



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 5th February, 2019 at 6.30 pm*

To:

Cllr D.E. Clifford, Leader of the Council  
Cllr K.H. Muschamp, Deputy Leader of the Council

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](mailto:chris.todd@rushmoor.gov.uk)

## A G E N D A

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the meeting held on 8th January, 2019 (copy attached).

2. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** –  
(Pages 5 - 178)

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

To consider Report No. FIN1909 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2019/20, for submission to the Council on 21st February, 2019.

3. **COUNCIL TAX SUPPORT SCHEME 2019/20** – (Pages 179 - 212)  
(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. ED1902 (copy attached), regarding responses to the public consultation and the recommendation to the Council of an amended Scheme for the 2019/20 financial year.

4. **ANNUAL CAPITAL STRATEGY 2019/20** – (Pages 213 - 226)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1906 (copy attached), which seeks approval of the Council's Capital Strategy for the year 2019/20, for submission to the Council on 21st February, 2019.

5. **ANNUAL TREASURY MANAGEMENT STRATEGY AND ANNUAL NON-TREASURY INVESTMENT STRATEGY 2019/20** – (Pages 227 - 262)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1905 (copy attached), which seeks approval of the Treasury Management Strategy and Non-Treasury Investment Strategy (Investment Strategy) for the year 2019/20, for submission to the Council on 21st February, 2019.

6. **BUSINESS RATES - RETAIL DISCOUNT POLICY** – (Pages 263 - 270)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1908 (copy attached), which sets out a proposed local policy to award a retail discount from business rates.

7. **COUNCIL TAX EMPTY PROPERTY PREMIUM CHARGE 2019/20 AND AMENDMENT TO COUNCIL TAX DISCOUNTS** – (Pages 271 - 284)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1907 (copy attached), which sets out proposed changes to the way that empty properties are treated within the Council Tax system.

8. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 285 - 290)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. DSP1902 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

9. **ADOPTION OF THE RUSHMOOR LOCAL PLAN** – (Pages 291 - 370)  
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1901 (copy attached), which seeks approval of the Rushmoor Local Plan and associated Policies Map, for submission to the Council on 21st February, 2019.

10. **SOUTHWOOD SANG** – (Pages 371 - 378)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. ED1901 (copy attached), which sets out progress towards the conversion of the former Southwood Golf Course to provide a major new parkland and to deliver Suitable Alternative Natural Greenspace (SANG).

11. **PLANNING DELIVERY FUND** – (Pages 379 - 388)  
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1906 (copy attached), which seeks approval to spend grant funding awarded by the Government, from the Planning Delivery Fund, to progress joint work on issues relating to the Thames Basin Heaths Special Protection Area.

12. **ARTICLE 4 DIRECTION FOR CHURCH CIRCLE** – (Pages 389 - 394)  
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1908 (copy attached), which sets out a proposal for the adoption of an Article 4 Direction to withdraw permitted development rights in relation to identified properties in Church Circle, Farnborough.

13. **CIVIL PENALTIES POLICY** – (Pages 395 - 414)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1903 (copy attached), which sets out a proposed Civil Penalties Policy, to allow the Council to serve civil penalties for housing offences, under the Housing and Planning Act 2017.

14. **UPDATED LICENSING POLICY FOR HOUSES IN MULTIPLE OCCUPATION** –  
(Pages 415 - 440)  
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1902 (copy attached), which sets out an updated licensing policy for Houses in Multiple Occupation.

15. **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:

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
16 and 17	3	Information relating to financial or business affairs

16. **PROPERTY INVESTMENT PURCHASE** – (Pages 441 - 558)  
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1903 (copy attached), which sets out details relating to the potential acquisition of property, as part of the asset investment programme set out in the Council's Medium Term Financial Strategy.

17. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** –  
(Pages 559 - 568)  
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Exempt Report No. FIN1904 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.

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