



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 5th March, 2019 at 7.00 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, Strategy and Partnerships, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

A G E N D A

1. **MINUTES** – (Pages 1 - 12)

To confirm the Minutes of the meeting held on 5th February, 2019 (copy attached).

2. **COUNCIL PLAN 2018/19 - QUARTERLY UPDATE ON KEY ACTIONS OCTOBER - DECEMBER 2018** – (Pages 13 - 34)

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

To receive Report No. ELT1901 (copy attached), which sets out the Council's performance information for the third quarter of 2018/19.

3. **REGENERATING RUSHMOOR - QUARTER 3 PROGRESS REPORT** – (Pages 35 - 52)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To receive Report No. RP1904 (copy attached), which sets out a progress report for the 'Regenerating Rushmoor' programme for the third quarter of 2018/19.

4. **PROPOSAL FOR THE ESTABLISHMENT OF A COUNCIL OWNED HOUSING COMPANY** – (Pages 53 - 128)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. ED1903 (copy attached), which sets out the business case for the creation of a wholly owned company, limited by shares, to deliver housing in the Borough.

5. **SOUTHWOOD SANG** – (Pages 129 - 134)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. EPSH1914 (copy attached), which sets out a proposal to enter into a collaborative agreement with the Environment Agency to carry out a feasibility study and, as necessary, implement associated works to create a natural wetland habitat at Southwood Suitable Alternative Natural Greenspace (SANG).

6. **REPORT OF URGENCY DECISION - ALDERSHOT DIGITAL-GAMES HUB** – (Pages 135 - 142)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider an urgent decision made by the Executive Head of Regeneration and Property, in consultation with the Leader of the Council, in relation to the establishment of the Aldershot Digital-Games Hub. The Record of Executive Decision is attached and further details can be provided at the meeting.

7. **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
8, 9 & 10	3	Information relating to financial or business affairs

8. **PROPERTY INVESTMENT PURCHASE** – (Pages 143 - 150)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1904 (copy attached), which sets out an update on the potential acquisition of a property, previously discussed by the Cabinet at its meeting on 8th January, 2019.

9. **FARNBOROUGH CIVIC QUARTER - SITE ASSEMBLY** – (Pages 151 - 158)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1905 (copy attached), which sets out a proposal for the acquisition of a property within the redevelopment area known as the Civic Quarter, Farnborough.

10. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** –
(Pages 159 - 168)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Exempt Report No. FIN1913 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.
