



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 21st August, 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 - 6)

To confirm the Minutes of the meeting held on 24th July, 2018 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2018/19 - POSITION AT JULY, 2018** – (Pages 7 - 22)

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

To consider Report No. FIN1825 (copy attached), which sets out the Council's anticipated financial position for 2018/19, based on the monitoring exercise carried out during July, 2018.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2018/19 - POSITION AT JULY, 2018** – (Pages 23 - 30)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1826 (copy attached), which sets out the Council's position regarding the Capital Programme for 2018/19, based on the monitoring exercise carried out during July, 2018.

4. **COUNCIL PLAN 2018/19 - QUARTERLY UPDATE ON KEY ACTIONS APRIL - JUNE 2018** – (Pages 31 - 44)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To receive Report No. ELT1803 (copy attached), which sets out the Council's performance information for the first quarter of 2018/19.

5. **TREASURY MANAGEMENT OPERATIONS 2017/18** – (Pages 45 - 64)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1823 (copy attached), which provides details of the main treasury management operations for 2017/18.

6. **APPLICATION FOR DISCRETIONARY RATE RELIEF** – (Pages 65 - 74)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1828 (copy attached), which gives details of an application for discretionary rate relief.

7. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 75 - 78)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. COMM1808 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

8. **ALDERSHOT DIGITAL-GAMES HUB** – (Pages 79 - 114)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. ED1802 (copy attached), which sets out an update on progress towards the development of a Digital-Games Hub in Aldershot.

9. **CORPORATE SANCTIONS AND ENFORCEMENT POLICY** – (Pages 115 - 128)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1827 (copy attached), which sets out a proposed Corporate Sanctions and Enforcement Policy to replace the Council's existing Corporate Enforcement Policy.

10. **ALDERSHOT CREMATORIUM - REPAIRS TO CREMATORS** – (Pages 129 - 132)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. COMM1807 (copy attached), which seeks approval for a supplementary estimate to undertake urgent works at the Aldershot Crematorium.

11. **VOYAGER BUILDING - CPO APPROVAL OF ORDER** – (Pages 133 - 158)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. LEG1808 (copy attached), which provides an update on the proposed acquisition of the Voyager Building, Farnborough to deliver, in partnership with the North East Hampshire and Farnham Clinical Commissioning Group, an Integrated Care Centre for the Farnborough locality.

12. **HYDE HOUSING ASSOCIATION STOCK DISPOSALS** – (Pages 159 - 166)
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder / Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. LEG1809 (copy attached), which sets out a request by Hyde Housing Association for the Council to release legal covenants and reinvestment clauses in relation to a number of properties in its ownership in the Borough.

13. **EXCLUSION OF THE PUBLIC** –

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
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14 and 15	3	Information relating to financial or business affairs
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14. **PLANNING CONSENT - NEW ACCESS ROAD AT INVINCIBLE ROAD, FARNBOROUGH** – (Pages 167 - 172)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. COMM1809 (copy attached), which seeks approval to apply for planning consent for a new access road between Invincible Road and Elles Road, Farnborough.

15. **THE GALLERIES AND THE HIGH STREET MULTI-STOREY CAR PARK, ALDERSHOT** – (Pages 173 - 176)
(Cllr Martin Tennant, Major Projects and Property)

To consider Exempt Report No. CEX1804 which provides an update on the approach to the Galleries redevelopment and redevelopment of the High Street Multi-Storey Car Park, Aldershot.

