



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 17th April, 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 - 8)

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

2. **REVENUE BUDGET MONITORING AND FORECASTING 2017/18 - POSITION AT MARCH, 2018** – (Pages 9 - 26)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1815 (copy attached), which sets out the Council's anticipated financial position for 2017/18, based on the monitoring exercise carried out during March, 2018.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2017/18 - POSITION AT MARCH, 2018** – (Pages 27 - 38)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1816 (copy attached), which sets out the Council's position regarding the Capital Programme for 2017/18, based on the monitoring exercise carried out during March, 2018.

4. **DISCRETIONARY RATE RELIEF** – (Pages 39 - 46)  
(Cllr Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Report No. FIN1814 (copy attached), which gives details of a new application for discretionary rate relief and sets out proposals to bring forward the date that organisations must reapply for discretionary rate relief.

5. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 47 - 52)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1804 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

6. **THAMES BASIN HEATHS SPECIAL PROTECTION AREA AVOIDANCE AND MITIGATION STRATEGY UPDATE** – (Pages 53 - 60)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. PLN1808 (copy attached), which sets out proposed amendments to the Rushmoor Thames Basin Heaths Avoidance and Mitigation Strategy.

7. **PLANNING FEE INCREASE AND RESOURCING IN PLANNING** – (Pages 61 - 66)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder / Cllr Ken Muschamp, Business, Safety and Regulation Portfolio Holder)

To consider Report No. PLN1809 (copy attached), which sets out a proposed variation to the planning fee income budget and a proposed programme of improvements to the Planning Service.

8. **ENVIRONMENTAL LITTERING - REVISIONS TO PILOT PROJECT** – (Pages 67 - 70)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Report No. COMM1805 (copy attached), which sets out revisions to the one-year agency agreement with East Hampshire District Council to better tackle littering and dog fouling in the Borough.

9. **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 paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such items:

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
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10, 11, 12	3	Information relating to financial or business affairs
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10. **APPLICATIONS FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES –** (Pages 71 - 86)  
(Cllr Gareth Lyon, Concessions and Community Support Portfolio Holder)

To consider Exempt Report No. FIN1817 (copy attached), which gives details of three applications for the remission of non-domestic rates due to hardship.

11. **HOTEL PROVISION IN FARNBOROUGH –** (Pages 87 - 92)  
(Cllr Martin Tennant, Environment and Service Delivery Portfolio Holder)

To consider Exempt Report No. CEX1801 (copy attached), which sets out a proposed approach to the provision of hotels in the Farnborough area.

12. **COMMERCIAL PROPERTY ACQUISITION –** (Pages 93 - 128)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. LEG1804 (copy attached), which sets out a proposal to acquire the head leasehold interest of a property of which the Council is already the freehold owner.

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