A.H. Crawford	Cr. A.K. Chowdhury
Cr. Sophia Choudhary	Cr. A.J. Halstead	
Cr. Liz Corps	Cr. B. Jones	
Cr. Marina Munro		
Cr. M.D. Smith		
Cr. Jacqui Vosper		
Cr. J.E. Woolley		

## OVERVIEW AND SCRUTINY

### Voting Members

Conservative: 7

Labour: 4

Cr. D.B. Bedford  
Cr. J.B. Canty  
Cr. M.S. Choudhary  
Cr. R.M. Cooper  
Cr. Veronica Graham Green  
Cr. M.D. Smith  
Cr. B.A. Thomas

Cr. T. Bridgeman  
Cr. K. Dibble  
Cr. B. Jones  
Cr. Nadia Martin

## POLICY AND PROJECT ADVISORY BOARD

### Voting Members

Conservative: 8

Labour: 3

Cr. J.B. Canty  
Cr. Sophia Choudhary  
Cr. P.I.C Crerar  
Cr. R.L.G. Dibbs  
Cr. Mara Makunura  
Cr. Marina Munro  
Cr. A.R. Newell  
Cr. J.E. Woolley

Cr. A.H. Crawford  
Cr. M.J. Roberts  
Cr. P.F. Rust

- (3) To consider the nominations and appoint the Chairman and Vice-Chairman of the Committees (the Conservative Group nominations are set out below):

#### Development Management

Nominated Chairman - Cr. B.A. Thomas  
Nominated Vice-Chairman - Cr. J.H. Marsh

#### Licensing and General Purposes

Nominated Chairman - Cr. J.E. Woolley  
Nominated Vice-Chairman - Cr. Jacqui Vosper

- (4) To consider the nominations and appoint the Chairman of the following Committees (the Conservative Group nominations are set out below):

#### Overview and Scrutiny

Nominated Chairman - Cr. M.D. Smith

#### Policy and Project Advisory Board

Nominated Chairman - Cr. A.R. Newell

- (5) To consider and approve the Appointments to the Management Boards for the Council Trusts for the Municipal Year 2018/19 as follows, and to authorise each Management Board to make decisions on behalf of the Council by majority vote:

**The Aldershot Recreation Ground Trust**

Cr. D.B. Bedford                  Cr. K. Dibble                  Cr. A.R. Newell

Standing Deputy: Cr. T.D. Bridgeman

**King George's Field, Farnborough Trust**

Cr. R.L.G. Dibbs                  Cr. B. Jones                  Cr. P.G. Taylor

Standing Deputies: Cr. Mara Makunura and Cr. A.J. Halstead

**The Alfred Henry Goode Will Trust**

Cr. D.E. Clifford                  Cr. A.H. Crawford          Cr. K.H. Muschamp

Standing Deputy: Cr. B. Jones

A.E. COLVER  
Head of Democratic and Customer Services

Council Offices  
Farnborough  
Hampshire GU14 7JU