



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on **Tuesday, 21st May, 2019 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. ELECTION OF THE MAYOR OF THE BOROUGH

Cr. D.E. Clifford will move and Cr M.J. Tennant will second:

“That Councillor **SUE CARTER** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2020.”

On her election, the Mayor will be invested with the Insignia of Office, take the Chair and make her Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the Meeting and will signify the appointment of Mr Ian White as Mayor's Consort and Reverend Steve Stewart as the Mayor's Chaplain.

2. **VOTE OF THANKS**

To record the Council's appreciation of the excellent service rendered by Councillor Stephen Masterson as Mayor during the Municipal Year 2018/19. An illuminated scroll shall be presented, together with a Past Mayor's Badge to Councillor Masterson.

3. **ELECTION OF THE DEPUTY MAYOR**

Cr. A.H. Crawford will move and Cr. Nadia Martin will second:

"That Councillor **PETER FRANK RUST** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2020."

On his election, Councillor Rust will be invested with the Deputy Mayor's Badge. He will then make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES**

To confirm the Minutes of the Meeting of the Council held on 11th April 2019 (copy Minutes herewith).

5. **RETURNING OFFICER'S REPORT**

To receive the Returning Officer's Report of the names of the persons elected as Borough Councillors at the Elections held on 2nd May 2019 (copy attached – Annex 1).

6. **MAYOR'S COMMUNICATIONS**

7. **APPOINTMENT OF THE LEADER OF THE COUNCIL**

To consider nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2020. Cr. D.E. Clifford has been nominated by the Conservative Group.

8. **APPOINTMENTS 2019/20**

(1) To note the appointment of the Deputy Leader and the following councillors as Cabinet Members for the Municipal Year 2019/20, as made by the Leader of the Council:

Cr. K.H. Muschamp	-	Deputy Leader & Customer Experience and Improvement
Cr. Marina Munro	-	Planning and Economy
Cr. M.J. Tennant	-	Major Projects and Property
Cr. M.L. Sheehan	-	Operational Services
Cr. P.G. Taylor	-	Corporate Services
Cr. A.R. Newell	-	Democracy, Strategy & Partnerships

(2) To consider and approve the Appointments to Committees for the Municipal Year 2019/20 as follows, in accordance with the allocations to achieve political balance indicated:

DEVELOPMENT MANAGEMENT

Voting Members

Conservative: 8

Labour: 3

Cr. Diane Bedford
Cr. R. Cooper
Cr. P.I.C. Crerar
Cr. P.J. Cullum
Cr. J.H. Marsh
Cr. M.D. Smith
Cr. C.J. Stewart
Cr. B.A. Thomas

Cr. A.H. Crawford
Cr. C.P. Grattan
Cr. P.F. Rust

Standing Deputies:

Conservative:

Cr. Sophia Choudhary

Labour:

Cr. Gaynor Austin

NOTE: The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee

LICENSING, AUDIT AND GENERAL PURPOSES

Voting Members

Conservative: 7

Labour: 3

Liberal Democrat: 1

Cr. J.B. Canty
Cr. Veronica Graham-Green
Cr. L. Jeffers
Cr. S.J. Masterson
Cr. Prabesh KC
Cr. Jacqui Vosper
Cr. J.E. Woolley

Cr. Christine Guinness
Cr. A.J. Halstead
Cr. P.F. Rust

Cr. A.K. Chowdhury

OVERVIEW AND SCRUTINY

Voting Members

Conservative: 7

Labour: 4

Cr. Diane Bedford
Cr. M.S. Choudhary
Cr. Veronica Graham-Green
Cr. L. Jeffers
Cr. Mara Makunura
Cr. S.J. Masterson
Cr. M.D. Smith

Cr. T.D. Bridgeman
Cr. K. Dibble
Cr. Christine Guinness
Cr. Nadia Martin

POLICY AND PROJECT ADVISORY BOARD

Voting Members

Conservative: 7

Labour: 3

Liberal Democrat: 1

Cr. J.B. Canty
Cr. Sophia Choudhary
Cr. P.I.C. Crerar
Cr. P.J. Cullum
Cr. Prabesh KC
Cr. C.J. Stewart
Cr. J.E. Woolley

Cr. Gaynor Austin
Cr. Sophie Porter
Cr. M.J. Roberts

Cr. A.S. Dekker

- (3) To consider the nominations and appoint the Chairman and Vice-Chairman of the Committees (the Conservative Group nominations are set out below):

Development Management

Nominated Chairman - Cr. B.A. Thomas
Nominated Vice-Chairman - Cr. J.H. Marsh

Licensing and General Purposes

Nominated Chairman Cr. J.E. Woolley
Nominated Vice-Chairman - Cr. S.J. Masterson

- (4) To consider and approve the Appointments to the Management Boards for the Council Trusts for the Municipal Year 2019/20 as follows, and to authorise each Management Board to make decisions on behalf of the Council by majority vote:

The Aldershot Recreation Ground Trust

Cr. Mrs D.B. Bedford Cr. K. Dibble Cr. M.S. Choudhary
Standing Deputy: Cr. T.D. Bridgeman

King George's Field, Farnborough Trust

Cr. C.J. Stewart Cr. A.J. Halstead Cr. P.J. Taylor
Standing Deputies: Cr. C.P. Grattan Cr. Mara Makunura

The Alfred Henry Goode Will Trust

Cr. D.E. Clifford Cr. A.H. Crawford Cr. K.H. Muschamp
Standing Deputy: Cr. Nadia Martin

A.E. COLVER
Head of Democracy, Strategy and Partnerships

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