



RUSHMOOR BOROUGH COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

*at the Council Offices, Farnborough on
Thursday, 31st January, 2019 at 7.00 pm*

To:

Cllr M.D. Smith (Chairman)
Cllr Mrs. D.B. Bedford (Vice-Chairman)
Cllr J.B. Canty (Vice-Chairman)

Cllr T.D. Bridgeman
Cllr M.S. Choudhary
Cllr R.M. Cooper
Cllr K. Dibble
Cllr Veronica Graham-Green
Cllr B. Jones
Cllr Nadia Martin
Cllr B.A. Thomas

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democratic and Customer Services, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

A G E N D A

1. MINUTES OF THE PREVIOUS MEETING – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 13th December, 2018 (copy attached).

2. CABINET CHAMPIONS - WORK PROGRAMMES –

The Cabinet Champions have been invited to the meeting to explain their current work programmes and progress to date. The work areas for the Champions in 2018/19 are as follows:

- Cllr Sue Carter – Education and Youth
- Cllr Liz Corps – Events and Civic Pride
- Cllr Jacqui Vosper – Armed Forces

A Member of the Cabinet will also be in attendance.

3. DECISION MAKING STRUCTURE –

To carry out a review of the new structure since it was introduced in May, 2018. A presentation will be made by the Head of Democracy, Strategy and Partnerships (Andrew Colver) on the background to the structure, progress and potential areas for consideration by the Committee.

4. WORK PLAN – (Pages 5 - 16)

To review the current work plan (copy attached).

5. 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
6	3	Information relating to financial or business affairs

6. CALL-IN - ALDERSHOT REGENERATION SITE ASSEMBLY – (Pages 17 - 26)

In accordance with the provisions set out in the Overview and Scrutiny procedure rules, a request has been received from the following Members to call-in minute No. 71 from the Cabinet meeting on 8th January, 2019:

Cllr Alex Crawford

Cllr Terry Bridgeman
Cllr Keith Dibble
Cllr Sue Dibble
Cllr Jennifer Evans
Cllr Barry Jones
Cllr Nadia Martin
Cllr Mike Roberts

The reason given for the call-in request is that the resolution of the Cabinet was made on the basis of inadequate information.

Attached for information are Exempt Report No. RP1901, which sets out matters regarding the acquisition of properties in relation to the regeneration of Aldershot town centre and a copy of the relevant draft minute of the Cabinet meeting on 8th January, 2019.

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Committee Administrator fifteen working days prior to the meeting.
