



RUSHMOOR BOROUGH COUNCIL

CABINET

*to be held remotely on
Tuesday, 20th April, 2021 at 7.00 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

A G E N D A

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the meeting held on 16th March, 2021 (copy attached).

2. **REVENUE BUDGET MONITORING REPORT 2020/21** – (Pages 5 - 22)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2108 (copy attached), which sets out the Council's anticipated financial position for 2020/21, based on the monitoring exercise carried out during February and early March, 2021.

3. **CAPITAL PROGRAMME MONITORING AND FORECASTING REPORT 2020/21 –**
(Pages 23 - 34)
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2109 (copy attached), which sets out the latest forecast of the Council's Capital Programme for 2020/21, based on the monitoring exercise carried out during March, 2021.

4. **ALDERSHOT POOLS COMPLEX - DISCRETIONARY RATE RELIEF –** (Pages 35 - 38)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2102 (copy attached), which gives details of an application for discretionary rate relief in respect of the Aldershot Pools Complex.

5. **ALDERSHOT LIDO - PROPOSAL FOR OPENING 2021 SEASON –** (Pages 39 - 50)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2104 (copy attached), which sets out a proposal for the opening of the Aldershot Lido for the 2021 season.

6. **LOCAL GOVERNMENT ASSOCIATION EQUALITIES AND DIVERSITY PEER CHALLENGE –** (Pages 51 - 88)
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2102 (copy attached), which sets out the findings of the Local Government Association (LGA) Equalities and Diversity Peer Challenge exercise, which took place in January 2021, along with a draft Action Plan which has been developed in response to the LGA's recommendations.

7. **RUSHMOOR ROUGH SLEEPING STRATEGY 2021-22 –** (Pages 89 - 114)
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2103 (copy attached), which sets out the Council's proposed Rough Sleeping Strategy 2021-22.

8. **REGENERATING RUSHMOOR PROGRAMME - UNION STREET, ALDERSHOT REGENERATION SCHEME –** (Pages 115 - 474)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP2103 (copy attached), which sets out the outcomes and recommendations from the due diligence work undertaken in relation to the redevelopment of Union Street, Aldershot and seeks approval to move to the next stage of project delivery.

9. **EXCLUSION OF THE PUBLIC –**

To consider resolving:

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned item to avoid the disclosure of exempt

information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	Schedule 12A Para. No.	Category
10	3	Information relating to financial or business affairs

10. **INVESTMENT PROPERTY PORTFOLIO - AGREEMENT OF REVISED RENTAL OFFER** – (Pages 475 - 494)
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Exempt Report No. RP2102 (copy attached), which gives details of proposed alterations to financial arrangements with the tenant of a commercial premises owned by the Council.
