

BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on *Thursday, 5th December 2019 at 7.00 pm* for the transaction of the business set out on the Agenda given below.

AGENDA

1. **MINUTES –** (Pages 1 - 8)

To confirm the Minutes of the Ordinary Meeting of the Council held on 3rd October 2019 (copy attached).

- 2. MAYOR'S ANNOUNCEMENTS -
- 3. STANDING ORDER 8 QUESTIONS -

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. NOTICES OF MOTION -

(1) Highways Responsibilities -

To consider the following Notice of Motion, which has been submitted by Cllr A.K. Chowdhury pursuant to Standing Order 9 (1):

"This Council recognises that the standard of highways in this Borough is crucially important to local people.

The current response and priority given to Rushmoor has been problematical since agency agreements with Hampshire CC have been amended over the years.

We believe that it's essential for the good of our residents that we take back some control of our own highways' issues.

We call on those responsible in Hampshire and Rushmoor to enter into negotiations to allow this Council to take back more control of highways in Rushmoor, with Hampshire delegating the necessary resources through a revised agency arrangement."

(2) Heathrow Southern Railway -

To consider the following Notice of Motion, which has been submitted by Cllr J.B. Canty pursuant to Standing Order 9 (1):

"This Council endorses Heathrow Southern Railway's proposal as its preferred option for a Southern Rail Link from Heathrow Airport to Farnborough, noting the potential benefit to the Borough of Rushmoor from:

- More sustainable transport choices and reduced environmental impacts;
- More convenient, quicker journeys for local residents to Heathrow and Central London;
- Stronger links for businesses that can encourage economic growth and inward investment in Rushmoor.

Additionally, this Council will write to the Department of Transport to request a timescale for a decision to be made on an operator for a Southern Rail Link."

5. QUESTIONS FOR THE CABINET -

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

6. **REPORTS OF CABINET AND COMMITTEES –** (Pages 9 - 30)

To receive and ask questions on the Reports of the following Meetings (copy reports attached):

Cabinet 15th October 2019 12th November 2019

Committees

Licensing, Audit and General Purposes 23rd September 2019
Licensing, Audit and General Purposes 16th October 2019
Development Management 6th November 2019

7. REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 31 - 44)

To note the Reports of the following meetings (copy reports attached):

Policy and Project Advisory Board
Overview and Scrutiny Committee
Policy and Project Advisory Board
25th September 2019
24th October 2019
20th November 2019

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

Council Offices Farnborough Hampshire GU14 7JU

Wednesday 27th November 2019