

BOROUGH OF RUSHMOOR

MEETING OF THE BOROUGH COUNCIL held at the Council Chamber, Council Offices, Farnborough on Thursday, 21st June, 2018 at 7.00 pm.

The Worshipful The Mayor (Cllr S.J. Masterson (Chairman))

Cllr Mrs. D.B. Bedford
Cllr T.D. Bridgeman
Cllr M.S. Choudhary
Cllr A.K. Chowdhury
Cllr R.M. Cooper
Cllr P.I.C. Crerar
Cllr Sue Dibble
Cllr Jennifer Evans
Cllr C.P. Grattan
Cllr Barbara Hurst
Cllr Mara Makunura
Cllr Nadia Martin
Cllr K.H. Muschamp
Cllr M.J. Roberts
Cllr M.D. Smith
Cllr M.J. Tennant
Cllr Jacqui Vosper

Cllr D.M.T. Bell
Cllr J.B. Canty
Cllr Sophia Choudhary
Cllr D.E. Clifford
Cllr Liz Corps
Cllr K. Dibble
Cllr R.L.G. Dibbs
Cllr Veronica Graham-Green
Cllr A.J. Halstead
Cllr G.B. Lyon
Cllr J.H. Marsh
Cllr Marina Munro
Cllr A.R. Newell
Cllr M.L. Sheehan
Cllr P.G. Taylor
Cllr B.A. Thomas
Cllr J.E. Woolley

Honorary Alderman C. Balchin
Honorary Alderman R.J. Kimber

Apologies for absence were submitted on behalf of the Deputy Mayor (Cllr Sue Carter, Cllr A.H. Crawford, Cllr B. Jones and Cllr P.F. Rust.

Before the meeting was opened, the Mayor's Chaplain, the Reverend Steve Stewart, led the meeting in prayers.

10. **MINUTES**

It was **MOVED** by Cllr Barbara Hurst; **SECONDED** by Cllr M.J. Tennant and

RESOLVED: That the Minutes of the Annual Meeting of the Council held on 22nd May, 2018 (having been circulated previously) be taken as read, approved and signed as a correct record.

11. **MAYOR'S ANNOUNCEMENTS**

- (1) The Mayor advised Members that the Deputy Mayor was not in attendance following recent surgery and wished her a speedy recovery. Cllr A.H. Crawford was also absent and the Mayor asked for the Council's good wishes to be sent to Cllr Crawford.

- (2) The Mayor reported that he had attended the annual Gurkha Cup Football Tournament at the sports ground on Queens Avenue in Aldershot on 27th May, 2018. The Mayor thanked the Tamu Dhee Association UK who had generously presented him with a cheque for £500 for the Mayor's charities.
- (3) The Mayor reported that he had attended the annual Farnborough Donkey Derby on 28th May, 2018, which had been organised by local Rotarians, at King George V Playing Fields. The event had been well attended and had raised a considerable amount for local charities.
- (4) The Mayor advised Members that he had had the honour of attending a Royal Garden Party at Buckingham Palace on 5th June, 2018 and had been accompanied by Keith and Marianne Holland.
- (5) The Mayor stated that he had been proud to attend the Victoria Day event in Aldershot Town Centre on 9th June, 2018. More than 500 people from community groups, schools and businesses had taken part in the grand parade. The Mayor thanked those at the Council who had organised the event, with the help of the Aldershot Communities Together group, which was comprised of volunteers and residents who had all helped to make the event such a great success.
- (6) The Mayor reported on the 'Kids Out' fun day which had been held on 13th June, 2018 at the Army Rugby Stadium in Aldershot for local disadvantaged children. Many Rotary volunteers from Rushmoor and surrounding areas had made the day full of enjoyment for over 800 children and their carers.
- (7) The Mayor advised that he had attended the Rushmoor 'Get Involved' Fair in Farnborough Town Centre on 16th June, 2018. This event had been supported by over 35 local voluntary organisations and had been organised to give local people the opportunity to find out what local charities, community groups and clubs did. The other purpose of the event was to show people how they could get involved in volunteering and support local organisations who played an important part in Rushmoor's community.
- (8) The Mayor reported on the reception that had been held at the Council Offices on 6th June, 2018 to mark the 100th Anniversary of the Royal Air Force.
- (9) The Mayor advised that his Charity Golf Tournament would be held on Friday, 14th September, 2018 and asked for golfers to note the date in their diary. Further details would be circulated in the near future.

12. **STANDING ORDER 8 - QUESTIONS**

The Mayor reported that no questions had been submitted under Standing Order 8(3).

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

(1) **Appointment of Monitoring Officer**

It was MOVED by Cllr J.E. Woolley; SECONDED by Cllr Mara Makunura – That approval be given to the changes to the arrangements for the role of Monitoring Officer, namely that the designation would be to the Executive Director (Operations), as set out in Report No. CEX1802.

There voted FOR: 31; AGAINST: 0 and the Recommendation was **DECLARED CARRIED**.

(2) **Terms of Reference – Licensing and General Purposes Committee**

Cllr J.E. Woolley introduced the Report of the Licensing and General Purposes Committee meeting held on 24th May, 2018 which recommended the approval of changes to the terms of reference of the Committee. It was MOVED by Cllr J.E. Woolley; SECONDED by Cllr Jacqui Vosper – That approval be given to the changes to the terms of reference of the Licensing and General Purposes Committee, as set out in the Committee's Report.

There voted FOR: 22; AGAINST: 0 and the Recommendation was **DECLARED CARRIED**.

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

It was MOVED by Cllr J.E. Woolley and SECONDED by Cllr J.H. Marsh – That the proposals set out in the Independent Remuneration Panel's Sixth Report be adopted.

During discussion, it was MOVED by Cllr Keith Dibble and SECONDED by Cllr A.J. Halstead – That the implementation of the proposals set out in the Report be deferred until June, 2019 to allow the new governance structure arrangements to be reviewed.

On a Recorded Vote there voted FOR: Cllrs T.D. Bridgeman, Sophia Choudhary, A.K. Choudhary, Keith Dibble, Sue Dibble, Jennifer Evans, C.P. Grattan, A.J. Halstead, Nadia Martin and M.J. Roberts (10); AGAINST: Cllrs Diane Bedford, D.M.T. Bell, J.B. Canty, M.S. Choudhary, D.E. Clifford, R.M. Cooper, Liz Corps, P.I.C. Crerar, Veronica Graham-Green, Barbara Hurst, G.B. Lyon, Mara Makunura, J.H. Marsh, Marina Munro, K.H. Muschamp, A.R. Newell, M.L. Sheehan, M.D. Smith, P.G. Taylor, M.J. Tennant, B.A. Thomas, Jacqui Vosper and J.E. Woolley (23); and ABSTAINED: Cllr R.L.G. Dibbs and the Mayor (Cllr. S.J. Masterson) (2) and the Amendment was **DECLARED LOST**.

Following further discussion, the recommendations of the Independent Remuneration Panel were put to the meeting. There voted FOR: 22; AGAINST: 9 and the Recommendations were **DECLARED CARRIED**.

15. **QUESTIONS FOR THE CABINET**

The Mayor reported that no questions had been submitted for the Cabinet.

16. **REPORTS OF CABINET AND COMMITTEES**

(1) **Cabinet**

It was MOVED by Cllr D.E. Clifford; SECONDED by Cllr Barbara Hurst and

RESOLVED: That the Reports of the Meetings of the Cabinet held on 17th April and 29th May, 2018 be received.

(2) **Development Management Committee**

It was MOVED by Cllr B.A. Thomas; SECONDED by Cllr J.H. Marsh and

RESOLVED: That the Report of the Meeting of the Development Management Committee held on 25th April, 2018 be received.

(3) **Development Management Committee**

It was MOVED by Cllr J.H. Marsh; SECONDED by Cllr Diane Bedford and

RESOLVED: That the Report of the Meeting of the Development Management Committee held on 23rd May, 2018 be received.

(4) **Licensing and General Purposes Committee**

It was MOVED by Cllr J.E. Woolley; SECONDED by Cllr Jacqui Vosper and

RESOLVED: That the Report of the Meeting of the Licensing and General Purposes Committee held on 24th May, 2018 be received.

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

RESOLVED: That the Report of the Policy and Project Advisory Board held on 5th June, 2018 be received.

The meeting closed at 8.20 pm.
