



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Virtual Meeting of the Council on ***Thursday, 25th June, 2020 at 6.30 pm*** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES –** (Pages 1 - 10)

To confirm the Minutes of the Extraordinary Council Meeting held on 14th May, 2020 and the Annual Council Meeting held on 26th May, 2020 (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. **NOTICE OF MOTION - BLACK LIVES MATTER –**

To consider the following Notice of Motion, which has been submitted in accordance with Standing Order 9. As an exception in the case of this item, the Mayor has agreed that Standing Order 9 (6) in relation to the limit on the number of words in the Motion will not apply.

Cllr D.E. Clifford will move and Cllr K. Dibble will second

“Rushmoor Borough Council place on record our deep sadness and revulsion at the senseless killing of George Floyd in Minnesota, USA.

Whilst we recognise that every life matters we echo the cries for justice and the assertion that ‘Black Lives Matter’ given the unique historic and contemporary challenges faced by black communities.

We stand together unreservedly with black members of our communities to work hard for current and future generations, in particular those citizens within our borough, to eradicate racism in all its forms and to proactively educate our citizens so that our towns are inclusive and anti-racist, not just in name and policies but in action. This starts with an all-party review led by the Policy and Project Advisory Board, including Black, Asian and Minority Ethnic members of our community, of processes, policies and organisational attitudes regarding racism.”

5. **CONSTITUTION REVIEW - STANDING ORDERS FOR THE REGULATION OF BUSINESS – (Pages 11 - 40)**

At its meeting on 14th May, 2020 the Council considered and approved an updated Constitution. In accordance with Council Procedure Rule 29 (1), the proposed amendments to the Standing Orders for the Regulation of Business stood adjourned without discussion. A copy of the revised Standing Orders is attached herewith (Annex 1). The recommendation is as follows:

“That the Council adopt the revised Standing Orders for the Regulation of Business, attached at Annex 1, for inclusion in Part 4 of the Constitution.”

The Chairman of the Licensing, Audit and General Purposes Committee (Cllr S.J. Masterson) will introduce this item.

6. **RECOMMENDATION OF THE CABINET – (Pages 41 - 42)**

To consider the recommendation of the Cabinet in relation to the following item:

Adoption of Working Definition of Antisemitism

To receive a report from the Cabinet (copy attached – Annex 2), which recommends the adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism. The Leader of the Council (Cllr D.E. Clifford) will introduce this item.

7. **QUESTIONS FOR THE CABINET –**

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

8. **REPORTS OF CABINET AND COMMITTEES – (Pages 43 - 94)**

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

Cabinet

3rd March, 2020
28th April, 2020
2nd June, 2020

Committees

Development Management
Licensing, Audit and General Purposes
Development Management
Licensing, Audit and General Purposes

11th March, 2020
23rd March, 2020
27th May, 2020
28th May, 2020

9. **REPORT OF OVERVIEW AND SCRUTINY COMMITTEE – (Pages 95 - 98)**

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

Overview and Scrutiny Committee

13th February, 2020

A.E. COLVER
Head of Democracy and Community

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 17 June 2020