



# 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, 2nd December, 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 7th October (copy attached).

2. **MAYOR'S ANNOUNCEMENTS –**

3. **THE RUSHMOOR COMMUNITY AWARD 2021 –**

The Mayor to present the Rushmoor Community Award 2021 to Beryl Yeomans for over 70 years' service to the community. A posthumous award will also be made to Judi Page for providing mental health support to the community. The presentation of the Award to Judi Page's family will be made at a separate event in the New Year.

4. **STANDING ORDER 8 - QUESTIONS –**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

5. **RECOMMENDATIONS OF THE CABINET –**

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

1) **Funding Contribution for Tices Meadow – (Pages 5 - 6)**

To receive a report from the Cabinet (copy attached – Annex 1) which recommends approval of a contribution towards the purchase of Tices Meadow from capital receipts. Cllr P.G. Taylor, Corporate Services Portfolio Holder, will introduce this item.

2) **Southwood Country Park - Business Case for Repurposing Existing Buildings – (Pages 7 - 50)**

To receive a report from the Cabinet (copy attached – Annex 2), which recommends approval of capital funding for the Southwood Country Park Visitor Centre and Café. Cllr M.J. Tennant, Major Projects and Property Portfolio Holder, will introduce this item.

6. **QUESTIONS FOR THE CABINET –**

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

7. **REPORTS OF CABINET AND COMMITTEES – (Pages 51 - 74)**

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

<b>Cabinet</b>	19th October 2021 16th November 2021
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**Committees**

Corporate Governance, Audit and Standards	27th September 2021
Development Management	13th October 2021
Development Management	10th November 2021

8. **REPORT OF OVERVIEW AND SCRUTINY COMMITTEE – (Pages 75 - 80)**

To note the Report of the following meeting (copy reports attached):

Overview and Scrutiny Committee	28th October, 2021
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A.E. COLVER  
Head of Democracy and Community

Council Offices  
Farnborough  
Hampshire GU14 7JU

Wednesday 24 November 2021