



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, 3rd October, 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 - 6)**

To confirm the Minutes of the Ordinary Meeting of the Council held on 25th July 2019 (copy attached).

2. **MAYOR'S ANNOUNCEMENTS –**

3. **RUSHMOOR COMMUNITY AWARD 2019 –**

The Mayor to present the Rushmoor Community Award 2019 to both Suzanne Skippage and Stella Olivier in recognition of their outstanding contributions to the Borough.

4. **STANDING ORDER 8 - QUESTIONS –**

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

5. **NOTICE OF MOTION - DEBT COLLECTION PRACTICES –**

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

“That this Council engage with the Stop The Knock campaign of the Money Advice Trust to improve its debt-collection practices using the six steps to:

1. Make a clear public commitment to reduce the Council’s use of bailiffs over time.
2. Review the Council’s signposting to free debt advice, including phone/online channels.
3. Adopt the Standard Financial Statement to assess affordability.
4. Have a formal policy covering residents in vulnerable circumstances.
5. Exempt Council Tax Support recipients from bailiff action.
6. Sign the Council Tax Protocol and review current practice against the ‘Supportive Council Tax Recovery’ Toolkit.”

6. **RECOMMENDATIONS FOR DECISION BY THE COUNCIL –**

To consider the recommendations in relation to the following items:

- 1) **Asset Management –** (Pages 7 - 12)

To receive a report from the Cabinet (copy attached – Annex 1), which recommends the approval of the proposed Asset Management Plan. The Major Projects and Property Portfolio Holder (Cllr M.J. Tennant) will introduce this item.

7. **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
7.1	3	Information relating to financial or business affairs

1) **Rushmoor Development Partnership - Approval of Parsons Barracks Car Park Project Plan – (Pages 13 - 28)**

To consider an exempt report (copy attached – Annex 2), which recommends the approval of the Rushmoor Development Partnership's Project Plan in relation to the redevelopment of Parsons Barracks Car Park, Aldershot. The Deputy Leader of the Council (Cllr K.H. Muschamp) will introduce this item.

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 – (Pages 29 - 74)**

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

Cabinet

23rd July, 2019
20th August, 2019
17th September, 2019

Committees

Development Management	17th July, 2019
Licensing Audit and General Purposes	29th July, 2019
Development Management	14th August, 2019
Development Management	18th September, 2019

10. **REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 75 - 90)**

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

Overview and Scrutiny Committee	18th July, 2019
Policy and Project Advisory Board	31st July, 2019
Overview and Scrutiny Committee	11th September, 2019

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

Council Offices
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Wednesday 25th September 2019