



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 4th February, 2020 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 7th January, 2020 (copy attached).

2. **REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX LEVEL** –
(Pages 5 - 192)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2007 (copy attached), which makes recommendations on the budget, Council Tax Requirement and proposals for budget savings for 2020/21, for submission to the Council on 20th February, 2020.

3. **ANNUAL TREASURY MANAGEMENT STRATEGY AND ANNUAL NON-TREASURY INVESTMENT STRATEGY 2020/21** – (Pages 193 - 228)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2004 (copy attached), which seeks approval of the Treasury Management Strategy and Non-Treasury Investment Strategy (Investment Strategy) for the year 2020/21, for submission to the Council on 20th February, 2020.

4. **COMMERCIAL PROPERTY INVESTMENT STRATEGY** – (Pages 229 - 248)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP2003 (copy attached), which sets out a proposed Commercial Property Investment Strategy for the Council and proposes the establishment of a Property Investment Advisory Group to oversee the strategy.

5. **ANNUAL CAPITAL STRATEGY 2020/21** – (Pages 249 - 262)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2006 (copy attached), which seeks approval of the Council's Capital Strategy for the year 2020/21, for submission to the Council on 20th February, 2020.

6. **ANNUAL REVIEW OF FEES AND CHARGES** – (Pages 263 - 310)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2008 (copy attached), which sets out the results of an annual review in relation to the levels of fees and charges for Council services.

7. **COUNCIL BUSINESS PLAN QUARTERLY UPDATE OCTOBER - DECEMBER 2019/20** – (Pages 311 - 356)
(Cllr David Clifford, Leader of the Council)

To consider Report No. ELT2001 (copy attached), which sets out the Council Business Plan performance monitoring information for the third quarter of 2019/20, including progress in the Regeneration Programme and the ICE Programme.

8. **ESTABLISHING A LOCAL HOUSING COMPANY - THE HOUSING COMPANY BUSINESS PLAN** – (Pages 357 - 408)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP2004 (copy attached), which sets out a five-year business plan for the Council's local housing company for approval.

9. **ADMINISTRATION AND MONITORING OF SECTION 106 AGREEMENTS** – (Pages 409 - 414)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2004 (copy attached), which sets out a proposal to introduce a monitoring fee for Section 106 agreements and unilateral undertakings.

10. **SELF-BUILD AND CUSTOM HOUSEBUILDING REGISTER - INTRODUCTION OF ADDITIONAL LOCAL ELIGIBILITY CRITERIA AND A FEE CHARGING SCHEDULE** – (Pages 415 - 424)
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

To consider Report No. EPSH2005 (copy attached), which sets out a proposal to introduce additional local eligibility criteria and a fee charging schedule in relation to the Council's Self-build and Custom Housebuilding Register.

11. **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 |
|-----------------|-------------------------------|---|
| 12 | 3 | Information relating to financial or business affairs |

12. **ALDERSHOT TOWN CENTRE REGENERATION - UNION STREET** – (Pages 425 - 506)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP2002 (copy attached), which sets out various matters in relation to the Aldershot town centre regeneration site.
