



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 12th November, 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 - 4)

To confirm the Minutes of the meeting held on 15th October, 2019 (copy attached).

2. **REVENUE BUDGET MONITORING AND FORECASTING 2019/20 – POSITION AS
AT OCTOBER, 2019** – (Pages 5 - 30)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1930 (copy attached), which sets out the Council's anticipated financial position for 2019/20, based on the monitoring exercise carried out during September, 2019.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2019/20 - POSITION AS AT SEPTEMBER, 2019** – (Pages 31 - 42)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1932 (copy attached), which sets out the Council's position regarding the Capital Programme for 2019/20, based on the monitoring exercise carried out during September, 2019.

4. **COUNCIL BUSINESS PLAN PROGRESS UPDATE JULY - SEPTEMBER 2019/20** – (Pages 43 - 84)
(Cllr David Clifford, Leader of the Council)

To consider Report No. ELT1905 (copy attached), which sets out the Council Business Plan performance monitoring information at the end of second quarter of 2019/20, including progress in the two key programmes of work which are vital for delivering the priorities, the Regenerating Rushmoor Programme and the ICE Programme.

5. **AUTHORITY TO APPLY FOR PLANNING PERMISSION** – (Pages 85 - 88)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1919 (copy attached), which seeks approval to apply for planning consent in respect of a number of projects.

6. **REVIEW OF RENT RELIEF FOR VOLUNTARY ORGANISATIONS** – (Pages 89 - 94)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. DSP1912 (copy attached), which sets out the outcomes of a recent review of the rent relief provided to voluntary organisations that lease land and/or buildings from the Council.

7. **FARNBOROUGH AIRPORT COMMUNITY ENVIRONMENTAL FUND** – (Pages 95 - 98)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. DSP1911 (copy attached), which sets out details of an application for a grant from the Farnborough Airport Community Environmental Fund.

8. **BUSINESS RATES - DISCRETIONARY RATE RELIEF APPLICATION** – (Pages 99 - 116)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN1929 (copy attached), which gives details of an application for discretionary rate relief.

9. **ALDERSHOT TOWN FOOTBALL CLUB, HIGH STREET, ALDERSHOT - GRANT OF NEW LONG LEASEHOLD** – (Pages 117 - 124)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1925 (copy attached), which sets out a proposal to grant a new, long, leasehold interest in Aldershot Town Football Club, The EBB Stadium, High Street, Aldershot.

10. **ALDERSHOT RAILWAY STATION** – (Pages 125 - 130)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP1923 (copy attached), which seeks approval to enter into a grant funding agreement to deliver the Aldershot Railway Station and Surrounds project and proposes changes to the provision of public art in that area.
