



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 21st February, 2019 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES**

To confirm the Minutes of the Ordinary Meeting of the Council held on 6th December 2018 (copy Minutes attached).

2. **MAYOR'S ANNOUNCEMENTS**

3. **STANDING ORDER 8 - QUESTIONS**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **NOTICE OF MOTION - VIOLENCE AT WORK**

To consider the following Notice of Motion, which has been submitted by Cr. K. Dibble pursuant to Standing Order 9 (1):

“Rushmoor Borough Council recognises its staff is its greatest resource, and, as a good employer, must ensure all staff feel safe and secure in their place of work. We therefore call on the Council to sign up to Unison’s *Violence at Work Charter*.”

5. **MAYOR-ELECT AND DEPUTY MAYOR-ELECT 2019/20**

At its meeting on 28th January, 2019, the Licensing, Audit and General Purposes Committee considered the nominations for Mayor-Elect and the Deputy Mayor-Elect for 2019/20 and made the following recommendations:

- (i) That Cr. Sue Carter be selected as Mayor-Elect for the Municipal Year 2019/20; and
- (ii) That Cr. Peter Frank Rust be selected as Deputy Mayor-Elect for the Municipal Year 2019/20.

6. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

To consider the recommendations of the Cabinet in relation to the following items:

(1) **Revenue Budget, Capital Programme, Council Tax Level and Council Tax Support Scheme 2019/20**

To receive a report from the Cabinet (copy attached – Annex 1), which recommends the approval of the Revenue Budget, Capital Programme, Council Tax Level and Council Tax Support Scheme for 2019/20. The Leader of the Council (Cr. D.E. Clifford) will introduce this item.

(2) **Annual Capital Strategy 2019/20**

To receive a report from the Cabinet (copy attached – Annex 2) which recommends the approval of the Council’s Capital Strategy for 2019/20. The Portfolio Holder for Corporate and Democratic Services (Cr. G.B. Lyon) will introduce this item.

(3) **Annual Treasury Management Strategy and Annual Non-Treasury Investment Strategy 2019/20**

To receive a report from the Cabinet (copy attached – Annex 3), which recommends the approval of the Treasury Management Strategy 2019/20, Non-Treasury Investment Strategy 2019/20 and the Minimum Revenue Provision Statement. The Portfolio Holder for Corporate and Democratic Services (Cr. G.B. Lyon) will introduce this item.

(4) **Council Tax Empty Property Premium Charge 2019/20 and Council Tax Discount - Properties Undergoing Major Repair or Structural Alteration**

To receive a report from the Cabinet (copy attached – Annex 4), which proposes an increase in the Empty Property Premium Charge. The Portfolio Holder for Corporate and Democratic Services (Cr. G.B. Lyon) will introduce this item.

(5) Adoption of the Rushmoor Local Plan

To receive a report from the Cabinet (copy attached – Annex 5), which recommends the adoption of the Rushmoor Local Plan. The Portfolio Holder for Planning and Economy (Cr. Barbara Hurst) will introduce this item.

7. THE COUNCIL TAX 2019/20

To fix the level of Council Tax for the financial year 2019/20 taking into account precepts of Hampshire County Council, the Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority. (A copy of the appropriate draft resolution is attached – Annex 6)

8. QUESTIONS FOR THE CABINET

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

9. REPORTS OF CABINET AND COMMITTEES

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet

11th December, 2018
8th January, 2019
5th February, 2019

Committees

Licensing, Audit and General Purposes	26th November, 2018
Development Management	5th December, 2018
Development Management	16th January, 2019
Licensing, Audit and General Purposes	28th January, 2019

10. REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD

To note the Reports of the following meetings (copy reports attached):

Overview and Scrutiny Committee	13th December, 2018
Policy and Project Advisory Board	23rd January, 2019
Overview and Scrutiny Committee	31st January, 2019

A.E. COLVER
Head of Democracy, Strategy and Partnerships

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Wednesday 13 February 2019

