



# BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

**YOU ARE HEREBY SUMMONED** to attend an Extraordinary Meeting of the Council to be held as a Virtual Meeting on **Thursday, 14th May, 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 Ordinary Meeting of the Council held on 20th February, 2020 (copy Minutes attached).

2. **NEW REGULATIONS - REMOTE MEETINGS –**

The Government has recently introduced the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which enable local authorities to hold meetings virtually by using video or telephone conferencing technology. The

Regulations apply until 6th May, 2021. In order to facilitate meetings of relevant bodies set out in the Constitution, including the Council and Committees, it is recommended that:

“Having regard to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Meetings) (England and Wales) Regulations 2020, the application of the appropriate provisions contained in the Constitution relating to the organisation and operation of meetings, including Standing Orders, be suspended so that they can be adapted and amended to facilitate the effective running of meetings remotely and the transaction of the business of the Council.”

3. **CONSTITUTION REVIEW – (Pages 11 - 32)**

To receive a report from the Licensing, Audit and General Purposes Committee (copy attached – Annex 1), which recommends the approval of a revised and updated Constitution for the Council. The Chairman of the Licensing, Audit and General Purposes Committee (Cllr S.J. Masterson) will introduce this item.

4. **APPOINTMENT OF THE LEADER OF THE COUNCIL –**

To consider nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2021. Cllr D.E. Clifford has been nominated by the Conservative Group.

5. **APPOINTMENTS 2020/21 –**

- (1) To note the appointment of the Deputy Leader and the following councillors as Cabinet Portfolio Holders for the Municipal Year 2020/21, as made by the Leader of the Council:

Cllr K.H. Muschamp	Deputy Leader and Customer Experience and Improvement
Cllr Marina Munro	Planning and Economy
Cllr M.J. Tennant	Major Projects and Property
Cllr M.J. Sheehan	Operational Services
Cllr P.G. Taylor	Corporate Services
Cllr A.R. Newell	Democracy, Strategy and Partnerships

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2020/21 as follows in accordance with the allocations to achieve political balance indicated:

## **DEVELOPMENT MANAGEMENT COMMITTEE**

### **Voting Members**

Conservative: 8

Labour: 3

Cllr J.B. Canty  
Cllr R.M. Cooper  
Cllr P.I.C. Crerar  
Cllr P.J. Cullum  
Cllr J.H. Marsh  
Cllr C.J. Stewart  
Cllr B.A. Thomas  
Cllr Jacqui Vosper

Cllr K. Dibble  
Cllr C.P. Grattan  
Cllr Nadia Martin

### **Standing Deputies:**

Conservative:  
Cllr M.D. Smith

Labour:  
Cllr Sophie Porter

**NOTE:** The Cabinet Member with responsibility for planning matters is to be an ex officio non-voting member of the Development Management Committee.

## **LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE**

### **Voting Members**

Conservative: 7

Labour: 3

Liberal Democrat: 1

Cllr Mrs D.B. Bedford  
Cllr Sophia Choudhary  
Cllr Veronica Graham  
Green  
Cllr Prabesh KC  
Cllr L. Jeffers  
Cllr Mara Makunura  
Cllr S.J. Masterson

Cllr A.H. Crawford  
Cllr Christine Guinness  
Cllr A.J. Halstead

Cllr A.K. Chowdhury

### **Standing Deputies:**

Conservative:  
Cllr Sue Carter

Labour:  
Cllr C.P. Grattan

Liberal Democrat:  
Cllr T.W. Mitchell

## **OVERVIEW AND SCRUTINY COMMITTEE**

### **Voting Members**

Conservative: 8

Labour: 3

Cllr Mrs D.B. Bedford  
Cllr Sue Carter  
Cllr R.M. Cooper  
Cllr L. Jeffers  
Cllr Mara Makunura  
Cllr S.J. Masterson  
Cllr M.D. Smith  
Cllr Jacqui Vosper

Cllr Gaynor Austin  
Cllr T.D. Bridgeman  
Cllr Christine Guinness

### **Standing Deputies:**

Conservative:  
Cllr J.H. Marsh

Labour:  
Cllr K. Dibble

## **POLICY AND PROJECT ADVISORY BOARD**

### **Voting Members**

Conservative: 7

Labour: 3

Liberal Democrat: 1

Cllr J.B. Canty  
Cllr Sophia Choudhary  
Cllr P.I.C. Crerar  
Cllr P.J. Cullum  
Cllr Prabesh KC  
Cllr C.J. Stewart  
Cllr B.A. Thomas

Cllr Nadia Martin  
Cllr Sophie Porter  
Cllr M.J. Roberts

Cllr T.W. Mitchell

### **Standing Deputies:**

Conservative:  
Cllr Veronica Graham  
Green

Labour:  
Cllr A.H. Crawford

Liberal Democrat  
Cllr A.K. Chowdhury

- (3) To consider the nominations and appoint the Chairman and Vice-Chairmen of the Committees (the Conservative Group nominations are set out below):

### **Development Management**

Nominated Chairman	-	Cllr J.H. Marsh
Nominated Vice-Chairman	-	Cllr C.J. Stewart

### **Licensing, Audit and General Purposes**

Nominated Chairman	-	Cllr S.J. Masterson
Nominated Vice-Chairman	-	Cllr Mara Makunura

- (4) To consider the nominations and appoint the Chairman of the Overview and Scrutiny Committee and the Policy and Project Advisory Board (the Conservative Group nominations are set out below):

**Overview and Scrutiny Committee**

Nominated Chairman - To be confirmed

**Policy & Project Advisory Board**

Nominated Chairman - Cllr J.B. Canty

- (5) To consider and approve the appointments to the Management Boards for the Municipal Year 2020/21:

**The Aldershot Recreation Ground Trust**

Cllr Mrs D.B. Bedford    Cllr K. Dibble    Cllr M.S. Choudhary

Standing Deputy:    Cllr Nadia Martin

**King George's Field, Farnborough Trust**

Cllr C.J. Stewart    Cllr C.P. Grattan    Cllr P.J. Taylor

Standing Deputies:    Cllr Mara Makunura    Cllr Christine Guinness

**The Alfred Henry Goode Will Trust**

Cllr D.E. Clifford    Cllr A.H. Crawford    Cllr K.H. Muschamp

Standing Deputy:    Cllr Nadia Martin

A.E. COLVER  
Head of Democracy, Strategy and Partnerships

Council Offices  
Farnborough  
Hampshire GU14 7JU

Wednesday 6 May 2020