



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 18th September, 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 21st August, 2018 (copy attached).

2. **75% BUSINESS RATES PILOT IN HAMPSHIRE BID 2019/20** – (Pages 9 - 14)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1830 (copy attached), which sets out a proposal by Hampshire authorities to apply to take part in a Government pilot scheme in relation to a 75% Business Rates retention pool.

3. **RELOCATION OF GULFSTREAM AEROSPACE LIMITED MAINTENANCE, REPAIR AND OVERHAUL FACILITY** – (Pages 15 - 24)

(Cllr Barbara Hurst, Planning and Economy Portfolio Holder / Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. CEX1805 (copy attached), which sets out a proposed process to secure the relocation of Gulfstream Aerospace Limited's Maintenance, Repair and Overhaul facility to TAG Farnborough Airport and seeks agreement in principle for the provision of a support package from the Council to Gulfstream.

4. **ESTABLISHMENT OF REGENERATION INVESTMENT PARTNERSHIP** – (Pages 25 - 94)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. CEX1806 (copy attached), which makes recommendations on the proposed establishment of an Investment Partnership to be known as the Rushmoor Development Partnership.

5. **DEPLOYMENT OF RIGHT TO BUY RECEIPTS - NORTH TOWN PHASES 5 & 6** – (Pages 95 - 98)

(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. PLN1820 (copy attached), which sets out a proposal for the deployment of Right to Buy receipts in support of the regeneration scheme at North Town, Aldershot.

6. **LEISURE MANAGEMENT CONTRACT - EXTENSION** – (Pages 99 - 102)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. COMM1810 (copy attached), which seeks to extend the current leisure management contract in respect of the Farnborough Leisure Centre and Aldershot Pools.

7. **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 item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
8	3	Information relating to financial or business affairs

8. **PURCHASE OF LAND AT NORTH CLOSE, FARNBOROUGH** – (Pages 103 - 106)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. LEG1811 (copy attached), which sets out a proposal to acquire land at North Close, Farnborough.
