

RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on Tuesday, 8th January, 2019 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

AGENDA

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the meeting held on 11th December, 2018 (copy attached).

2. **RUSHMOOR COMMUNITY LOTTERY** – (Pages 7 - 18) (Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. DSP1901 (copy attached), which sets out a review of the Rushmoor Community Lottery, following the first year of operation, and proposes changes to its working arrangements.

3. **BUSINESS RATES - DISCRETIONARY GROWTH INCENTIVE RELIEF APPLICATION** – (Pages 19 - 28)

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

To consider Report No. FIN1901 (copy attached), which gives details of an application for discretionary rate relief under the Council's Discretionary Growth Incentive Relief Policy.

4. **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:

Item Schedule Category

Nos. 12A Para.

No.

5, 6 and 7 3 Information relating to financial or business affairs

5. **ALDERSHOT REGENERATION - SITE ASSEMBLY** – (Pages 29 - 36) (Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1901 (copy attached), which sets out matters regarding the acquisition of properties in relation to the regeneration of Aldershot town centre.

6. **PROPERTY INVESTMENT PURCHASE** – (Pages 37 - 44) (Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1902 (copy attached), which sets out details relating to the potential acquisition of property.

7. APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES – (Pages 45 - 52)

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

To consider Exempt Report No. FIN1902 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.
