



# 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

Council Offices  
Farnborough  
Hampshire GU14 7JU

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# BOROUGH OF RUSHMOOR

**MEETING OF THE BOROUGH COUNCIL** held at the Council Chamber, Council Offices, Farnborough on Thursday, 11th April, 2019 at 7.00 pm.

The Worshipful The Mayor (Cllr S.J. Masterson (Chairman))  
The Deputy Mayor (Cllr Sue Carter (Vice-Chairman))

Cllr Mrs. D.B. Bedford	Cllr D.M.T. Bell
Cllr T.D. Bridgeman	Cllr J.B. Canty
Cllr M.S. Choudhary	Cllr Sophia Choudhary
Cllr A.K. Chowdhury	Cllr D.E. Clifford
Cllr R.M. Cooper	Cllr Liz Corps
Cllr A.H. Crawford	Cllr P.I.C. Crerar
Cllr K. Dibble	Cllr Sue Dibble
Cllr R.L.G. Dibbs	Cllr Jennifer Evans
Cllr Veronica Graham-Green	Cllr C.P. Grattan
Cllr A.J. Halstead	Cllr Barbara Hurst
Cllr B. Jones	Cllr G.B. Lyon
Cllr Mara Makunura	Cllr J.H. Marsh
Cllr Nadia Martin	Cllr Marina Munro
Cllr K.H. Muschamp	Cllr A.R. Newell
Cllr M.J. Roberts	Cllr P.F. Rust
Cllr M.L. Sheehan	Cllr M.D. Smith
Cllr P.G. Taylor	Cllr B.A. Thomas
Cllr Jacqui Vosper	

Honorary Alderman C. Balchin

Apologies for absence were submitted on behalf of Cllr M.J. Tennant and Cllr J.E. Woolley.

Before the meeting was opened, the Mayor's Chaplain, the Reverend Steve Stewart, led the meeting in prayers.

## 103. MINUTES

It was MOVED by Cllr Barbara Hurst; SECONDED by Cllr K.H. Muschamp and

**RESOLVED:** That the Minutes of the Ordinary Meeting of the Council held on 21st February 2019 (having been circulated previously) be taken as read, approved and signed as a correct record.

## 104. MAYOR'S ANNOUNCEMENTS

- (1) The Mayor advised Members that 4 Armoured Medical Regiment would be exercising its right to march through the Borough on 11th May 2019 when

there would be a Farewell Parade through Aldershot town centre before the Regiment relocated to Tidworth in Wiltshire. Invitations to join the Lord-Lieutenant and the Mayor to view the parade would be sent out in the near future.

- (2) The Mayor advised Members that there would be a Parade by serving personnel, reservists, veterans and cadet forces through Aldershot town centre on 29th June 2019 to celebrate Armed Forces Day.
- (3) The Mayor reported that he had held his Charity Ball at Princes Hall on 8th March 2019. He thanked Members and officers who had supported this event, which had been held in aid of his charities. He was pleased to report that just under £3,000 had been raised on the night.
- (4) The Mayor thanked everyone who had baked cakes for, helped at, and attended his Easter Coffee Morning on 10th April 2019 in aid of his charities.
- (5) The Mayor stated that the meeting was the last Ordinary Meeting of the Council before the Borough Council Elections on 2nd May 2019. There were five Members who were not seeking re-election: Cllrs Sue Dibble, R.L.G. Dibbs, Barbara Hurst, B. Jones and G.B. Lyon. The Mayor then paid tribute to each of the Councillors.

Cllr Sue Dibble had been on the Council for 24 years, having been elected in 1995 to serve the residents of Belle Vue Ward, which had later become North Town Ward. Cllr Dibble had been a member of many committees and panels over the years, most notably the Development Management Committee, of which she had been Chairman in 1998/99 and 1999/2000.

Cllr Roland Dibbs had served on the Council for 25 years, having first been elected in 1987 to serve the residents of St. Mark's Ward and then, from 1998, Knellwood Ward. Cllr Dibbs had been a Member of the Cabinet for thirteen years as the Environment Portfolio Holder and then the Environment and Service Delivery Portfolio Holder. Cllr Dibbs had been Deputy Leader of the Council from 2007/08 until 2013/14. In addition, Cllr Dibbs had been Chairman of the Environment Panel, Chairman of the Planning and Transportation Committee, Chairman of the Highways Sub-Committee and Vice-Chairman of the Borough Services Panel. Cllr Dibbs had also represented the Council on many outside bodies and was currently the County Councillor for the Farnborough South Division.

Cllr Barbara Hurst had been on the Council since 2010 when she had been first elected to serve the residents of St. John's Ward. Cllr Hurst was currently the Planning and Economy Portfolio Holder and had been a member of the Cabinet since 2016, when she had taken over the Health and Housing Portfolio. Cllr Hurst had also been Chairman of the Borough Services Panel and Vice-Chairman of the Corporate Services Panel and had represented the Council on many outside bodies.



Cllr Barry Jones had been elected in Cherrywood Ward in 2012, having previously served Grange Ward residents from 1996 to 2000. Cllr Jones had served on many of the Council's committees and panels over the years and had been a member of the Licensing, Audit and General Purposes Committee and its associated sub-committees continuously since 2012. He had also been the Council's representative on many outside bodies.

Cllr Gareth Lyon had served on the Council since 2008, when he had been elected to serve the residents of Empress Ward. Cllr Lyon was currently the Corporate and Democratic Services Portfolio Holder, having originally joined the Cabinet as Concessions and Community Support Portfolio Holder.

The Mayor thanked the Councillors for their work representing the residents of their Wards and the people of Rushmoor and wished them all well for the future. The Mayor added that, together, the Councillors had provided over 80 years of service to the Council.

The Mayor also extended his best wishes to all Members standing for re-election in the forthcoming Borough Council Elections.

105. **STANDING ORDER 8 - QUESTIONS**

The Mayor reported that no questions had been submitted under Standing Order 8 (3).

106. **NOTICE OF MOTION - LYNCHFORD ROAD, FARNBOROUGH**

The Council was asked to consider a Motion which had been submitted by Cllr Liz Corps in accordance with the provisions of Standing Order 9 (1). It was **MOVED** by Cllr Liz Corps; **SECONDED** by Cllr Diane Bedford – That

“This Council calls on, and will work closely with, Hampshire County Council to enhance the proposed scheme from the County for Lynchford Road, to focus on improving the quality of life for all North Camp residents, by incorporating measures to improve cycle paths, walking routes including pedestrian crossing, environmental conditions and residential parking across the North Camp area.”

Speaking in support of her Motion, Cllr Liz Corps stated that she welcomed the range of proposals from Hampshire County Council for improvements which would benefit residents, cyclists and improve footpaths in the Lynchford Road area of North Camp, giving priority to pedestrians and cyclists over road traffic.

During the debate, general support was expressed for the proposals.

The Motion was then put to the meeting. There voted **FOR: 24; AGAINST 0** and the Motion was **DECLARED CARRIED**.

## 107. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

### (1) **Proposal for the establishment of a Council-owned housing company**

Cllr D.E. Clifford introduced the Report of the Cabinet meeting held on 5th March, 2019, which recommended the approval of the establishment of a Council-owned housing company to deliver housing and meet the Council's objectives for the housing company.

It was **MOVED** by Cllr D.E. Clifford; **SECONDED** by Cllr K.H. Muschamp that approval be given to

- (i) the establishment of a Council-owned housing company to deliver housing and meet the Council's objectives for the housing company, as set out in the Report;
- (ii) on incorporation of the company, the appointments set out in paragraph 3.19 of the Report to become the Council's appointments as Directors of the Board of the housing company, with future appointments to be made by the Licensing, Audit and General Purposes Committee;
- (iii) the authorisation of the Shadow Board and the Chief Executive, in consultation with the Council's statutory officers, to establish the housing company and complete the relevant paperwork and documents, as required; and
- (iv) confirmation that, subject to availability, the company be incorporated as "Rushmoor Homes Limited".

There voted **FOR**: 34; **AGAINST**: 0 and the Recommendations were **DECLARED CARRIED**.

### (2) **Pay Policy Statement 2019/20**

The Vice-Chairman of the Licensing, Audit and General Purposes Committee (Cllr Jacqui Vosper) introduced the Report of the Committee meeting held on 25th March, 2019, which recommended the approval of the Pay Policy Statement for 2019/20.

It was **MOVED** by Cllr Jacqui Vosper; **SECONDED** by Cllr Veronica Graham-Green that approval be given to the Pay Policy Statement for 2019/20.

There voted **FOR**: 32; **AGAINST**: 0 and the Recommendation was **DECLARED CARRIED**.

## 108. **QUESTIONS FOR THE CABINET**

The Mayor reported that one question had been submitted for response by the Cabinet.

Cllr A.H. Crawford asked a question of the Operational Services Portfolio Holder (Cllr M.L. Sheehan) about the Council operating the car park at the Aldershot Centre for Health.

In response, Cllr Sheehan stated that the Council had entered into a three months' management agreement with the Aldershot Centre for Health in August 2018 to assist in maintaining the Centre's car park whilst a new operator was procured. The agreement had been extended twice due to delays the Centre for Health had encountered with this process. Cllr Sheehan advised that the management agreement had recently expired and that the Council had removed the pay and display machines and signage.

109. **OVERVIEW AND SCRUTINY COMMITTEE - ANNUAL REPORT 2018/19**

The Chairman of the Overview and Scrutiny Committee, Cllr M.D. Smith, presented the Annual Report of the Committee 2018/19.

Cllr J.B. Canty asked a question of the Chairman regarding holding Registered Providers to account. In response, Cllr Smith stated that the Committee's approach to scrutinising Registered Providers had been very effective and that the Council had developed an excellent working relationship with Registered Providers.

**RESOLVED:** That the Annual Report of the Overview and Scrutiny Committee be noted.

110. **REPORTS OF CABINET AND COMMITTEES**

(1) **Cabinet**

It was MOVED by Cllr D.E. Clifford; SECONDED by Cllr K.H. Muschamp and

**RESOLVED:** That the Report of the meeting of the Cabinet held on 5th March, 2019 be received.

(2) **Development Management Committee**

It was MOVED by Cllr B.A. Thomas; SECONDED by Cllr J.H. Marsh and

**RESOLVED:** That the Reports of the meetings of the Development Management Committee held on 13th February and 13th March, 2019 be received.

(3) **Licensing, Audit and General Purposes Committee**

It was MOVED by Cllr Jacqui Vosper; SECONDED by Cllr B. Jones and

**RESOLVED:** That the Report of the meeting of the Licensing, Audit and General Purposes Committee held on 25th March, 2019 be received.

The meeting closed at 8.10 pm.

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## ANNUAL COUNCIL MEETING – 21ST MAY 2019

RUSHMOOR BOROUGH COUNCIL ELECTIONS  
2ND MAY 2019

## REPORT OF THE RETURNING OFFICER

## ALDERSHOT PARK

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5149	1327	25.8%

## RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>BOXALL</b>	Jeffery Kenneth	308
<b>MASHOOD</b>	Muhammad	253
<b>PORTER</b>	Sophie Lee'Ann	749

**Candidate Elected**  
SOPHIE LEE'ANN PORTER

## CHERRYWOOD

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5188	1352	26.06%

## RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>AMOS</b>	Leonard	334
<b>ATTWOOD</b>	Sam Gwydion	218
<b>GUINNESS</b>	Christine	666
<b>MURPHY</b>	Shaun Patrick Joseph	130

**Candidate Elected**  
CHRISTINE GUINNESS

## COVE AND SOUTHWOOD

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5357	1641	30.63%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
JABBI	Madi	251
<i>MASTERSON</i>	<i>Stephen John</i>	800
PARSONS	Jennifer Claire	242
WHYMAN	Jill	331

**Candidate Elected**  
STEPHEN JOHN MASTERSON

## EMPRESS

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
4376	1574	35.97%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
NEWELL	Adrian Robert	592
O'DONOVAN	William David	379
PECKHAM	John Frederick William	108
WALLACE	Donna Maria	486

**Candidate Elected**  
ADRIAN ROBERT NEWELL

## FERNHILL

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5302	1390	26.22%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
GUINNESS	David	323
<i>MARSH</i>	<i>John Henry</i>	865
WALKER	William Anthony	167

**Candidates Elected**  
JOHN HENRY MARSH

## KNELLWOOD

**No. of Electors**  
5536

**No. of Ballots Completed**  
2018

**Percentage**  
36.45%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>JOYCE</b>	Kevin Robert	261
<b>MARCH</b>	Nicholas Geoffrey	400
<b>STEWART</b>	Calum James	902
<b>WILLIAMS</b>	Gareth Idris	259
<b>WINDER</b>	Lionel Gordon Campbell	183

**Candidate Elected**  
CALUM JAMES STEWART

## MANOR PARK

**No. of Electors**  
5680

**No. of Ballots Completed**  
1949

**Percentage**  
34.31%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>BAILEY</b>	Gillian Margaret	239
<b>CRERAR</b>	<i>Peter Ian Charles</i>	1022
<b>MAIRS</b>	John David	669

**Candidate Elected**  
PETER IAN CHARLES CRERAR

## NORTH TOWN

**No. of Electors**  
4856

**No. of Ballots Completed**  
1538

**Percentage**  
31.67%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>AUSTIN</b>	Gaynor Frances	940
<b>TRUSSLER</b>	Stuart	565

**Candidate Elected**  
GAYNOR FRANCES AUSTIN

## ROWHILL

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5095	1965	38.57%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>ANDERSON</b>	Tommy James	293
<b>BETSWORTH</b>	Kevin	95
<b>CHOUDHARY</b>	<i>Mohammad Salim</i>	683
<b>EVANS</b>	Jennifer Mary	466
<b>HILLIAR</b>	Alan Richard	421

**Candidate Elected**  
MOHAMMAD SALIM CHOUDHARY

## ST JOHN'S

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5106	1271	24.89%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>CULLUM</b>	Peter James	877
<b>SMITH</b>	June	334

**Candidate Elected**  
PETER JAMES CULLUM

## ST MARK'S

<b>No. of Electors</b>	<b>No. of Ballots Completed</b>	<b>Percentage</b>
5066	1470	29.02%

### RESULT OF POLL

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>CORPS</b>	Elizabeth Anne	491
<b>CULSHAW</b>	Zack Jake	184
<b>DEKKER</b>	Alain Stephen	556
<b>HEWITT</b>	Carl Robert	226

**Candidate Elected**  
ALAIN STEPHEN DEKKER



**WELLINGTON**

**No. of Electors**  
2937

**No. of Ballots Completed**  
710

**Percentage**  
24.17%

**RESULT OF POLL**

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>DEAN-BUNTING</b>	Yvette Catherine	286
<b>KC</b>	Prabesh	328
<b>MITCHELL</b>	Thomas William	85

**Candidate Elected**  
PRABESH KC

**WEST HEATH**

**No. of Electors**  
5021

**No. of Ballots Completed**  
1682

**Percentage**  
33.5%

**RESULT OF POLL**

<b>Surname</b>	<b>Other Names</b>	<b>Total No. of Votes</b>
<b>BELL</b>	David Martin Thomas	427
<b>CARD</b>	Craig William	239
<b>HARDING</b>	Christopher John	234
<b>JEFFERS</b>	Lee	527
<b>THOMAS</b>	Rebekkah	250

**Candidates Elected**  
LEE JEFFERS

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