



# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
Tuesday, 15th October, 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](mailto:chris.todd@rushmoor.gov.uk)

## A G E N D A

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the meeting held on 17th September, 2019 (copy attached).

2. **RUSHMOOR 2020 PROGRESS AND ESTABLISHING THE ICE TRANSFORMATION PROGRAMME** – (Pages 5 - 50)

(Cllr Ken Muschamp, Customer Experience and Improvement Portfolio Holder)

To consider Report No. ED1907 (copy attached), which sets out an update on progress against the Rushmoor 2020 Programme and provides details of further

modernisation and improvement initiatives, which will be managed through a whole Council transformation programme known as ICE.

3. **MEDIUM TERM FINANCIAL STRATEGY 2020/21 - 2023/24** – (Pages 51 - 74)  
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1928 (copy attached), which sets out the Council's Medium Term Financial Strategy and the budgetary framework to support the preparation of the Council's 2020/21 budget.

4. **HOME IMPROVEMENTS AND EXTENSIONS SUPPLEMENTARY PLANNING DOCUMENT** – (Pages 75 - 102)  
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1944 (copy attached), which seeks agreement to publish for public consultation and, subject to no substantive policy or resource objections having been received, to adopt the draft Home Improvements and Extensions Supplementary Planning Document.

5. **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:

<b>Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
6	3	Information relating to financial or business affairs

6. **DISPOSAL OF PARSONS BARRACKS CAR PARK, ALDERSHOT** – (Pages 103 - 148)  
(Cllr Ken Muschamp, Deputy Leader of the Council)

To consider Exempt Report No. RP1921 (copy attached), which seeks approval for the disposal of the Council's freehold interest associated with Parsons Barracks Car Park to the Rushmoor Development Partnership.

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