



RUSHMOOR BOROUGH COUNCIL

CABINET

Tuesday, 28th April, 2020 at 5.00 pm

(to be held via Microsoft Teams – details of how to view meeting to be published on the website ahead of the meeting)

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

AGENDA

1. **MINUTES** – (Pages 1 - 6)

To confirm the Minutes of the meeting held on 3rd March, 2020 (copy attached).

ITEMS FOR DECISION

2. **PERFORMANCE MANAGEMENT FRAMEWORK** – (Pages 7 - 32)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. DSP2006 (copy attached), which sets out a new Performance Management Framework for the Council.

3. **WARD COMMUNITY GRANT SCHEME** – (Pages 33 - 42)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. DSP2008 (copy attached), which sets out proposed changes to the Council's Ward Community Grant Scheme.

4. **REVIEW OF LITTER ENFORCEMENT PILOT SCHEME** – (Pages 43 - 54)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2008 (copy attached), which provides the outcomes of the litter and dog fouling enforcement pilot scheme, operated by East Hampshire District Council, and sets out proposals regarding the future provision of those services.

5. **RUSHMOOR PARKING POLICY** – (Pages 55 - 68)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. RP2003 (copy attached), which sets out matters relating to the adoption of a Rushmoor Parking Policy, which would form part of Hampshire County Council's overall Operational Parking Policy.

ITEMS FOR NOTING

6. **REVENUE BUDGET MONITORING REPORT Q3 2019/20** – (Pages 69 - 94)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2012 (copy attached), which sets out the Council's anticipated financial position for 2019/20, based on the monitoring exercise carried out during February, 2020.

7. **CAPITAL PROGRAMME MONITORING AND FORECASTING 2019/20 - POSITION AS AT MARCH, 2020** – (Pages 95 - 112)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2013 (copy attached), which sets out the Council's position regarding the Capital Programme for 2019/20, based on the monitoring exercise carried out during February, 2020.

8. **REPORT OF URGENCY DECISION - CORONAVIRUS TEMPORARY DELEGATION ARRANGEMENTS** – (Pages 113 - 118)
(Cllr David Clifford, Leader of the Council)

To consider an urgent decision made by the Chief Executive, in consultation with the Leader of the Council, in relation to the establishment temporary delegation

arrangements for the making of Executive decisions following the spread of the Coronavirus pandemic, to enable these decisions to be made quickly and effectively when a formal meeting could be held. The Record of Executive Decision and associated Report No. DSP2007 are attached.

9. **COVID-19 RESPONSE** – (Pages 119 - 126)
(Mr Paul Shackley, Chief Executive)

To consider Report No. CEX2004 (copy attached), which sets out actions taken so far in relation to the Councils response to the Coronavirus pandemic.

'IN PRIVATE' ITEM FOR DECISION

10. **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
11	3	Information relating to financial or business affairs

11. **RUSHMOOR DEVELOPMENT PARTNERSHIP - UNION STREET, ALDERSHOT** –
(Pages 127 - 188)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP2008 (copy attached), which sets out the Rushmoor Development Partnership's project plan in relation to the redevelopment of Union Street, Aldershot.
