



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 6th March, 2018 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council  
Cllr K.H. Muschamp, Deputy Leader and Business, Safety and Regulation Portfolio  
Holder

Cllr Barbara Hurst, Health and Housing Portfolio Holder  
Cllr G.B. Lyon, Concessions and Community Support Portfolio Holder  
Cllr M.L. Sheehan, Leisure and Youth Portfolio Holder  
Cllr P.G. Taylor, Corporate Services Portfolio Holder  
Cllr M.J. Tennant, Environment and Service Delivery 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 - 6)

To confirm the Minutes of the meeting held on 6th February, 2018 (copy attached).

2. **BUSINESS RATES - DISCRETIONARY RATE RELIEF POLICY FOR  
DISCRETIONARY REVALUATION RELIEF** – (Pages 7 - 12)  
(Cllr Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. FIN1812 (copy attached), which sets out proposed  
amendments to the Council's existing Discretionary Rate Relief Policy to reduce

business rates liabilities to those Ratepayers most affected by the 2017 national revaluation.

3. **UPDATED FINANCIAL ASSISTANCE POLICY FOR HOUSING GRANTS AND LOANS** – (Pages 13 - 34)  
(Cllr Barbara Hurst, Health and Housing Portfolio Holder)

To consider Report No. EHH1808 (copy attached), which sets out proposed amendments to the Council's Financial Assistance Policy for Housing Grants and Loans.

4. **PROPOSED TAXI SHARING ARRANGEMENTS FOR FARNBOROUGH INTERNATIONAL AIRSHOW 2018** – (Pages 35 - 48)  
(Cllr Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. EHH1809 (copy attached), which outlines proposals for public consultation on a taxi-sharing scheme to run for the duration of the Farnborough International Airshow 2018.

5. **REVIEW OF CHARGING FOR PRE-APPLICATION PLANNING ADVICE** – (Pages 49 - 54)  
(Cllr Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. PLN1805 (copy attached), which sets out a review of the arrangements for charging for pre-application planning advice and proposes amendments to the scheme.

6. **NEW DEPOT CONSTRUCTION** – (Pages 55 - 62)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1803 (copy attached), which sets out the current position in relation to the Design and Build Contract for the Council's new depot in Lysons Avenue, Ash Vale and seeks a supplementary capital budget for 2018/19.

7. **VOYAGER HOUSE, SOUTHWOOD BUSINESS PARK** – (Pages 63 - 66)  
(Cllr Barbara Hurst, Health and Housing Portfolio Holder)

To consider Report No. LEG1803 (copy attached), which provides an update to the Cabinet in relation to the provision of primary and community health care within the West Farnborough locality, as advised by the North East Hampshire and Farnham Clinical Commissioning Group.

8. **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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9 and 10	3	Information relating to financial or business affairs
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9. **COMMERCIAL PROPERTY ACQUISITIONS UPDATE AND PROPOSED ACQUISITION OF PLOT NO. 13 INVINCIBLE ROAD, FARNBOROUGH** – (Pages 67 - 86)  
 (Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1802 (copy attached), which updates the Cabinet on commercial property acquisitions generally and sets out a proposal for the Council to acquire Plot No. 13 Invincible Road, Farnborough.

10. **ALDERSHOT TOWN CENTRE REGENERATION HOUSING INFRASTRUCTURE FUND** – (Pages 87 - 92)  
 (Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Exempt Report No. CD1802 (copy attached), which provides an update in relation to the funding allocation of £8.4 million recently secured via the Housing Infrastructure Fund.

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