



RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 8th June, 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. **DECLARATIONS OF INTEREST –**

Under the Council's Code of Conduct for Councillors, all Members are required to disclose relevant Interests in any matter to be considered at the meeting. Where the matter directly relates to a Member's Disclosable Pecuniary Interests or Other Registrable Interest, that Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation (see note below). If the matter directly relates to 'Non-Registrable Interests', the Member's participation in the meeting will depend on the nature of the matter and whether it directly relates or affects their financial interest or well-being or that of a relative, friend or close associate, applying the tests set out in the Code.

NOTE:

On 27th May, 2021, the Council's Corporate Governance, Audit and Standards Committee granted dispensations to Members appointed by the Council to the Board of the Rushmoor Development Partnership and as Directors of Rushmoor Homes Limited.

2. **MINUTES** – (Pages 1 - 8)

To confirm the Minutes of the meeting held on 20th April, 2021 (copy attached).

3. **COUNCIL BUSINESS PLAN PROJECT PROGRESS REPORT QUARTER FOUR AND END OF YEAR 2020/21** – (Pages 9 - 26)

(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2103 (copy attached), which provides details of progress made in delivering the priorities set out in the Council's Business Plan for the fourth quarter of 2020/21 and summarises the progress made throughout 2020/21 as a whole.

4. **COUNCIL BUSINESS PLAN 2021 - 2024** – (Pages 27 - 44)

(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

To consider Report No. ACE2104 (copy attached), which seeks approval of an update to the Council's three year Business Plan, for submission to the Council on 24th June, 2021.

5. **BUSINESS RATES - DISCRETIONARY RATE RELIEF APPLICATION** – (Pages 45 - 62)

(Cllr Paul Taylor, Corporate Services Portfolio Holder)

To consider Report No. FIN2111 (copy attached), which gives details of an application for discretionary rate relief in respect of Blue Ocean Seismic Services Limited.

6. **INTRODUCTION OF A WEEKLY FOOD WASTE COLLECTION SERVICE** – (Pages 63 - 152)

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

To consider Report No. OS2107 (copy attached), which sets out a proposal for the introduction of a weekly food waste collection service.

7. **FARNBOROUGH LEISURE CENTRE - DEMOLITION** – (Pages 153 - 170)

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

To consider Report No. RP2103 (copy attached), which sets out a proposal to proceed with the demolition and site clearance of the Farnborough Leisure Centre.

8. **APPOINTMENTS TO CABINET WORKING GROUPS** –

To confirm the appointments to the following groups for the 2021/22 Municipal Year:

i) Aldershot Regeneration – Union Street due diligence

Major Projects and Property Portfolio Holder - Cllr M.J. Tennant

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Labour Group (1) - Cllr K. Dibble

ii) Budget Strategy Working Group

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Chairman of Corporate Governance, Audit and Standards Committee - Cllr Sue Carter

Chairman/Vice-Chairman of Policy and Project Advisory Board - Cllr J.B. Canty

Conservative Group (2) - Cllrs P.J. Cullum and C.J. Stewart

Labour Group (2) - Cllrs Gaynor Austin and K. Dibble

Liberal Democrat Group (1) - Cllr T.W. Mitchell

iii) Climate Change Working Group

Cabinet Members (2) - Cllrs K.H. Muschamp and M.L. Sheehan

Chairman of Policy and Project Advisory Board - Cllr J.B. Canty

Conservative Group (2) - Cllrs Mara Makunura and C.J. Stewart

Labour Group (2) - Cllrs Gaynor Austin and M.J. Roberts

Liberal Democrat Group (1) - Cllr T.W. Mitchell

iv) Covid Recovery

Conservative Group (5) -

Cllrs P.J. Cullum, M. Hope, Prabesh KC, Mara Makunura and A.R. Newell

Labour Group (3) -

Cllrs Christine Guinness, Nadia Martin and Sophie Porter

v) Food Waste Collection

Operational Services Portfolio Holder -

Cllr M.L. Sheehan

Chairman of Policy and Project Advisory Board -

Cllr J.B. Canty

Conservative Group (2) -

Cllrs Mara Makunura and K.H. Muschamp

Labour Group (2) -

Cllrs Sophie Porter and Sarah Spall

vi) Member Development Group

Democracy, Strategy and Partnerships Portfolio Holder -

Cllr A.R. Newell

Additional Cabinet Member -

Cllr P.G. Taylor

Conservative Group (2) -

Cllrs J.B. Canty and C.J. Stewart

Labour Group (2) -

Cllrs Nadia Martin and Sophie Porter

Liberal Democrat Group (1) -

Cllr T.W. Mitchell
