



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, 20th February, 2020 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Extraordinary and Ordinary Meetings of the Council held on 3rd and 5th December, 2019 (copy Minutes 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. **MAYOR-ELECT AND DEPUTY MAYOR-ELECT 2020/21 –**

At its meeting on 27th January 2019, the Licensing, Audit and General Purposes Committee considered the nominations for Mayor-Elect and the Deputy Mayor-Elect for 2020/21 and made the following recommendations:

- (i) That Cllr P.F. Rust be selected as Mayor-Elect for the Municipal Year 2020/21.
- (ii) That Cllr M.S. Choudhary be selected as Deputy Mayor-Elect for the Municipal Year 2020/21.

5. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

To consider the recommendation(s) of the Cabinet/Committee in relation to the following item(s):

- 1) **Revenue Budget, Capital Programme, Council Tax Level and Council Tax Support Scheme 2020/21 – (Pages 7 - 40)**

To receive a report from the Cabinet (copy attached – Annex 1) which recommends the approval of the Revenue Budget, Capital Programme, Council Tax Level and Council Tax Support Scheme for 2020/21. The proposed Council Tax Resolution report is also attached. Cllr P.G. Taylor, Corporate Services Portfolio Holder will introduce this item.

- 2) **Annual Capital Strategy 2020/21 – (Pages 41 - 54)**

To receive a report from the Cabinet (copy attached – Annex 2) which recommends the approval of the Council's Capital Strategy for 2020/21. Cllr P.G. Taylor, Corporate Services Portfolio Holder will introduce this item.

- 3) **Annual Treasury Management Strategy and Annual Non-Treasury Investment Strategy 2020/21 – (Pages 55 - 90)**

To receive a report from the Cabinet (copy attached – Annex 3), which recommends the approval of the Treasury Management Strategy 2020/21, Non-Treasury Investment Strategy 2020/21 and the Minimum Revenue Provision Statement. Cllr P.G. Taylor, Corporate Services Portfolio Holder will introduce this item.

- 4) **Establishing a Local Housing Company - The Housing Company Business Plan – (Pages 91 - 140)**

To receive a report from the Cabinet (copy attached – Annex 4), which recommends the approval of the five-year business plan of the Council's local housing company. Cllr M.J. Tennant, Major Projects and Property Portfolio Holder will introduce this item.

6. **QUESTIONS FOR THE CABINET –**

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

7. **REPORTS OF CABINET AND COMMITTEES – (Pages 141 - 184)**

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

Cabinet	16th December, 2019
	7th January, 2020
	4th February, 2020

Committees

Licensing, Audit and General Purposes	25th November, 2019
Development Management	4th December, 2019
Development Management	15th January, 2020
Licensing, Audit and General Purposes	27th January, 2020

8. **REPORT OF POLICY AND PROJECT ADVISORY BOARD – (Pages 185 - 190)**

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

Policy and Project Advisory Board	22nd January, 2020
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A.E. COLVER
Head of Democracy, Strategy and Partnerships

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 12th February 2020