



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 13th November, 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](mailto:chris.todd@rushmoor.gov.uk)

## A G E N D A

1. **MINUTES** – (Pages 1 - 2)

To confirm the Minutes of the meeting held on 16th October, 2018 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2018/19 - POSITION AT SEPTEMBER, 2018** – (Pages 3 - 28)

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

To consider Report No. FIN1832 (copy attached), which sets out the Council's anticipated financial position for 2018/19, based on the monitoring exercise carried out during September, 2018.

3. **CAPITAL PROGRAMME MONITORING 2018/19 - POSITION AT SEPTEMBER, 2018** – (Pages 29 - 38)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1833 (copy attached), which sets out the Council's position regarding the Capital Programme for 2018/19, based on the monitoring exercise carried out during September, 2018.

4. **COUNCIL PLAN 2018/19 - QUARTERLY UPDATE ON KEY ACTIONS JULY - SEPTEMBER 2018** – (Pages 39 - 54)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To receive Report No. ELT1804 (copy attached), which sets out the Council's performance information for the second quarter of 2018/19.

5. **ANNUAL REVIEW OF FEES AND CHARGES** – (Pages 55 - 102)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1831 (copy attached), which sets out the results of an annual review in relation to the levels of fees and charges for Council services.

6. **BUDGET 2019/20 - ROBUSTNESS OF ESTIMATES** – (Pages 103 - 114)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1835 (copy attached), which sets out the Executive Head of Finance's statement on the robustness of the estimates used in the preparation of the Council's budget.

7. **BUDGET 2019/20 - ADEQUACY OF PROVISIONS AND RESERVES** – (Pages 115 - 132)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1834 (copy attached), which sets out the Executive Head of Finance's statement on the adequacy of provisions and reserves used in the preparation of the Council's budget.

8. **REGENERATING RUSHMOOR - QUARTER 2 PROGRESS REPORT** – (Pages 133 - 152)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To receive Report No. RP1801 (copy attached), which sets out a progress report for the 'Regenerating Rushmoor' programme for the second quarter of 2018/19.

9. **PROPOSED ADOPTION OF POST-CONSULTATION LICENSING POLICY** – (Pages 153 - 160)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1827 (copy attached), which seeks approval of the Council's revised statement of licensing policy for submission to the Council.

10. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 161 - 164)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. DSP1801 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

11. **REPORT OF URGENCY DECISION - UTILISATION OF COMMUTED SUM MONIES TO GRANT FUND AFFORDABLE HOMES TO RENT AT BIRCHETT ROAD, ALDERSHOT** – (Pages 165 - 168)  
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1801 (copy attached), which sets out details of an urgency decision taken to approve the use of commuted sum funds to be invested in grant funding 50 units of affordable homes to rent in Aldershot town centre.

12. **INTERNATIONAL CULTURAL AND BUSINESS LINKS** – (Pages 169 - 174)  
(Cllr David Clifford, Leader of the Council)

To consider Report No. DSP1802 (copy attached), which provides an overview of the background to town twinning and the arrangements in Rushmoor and seeks the Cabinet's endorsement of proposed changes, including the establishment of new links, for submission to the Council on 6th December, 2018.

-----