



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 24th July, 2018 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader

Cllr Barbara Hurst, Planning and Economy Portfolio Holder
Cllr G.B. Lyon, Corporate and Democratic Services Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Customer Experience and Improvement Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property 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

A G E N D A

1. **MINUTES** – (Pages 1 - 8)

To confirm the Minutes of the meeting held on 29th May, 2018 (copy attached).

2. **BUSINESS RATES - DISCRETIONARY RATE RELIEF POLICY FOR DISCRETIONARY REVALUATION RELIEF** – (Pages 9 - 12)

(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1821 (copy attached), which sets out proposed amendments to the existing Discretionary Relief Policy to reduce business rates liabilities to those businesses worst affected by the 2017 national revaluation.

3. **APPOINTMENT OF AN INVESTMENT PARTNER TO SUPPORT THE REGENERATING RUSHMOOR PROGRAMME** – (Pages 13 - 20)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. CEX1802 (copy attached), which provides an update on the process to appoint an Investment Partner to support the 'Regenerating Rushmoor' programme.

4. **SURREY HEALTH DRAFT LOCAL PLAN ISSUES AND OPTIONS / PREFERRED OPTIONS CONSULTATION** – (Pages 21 - 34)
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. PLN1817 (copy attached), which provides a summary of the comments to be submitted in response to the Surrey Health Draft Local Plan Issues and Options / Preferred Options consultation.

5. **PROPOSED REVISION TO THE COUNCIL'S STATEMENT OF LICENSING POLICY** – (Pages 35 - 40)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. EHH1821 (copy attached), which sets out proposals to revise the Council's current Statement of Licensing Policy.

6. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 41 - 44)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. COMM1806 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

7. **COUNCIL OFFICES IMPROVEMENT PROGRAMME** – (Pages 45 - 52)
(Cllr Paul Taylor, Customer Experience and Improvement Portfolio Holder)

To consider Report No. IT1801 (copy attached), which provides an update on the Council Offices Improvement Programme and seeks approval for accessing funding for associated projects.

8. **RENDER REPAIR AT NO. 168 HIGH STREET, GUILDFORD** – (Pages 53 - 56)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. LEG1807 (copy attached), which seeks approval for funding for urgent works at No. 168 High Street, Guildford, which is owned by the Council.

9. **SALE OF FORMER HIGHWAY LAND AT PEGASUS AVENUE - NORTH TOWN REDEVELOPMENT PHASE 6** – (Pages 57 - 60)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. LEG1806 (copy attached), which seeks approval for the sale of former highway land at Pegasus Avenue, Aldershot from the Council to VIVID, following the redevelopment of North Town Phase 6.