

RUSHMOOR BOROUGH COUNCIL

CABINET

to be held remotely on **Tuesday, 15th September, 2020 at 5.00 pm**

To:

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property Portfolio Holder

Enquiries regarding this agenda should be referred to Chris Todd, Democracy and Community, on 01252 398825 or e-mail: chris.todd@rushmoor.gov.uk

AGENDA

1. **MINUTES** – (Pages 1 - 8)

To confirm the Minutes of the meeting held on 11th August, 2020 (copy attached).

2. **GENERAL FUND REVENUE BUDGET OUTTURN 2019/20** – (Pages 9 - 24) (Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2024 (copy attached), which sets out the provisional outturn position on the General Fund revenue budget for 2019/20, subject to audit.

3. **CAPITAL PROGRAMME OUTTURN 2019/20** – (Pages 25 - 30) (Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2025 (copy attached), which sets out the provisional outturn position on the General Fund Capital Programme for 2019/20, subject to audit.

4. CORPORATE POLICY AND GUIDANCE ON SURVEILLANCE AND THE USE OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000 – (Pages 31 - 76) (Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. LEG2001 (copy attached), which sets out matters relating to a review of the Council's corporate policy on the use of covert investigatory techniques, including surveillance, within and outside the scope of the Regulation of Investigatory Powers Act 2000 (RIPA).
