



# 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, 20th June, 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** – (Pages 1 - 12)

To confirm the Minutes of the Annual Meeting of the Council held on 21st May 2019 (copy 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. **NOTICES OF MOTION –**

##### (1) **Environment and Sustainability –**

To consider the following Notice of Motion, which has been submitted by Cllr C.J. Stewart pursuant to Standing Order 9 (1):

“Taking into account the responses from residents to the recent consultation on a long-term vision for the Borough, this Council agrees to develop a plan to enable a green and sustainable Rushmoor and a carbon neutral Council by 2030.”

##### (2) **Climate Emergency –**

To consider the following Notice of Motion, which has been submitted by Cllr A.J Halstead pursuant to Standing Order 9 (1):

“This Council will hereby:

1. Declare a ‘Climate Emergency’;
2. Pledge to make the Borough of Rushmoor carbon-neutral by 2030, taking into account production and consumption emissions;
3. Explore ethical procurement, and incentivising electric car usage;
4. Seek to exceed the national average for recycling rates;
5. Eliminate the use of single-use plastics by the council by 2030;
6. Call on Westminster to provide necessary powers and resources to achieve the 2030 targets;
7. Mandate the Portfolio Holder responsible to regularly report back with actions undertaken to address this emergency.”

##### (3) **Rushmoor Community Contribution Scheme –**

To consider the following Notice of Motion, which has been submitted by Cllr A.S. Dekker pursuant to Standing Order 9 (1):

“That this Council introduce a "Community Contribution Scheme" similar to that run by Westminster Council. Higher value properties, such as band H, would be asked to make a voluntary contribution of double the normal contribution of Rushmoor's share of the council tax.

Funds raised by the scheme would be used in three specific areas:

- Helping young people – investing in youth clubs
- Extra support for people who find themselves sleeping on the streets
- Helping to tackle isolation and loneliness – not just amongst the elderly but across all age groups, including children.”

#### 5. **QUESTIONS FOR THE CABINET –**

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

6. **REPORTS OF CABINET AND COMMITTEES – (Pages 13 - 68)**

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

<b>Cabinet</b>	2nd April, 2019 28th May, 2019
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**Committees**

Development Management	10th April, 2019
Development Management	29th May, 2019
Licensing, Audit and General Purposes	6th June, 2019

7. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 69 - 86)**

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

Policy and Project Advisory Board	3rd April, 2019
Overview and Scrutiny Committee	30th May, 2019
Policy and Project Advisory Board	5th June, 2019

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

Council Offices  
Farnborough  
Hampshire GU14 7JU

Wednesday 12 June 2019