



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 27th January, 2020 at 7.00 pm*

To:

Cllr S.J. Masterson (Vice-Chairman)

Cllr J.B. Canty
Cllr M.S. Choudhary
Cllr A.K. Chowdhury
Cllr Veronica Graham-Green
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr L. Jeffers
Cllr Prabesh KC
Cllr P.F. Rust
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. **APPOINTMENT OF CHAIRMAN –**

To appoint a Chairman of the Committee for the remainder of the 2019/20 Municipal Year.

2. **APPOINTMENT OF VICE-CHAIRMAN –**

Subject to item 1 above, to appoint a Vice-Chairman of the Committee for the remainder of the 2019/20 Municipal Year.

3. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 25th November, 2019 (copy attached).

4. **SELECTION OF THE MAYOR AND DEPUTY MAYOR 2020/21 – (Pages 5 - 6)**

The Head of Democracy, Strategy and Partnerships to report on the outcome of the selection process for the Mayor-Elect and Deputy Mayor-Elect 2020/21. A copy of the criteria for the selection process is attached for information. The Committee will be asked to make a recommendation to the Council.

5. **STATEMENT OF ACCOUNTS 2018/19 - UPDATE –**

The Executive Head of Finance will give a verbal update on audit progress for the Council's Statement of Accounts 2018/19 since the last Committee meeting on 25th November, 2019.

6. **ANNUAL TREASURY MANAGEMENT STRATEGY AND NON-TREASURY INVESTMENT STRATEGY 2020/21 –**

To consider the Executive Head of Finance's Report No. FIN2004 (copy to follow) which sets out the Treasury Management Strategy and Non-Treasury Investment Strategy 2020/21, Prudential Indicators for Capital Finance and the Minimum Revenue Provision Statement for 2020/21.

7. **INTERNAL AUDIT UPDATE – (Pages 7 - 14)**

To consider the Internal Audit Manager's Report No. AUD 20/01 (copy attached), which provides an update on Audit Plan delivery to date and expected deliverables for the remainder of quarter 4.

8. **CONSULTATION ON PROPOSED TAXI SHARING ARRANGEMENTS FOR FARNBOROUGH INTERNATIONAL AIRSHOW 2020 – (Pages 15 - 28)**

To consider the Head of Operational Services' Report No. OS 2003 (copy attached) which outlines the proposals to implement a taxi-sharing scheme to run between designated points for the duration of the trade days of Farnborough International Airshow 2020 (FIA20) (20th-24th July, 2020). The Committee will be asked, as a

consultee to the process, to make comments and/or recommendations to the relevant portfolio holder on determination of any scheme.

9. **CONSULTATION ON PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES – (Pages 29 - 58)**

To consider the Head of Operational Services' Report No. OS 2002 (copy attached) which outlines the proposals to vary the current scheme of hackney carriage fares which have, following provisional approval of Cabinet, been published for public consultation. The Committee will be asked, as a specified consultee in the review process, to make comments or recommendations for consideration by Cabinet on determination as may be appropriate.

10. **CONSTITUTION REVIEW – (Pages 59 - 100)**

To consider the Head of Democracy, Strategy and Partnerships' Report No. DSP2001 (copy attached), which updates on progress and proposals for the current review of the Council's Constitution.

PUBLIC PARTICIPATION AT MEETINGS

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