



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Monday, 16th December, 2019 at 5.00 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 12th November, 2019 (copy attached).

2. **COUNCIL TAX SUPPORT SCHEME 2020/21** – (Pages 7 - 68)

(Cllr Diane Bedford, Chairman of the Council Tax Support Task and Finish Group)

To consider Report No. FIN1934 (copy attached), which sets out the work undertaken by the Council Tax Support Task and Finish Group to review the Council's Council Tax Support Scheme.

3. **PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES –**
(Pages 69 - 108)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1909 (copy attached), which sets out proposals to vary the current scheme of hackney carriage fares.

4. **PROPOSED TAXI SHARING ARRANGEMENTS FOR FARNBOROUGH INTERNATIONAL AIRSHOW 2020 –** (Pages 109 - 122)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1917 (copy attached), which outlines proposals for public consultation on a taxi-sharing scheme to run for the duration of the Farnborough International Airshow 2020.

5. **DRAFT LOCALLY LISTED HERITAGE ASSETS SUPPLEMENTARY PLANNING DOCUMENT –** (Pages 123 - 144)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1951 (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 Locally Listed Heritage Assets Supplementary Planning Document.

6. **REVIEW OF CONSERVATION AREAS –** (Pages 145 - 216)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH1950 (copy attached), which sets out proposed boundary changes, character appraisals and management plans and Article 4 Directions in respect of the Cargate Avenue and Aldershot Military Town Conservation Areas.

7. **RUSHMOOR PLAYGROUND STRATEGY –** (Pages 217 - 224)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1916 (copy attached), which sets out a proposed Rushmoor Playground Strategy.

8. **PROCUREMENT OF A NEW LEISURE OPERATING CONTRACT AND FUTURE LEISURE PROVISION –** (Pages 225 - 348)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS1915 (copy attached), which sets out the preferred approach for the procurement of a new leisure operating services contract covering the Farnborough Leisure Centre and the Aldershot Indoor Pools and Lido complex.

9. **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
10	3	Information relating to financial or business affairs

10. **PROPERTY INVESTMENT PURCHASE** – (Pages 349 - 384)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP1926 (copy attached), which sets out a proposal for the acquisition of a property as part of the Council's asset investment programme.
