



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 28th May, 2019 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Corporate Services 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 2nd April, 2019 (copy attached).

2. **GENERAL FUND PROVISIONAL OUTTURN 2018/19** – (Pages 7 - 42)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1920 (copy attached), which sets out the provisional outturn position on the General Fund (revenue and capital) for 2018/19, subject to audit.

3. **COUNCIL PLAN 2018/19 - QUARTERLY UPDATE ON KEY ACTIONS JANUARY - MARCH 2019** – (Pages 43 - 56)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To receive Report No. ELT1902 (copy attached), which sets out the Council's performance information for the fourth quarter of 2018/19.

4. **REGENERATING RUSHMOOR - QUARTER 4 PROGRESS REPORT** – (Pages 57 - 78)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To receive Report No. RP1911 (copy attached), which sets out a progress report for the 'Regenerating Rushmoor' programme for the fourth quarter of 2018/19.

5. **BUSINESS RATES - DISCRETIONARY GROWTH INCENTIVE RELIEF APPLICATION** – (Pages 79 - 92)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1916 (copy attached), which gives details of an application for discretionary rate relief under the Council's Discretionary Growth Incentive Relief Policy.

6. **BUSINESS RATES - DISCRETIONARY RATE RELIEF POLICY FOR DISCRETIONARY REVALUATION RELIEF** – (Pages 93 - 98)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1917 (copy attached), which sets out proposed amendments to the existing Discretionary Relief Policy to reduce business rates liabilities to those businesses worst affected by the 2017 national revaluation.

7. **REVOCAION OF FOUR SUPPLEMENTARY PLANNING DOCUMENTS** – (Pages 99 - 104)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1927 (copy attached), which proposes the revocation of four Supplementary Planning Documents, following the adoption of the Rushmoor Local Plan.

8. **CONSULTATION ON DRAFT STATEMENT OF COMMUNITY INVOLVEMENT** – (Pages 105 - 134)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1928 (copy attached), which seeks agreement to publish the draft Statement of Community Involvement 2019 for consultation.

9. **PUBLIC CONSULTATION ON THE DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT** – (Pages 135 - 154)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1929 (copy attached), which seeks agreement to publish the draft Affordable Housing Supplementary Planning Document for the purposes of a public consultation exercise.

10. **APPOINTMENTS TO CABINET WORKING GROUPS –**

To confirm the appointments to the following groups for the 2019/20 Municipal Year:

i) Budget Strategy Working Group

Corporate Services Portfolio Holder -	Cllr P.G. Taylor
Additional Cabinet Member -	Vacancy
Conservative Group (3) -	Cllrs Mrs. D.B. Bedford, J.B. Canty and S.J. Masterson
Labour Group (2) -	Cllrs Gaynor Austin and A.H. Crawford
Liberal Democrat Group (1) -	Vacancy

ii) Member Development Group

Democracy, Strategy and Partnerships Portfolio Holder -	Cllr A.R. Newell
Additional Cabinet Member -	Cllr Marina Munro
Conservative Group (2) -	Cllr J.E. Woolley and vacancy
Labour Group (2) -	Cllrs Sophie Porter and P.F. Rust
Liberal Democrat Group (1) -	Vacancy

11. **KPI LIMITED - ALTERATION TO DEVELOPMENT AGREEMENT –** (Pages 155 - 160)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1913 (copy attached), which sets out a request from KPI Limited for an amendment to the development agreement relating to Kingsmead, the Mead, Firgrove Court and land at Queensmead, Farnborough to provide extended long stop dates for Blocks 3 and 4 of the scheme.

12. **LEASEHOLD DISPOSAL - ALDERSHOT TOWN FOOTBALL CLUB, HIGH STREET, ALDERSHOT –** (Pages 161 - 170)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1912 (copy attached), which sets out a proposal to grant a new, long, leasehold interest in Aldershot Town Football Club, EBB Stadium, High Street, Aldershot.

13. **NO. 168 HIGH STREET, GUILDFORD - ADMINISTRATION OF STEAMER TRADING LIMITED** – (Pages 171 - 248)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1910 (copy attached), which gives background information around the administration of the Council's tenant, Steamer Trading Limited and sets out options for the future use of the premises at No. 168 High Street, Guildford.

14. **THE GALLERIES AND HIGH STREET MULTI-STOREY CAR PARK, ALDERSHOT REDEVELOPMENT** – (Pages 249 - 264)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1909 (copy attached), which provides a progress report in respect of the Galleries and High Street Multi-Storey Car Park, Aldershot redevelopment project.
