



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 2nd April, 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 - 6)

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

2. **REVENUE BUDGET MONITORING AND FORECASTING 2018/19 - POSITION AT MARCH, 2019** – (Pages 7 - 30)

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

To consider Report No. FIN1914 (copy attached), which sets out the Council's anticipated financial position for 2018/19, based on the monitoring exercise carried out during February, 2019.

3. **CAPITAL PROGRAMME MONITORING 2018/19 - POSITION AT MARCH, 2019 –**
(Pages 31 - 40)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1915 (copy attached), which sets out the Council's position regarding the Capital Programme for 2018/19, based on the monitoring exercise carried out during February, 2019.

4. **BUSINESS RATES - DISCRETIONARY RATE RELIEF –** (Pages 41 - 44)
(Cllr Gareth Lyon, Corporate and Democratic Services Portfolio Holder)

To consider Report No. FIN1912 (copy attached), which gives details of an application for discretionary rate relief.

5. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND –** (Pages 45 - 50)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. DSP1903 (copy attached), which sets out details of applications for grants from the Farnborough Airport Community Environmental Fund.

6. **ROWHILL NATURE RESERVE AND SOUTHWOOD WOODLAND MANAGEMENT PLAN REVIEW –** (Pages 51 - 58)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. EPSH1922 (copy attached), which sets out proposals to undertake surveys and to review the management plans in relation to the Rowhill Nature Reserve and Southwood Woodland.

7. **DEPLOYMENT OF RIGHT TO BUY RECEIPTS - PLACE COURT, ALDERSHOT –**
(Pages 59 - 64)
(Cllr Barbara Hurst, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1921 (copy attached), which sets out a proposal for the deployment of Right to Buy receipts to provide two additional units of accommodation at Place Court, Aldershot.

8. **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 |
|-----------------|-------------------------------|---|
| 9 | 3 | Information relating to financial or business affairs |

9. **PROPERTY INVESTMENT PURCHASE** – (Pages 65 - 96)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1908 (copy attached), which sets out details relating to the potential acquisition of a property by the Council.
