



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 11th December, 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, Democracy and Partnerships, 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 13th November, 2018 (copy attached).

2. **PROVISIONAL SETTLEMENT 2019/20 AND BUDGET UPDATE** – (Pages 7 - 12)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1840 (copy attached), which sets out details of the Government's Provisional Settlement 2019/20 and its implications for the Council's budget.

3. **TREASURY MANAGEMENT OPERATIONS MID-YEAR REPORT 2018/19 –**
(Pages 13 - 34)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1836 (copy attached), which sets out the main activities of Treasury Management Operations during the first half of 2018/19.

4. **COUNCIL TAX SUPPORT SCHEME 2019/20 –** (Pages 35 - 70)
(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. CTSG1801 (copy attached), which sets out the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

5. **AIR QUALITY PLAN TO REDUCE NITROGEN DIOXIDE CONCENTRATIONS ON THE A331 - OUTLINE BUSINESS CASE –** (Pages 71 - 78)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1832 (copy attached), which sets out the Outline Business Case to improve air quality on the A331.

6. **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
7	3	Information relating to financial or business affairs

7. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES –**
(Pages 79 - 90)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Exempt Report No. FIN1837 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.
