



# BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

**YOU ARE HEREBY SUMMONED** to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 7th October, 2021 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

## A G E N D A

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the Ordinary Meeting of the Council held on 29th July, 2021 (copy 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. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES –**

To consider the recommendations of the Cabinet and Committees in relation to the following items:

1) **Regeneration Programme - Potential Acquisitions in Farnborough Town Centre – (Pages 5 - 106)**

To receive a report from the Cabinet (copy attached – Annex 1) which seeks approval of funding to enable the progression of potential land and property acquisitions in part of Farnborough Town Centre. Cllr M.J. Tennant, Major Projects and Property Portfolio Holder, will introduce this item.

2) **Aldershot Crematorium - Proposal to Undertake Feasibility Study to Inform Future Investment Options – (Pages 107 - 136)**

To receive a report from the Cabinet (copy attached – Annex 2), which seeks funding to deliver a feasibility study to inform future investment options in relation to the Aldershot Crematorium. Cllr M.L. Sheehan, Operational Services Portfolio Holder, will introduce this item.

3) **Variation to Capital Programme – (Pages 137 - 138)**

To receive a report from the Cabinet (copy attached – Annex 3), which seeks approval for funding to amend the Capital Programme to enable the Council to purchase vehicles required for the food waste service. Cllr M.L. Sheehan, Operational Services Portfolio Holder, will introduce this item.

4) **Appointment of Independent Member to the Corporate Governance, Audit and Standards Committee – (Pages 139 - 142)**

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 4) which recommends the Council to confirm the appointment of Mr. Tom Davies as an Independent Member of the Corporate Governance, Audit and Standards Committee for a period of three years. Cllr Sue Carter, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

#### 5. **QUESTIONS FOR THE CABINET –**

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

#### 6. **REPORTS OF CABINET AND COMMITTEES – (Pages 143 - 190)**

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

**Cabinet**

28th July, 2021  
10th August, 2021  
21st September, 2021

## **Committees**

Development Management	21st July, 2021
Corporate Governance, Audit and Standards	27th July, 2021
Development Management	18th August, 2021
Development Management	15th September, 2021

## **7. REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 191 - 204)**

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

Overview and Scrutiny Committee	22nd July, 2021
Overview and Scrutiny Committee	24th August, 2021
Policy and Project Advisory Board	22nd September, 2021

A.E. COLVER  
Head of Democracy and Community

Council Offices  
Farnborough  
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Wednesday 29 September 2021