



RUSHMOOR BOROUGH COUNCIL

SPECIAL MEETING OF THE POLICY AND PROJECT ADVISORY BOARD

*at the Council Offices, Farnborough on
Wednesday, 26th September, 2018 at 7.00 pm*

To:

Cllr A.R. Newell (Chairman)
Cllr Sophia Choudhary (Vice-Chairman)
Cllr Marina Munro (Vice-Chairman)

Cllr J.B. Canty
Cllr A.H. Crawford
Cllr P.I.C. Crerar
Cllr R.L.G. Dibbs
Cllr Mara Makunura
Cllr M.J. Roberts
Cllr P.F. Rust
Cllr J.E. Woolley

Enquiries regarding this agenda should be referred to the Administrator, Justine Davie, Democratic and Customer Services, Tel. (01252) 398832, Email. justine.davie@rushmoor.gov.uk.

A G E N D A

1. DEVELOPING THE BUSINESS CASE FOR A LOCAL HOUSING COMPANY - FINANCIAL AND MANAGEMENT CASE – (Pages 1 - 16)

To consider the Executive Director's Report No. ED1806 (copy attached) following on from the previous Advisory Board on 30th August (Minutes attached). At the meeting officers will also provide a supporting presentation setting out the financial implications of a range of tenure mix as requested at the last meeting of the Advisory Board.

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.
