



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 21st June, 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. **MINUTES**

To confirm the Minutes of the Annual Meeting of the Council held on 22nd May 2018 (copy Minutes attached).

2. **MAYOR'S ANNOUNCEMENTS**

3. **STANDING ORDER 8 - QUESTIONS**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

To consider the recommendations of the Cabinet and Committees in relation to the following items:

(1) **Appointment of Monitoring Officer**

At its meeting on 29th May 2018, the Cabinet approved new arrangements for the delivery of the Council's functions and services and endorsed changes to the senior management structure as determined by the Chief Executive under delegated powers (Report No. CEX1802). As part of the arrangements for the new senior management structure, it is proposed that the Executive Director (Operations) be designated as Monitoring Officer. As the post concerned is also Deputy Chief Executive, Deputy Monitoring Officer arrangements would also be required for those periods when the Chief Executive is absent. The recommendation of the Cabinet is as follows:

"That approval be given to the changes to the arrangements for the role of Monitoring Officer, namely that the designation is to the Executive Director (Operations) as set out in Report No. CEX1802."

(2) **Terms of Reference**

To receive a report from the Licensing and General Purposes Committee (copy attached – Annex 1), which recommends the approval of changes to the terms of reference of the Committee, as set out in the Appendix to the Report. The Chairman of the Licensing and General Purposes Committee (Cllr J.E. Woolley) will introduce this item.

5. **REVIEW OF MEMBERS' ALLOWANCES SCHEME**

To receive a report containing the recommendations of the Independent Remuneration Panel which undertook a review of Rushmoor's Members Allowances Scheme in April 2018 (copy attached - Annex 2).

6. **QUESTIONS FOR THE CABINET**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

7. **REPORTS OF CABINET AND COMMITTEES**

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet

17th April, 2018
29th May, 2018

Committees

Development Management
Development Management
Licensing and General Purposes

25th April 2018
23rd May, 2018
24th May, 2018

8. **REPORT OF THE POLICY AND PROJECT ADVISORY BOARD**

To note the Report of the meeting of the Policy and Project Advisory Board held on 5th June, 2018 (copy report attached).

A.E. COLVER
Head of Democratic and Customer Services

Council Offices
Farnborough
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Wednesday 13 June 2018