



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 20th August, 2019 at 7.00 pm*

To:

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property Portfolio Holder

Enquiries regarding this agenda should be referred to Chris Todd, Democracy,
Strategy and Partnerships, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

A G E N D A

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the meeting held on 23rd July, 2019 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2019/20 - POSITION AT
JULY, 2019** – (Pages 7 - 28)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1924 (copy attached), which sets out the Council's anticipated financial position for 2019/20, based on the monitoring exercise carried out during July, 2019.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2019/20 - POSITION AT JULY, 2019** – (Pages 29 - 38)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1925 (copy attached), which sets out the Council's position regarding the Capital Programme for 2019/20, based on the monitoring exercise carried out during July, 2019.

4. **REGENERATING RUSHMOOR 2019/20 - QUARTER 1 PROGRESS REPORT** – (Pages 39 - 70)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To receive Report No. RP1914 (copy attached), which sets out a progress report for the 'Regenerating Rushmoor' programme for the first quarter of 2019/20.

5. **MOOR ROAD RECREATION GROUND - NEW FACILITIES** – (Pages 71 - 78)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder / Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. DSP1908 (copy attached), which sets out a proposal for the installation of new facilities at Moor Road Recreation Ground, Farnborough.

6. **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 items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. No.	Category
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7, 8 and 9	3	Information relating to financial or business affairs
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7. **APPLICATION FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** – (Pages 79 - 88)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Exempt Report No. FIN1926 (copy attached), which gives details of an application for the remission of non-domestic rates due to hardship.

8. **ALDERSHOT REGENERATION - SITE ASSEMBLY** – (Pages 89 - 158)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1918 (copy attached), which sets out a proposal for the acquisition of a property as part of the Aldershot town centre regeneration proposals.

9. **SURRENDER OF LEASE - UNION STREET, ALDERSHOT** – (Pages 159 - 164)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1915 (copy attached), which sets out a proposal for the surrender of the lease in respect of a property owned by the Council and forming part of the Aldershot town centre regeneration site.
