



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, 24th February, 2022 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 - 8)

To confirm the Minutes of the Ordinary Meeting of the Council held on 2nd December 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 Corporate Governance, Audit and Standards Committee in relation to the following items:

1) **Annual Capital Strategy 2022/23 – (Pages 9 - 22)**

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 1) which recommends the approval of the Council's Capital Strategy for 2022/23. Cllr Sue Carter, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

2) **Annual Treasury Management Strategy and Annual Non-Treasury Investment Strategy 2022/23 – (Pages 23 - 56)**

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 2) which recommends the approval of the Treasury Management Strategy 2022/23 and Non-Treasury Investment Strategy 2022/23. Cllr Sue Carter, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

3) **Revenue Budget, Capital Programme and Council Tax Level – (Pages 57 - 126)**

To receive a report from the Cabinet (copy attached – Annex 3) which recommends the approval of the Revenue Budget, Capital Programme and Council Tax Level, including a recommendation on the Council Tax Support Scheme for 2022/23. Cllr P.G. Taylor, Corporate Services Portfolio Holder will introduce this item.

4) **Council Business Plan Update 2022-2025 – (Pages 127 - 148)**

To receive a report from the Cabinet (copy attached – Annex 4) which recommends the approval of updates to the Council's three year Council Plan. Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder, will introduce this item.

5) **Rushmoor Homes Limited - Business Plan Update 2022-2027 – (Pages 149 - 182)**

To receive a report from the Cabinet (copy attached – Annex 5) which sets out a five-year business plan for the Council's local housing company, Rushmoor Homes Limited, for approval. Cllr D.E. Clifford, Leader of the Council, will introduce this item.

5. **THE COUNCIL TAX 2022/23 – (Pages 183 - 186)**

To fix the level of Council Tax for the financial year 2022/23 taking into account precepts of Hampshire County Council, the Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority. (A copy of the appropriate draft resolution is attached – Annex 6).

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 187 - 230)**

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

Cabinet

14th December, 2021

18th January 2022

8th February, 2022

Committees

Corporate Governance, Audit and Standards

22nd November, 2021

Development Management

8th December, 2021

Development Management

19th January, 2022

Corporate Governance, Audit and Standards

24th January, 2022

8. **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE AND POLICY AND PROJECT ADVISORY BOARD – (Pages 231 - 246)**

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

Policy and Project Advisory Board

24th November 2021

Overview and Scrutiny Committee

9th December 2021

Policy and Project Advisory Board

26th January 2022

A.E. COLVER
Head of Democracy and Community

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 16 February 2022