



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, 28th April, 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 - 10)

To confirm the Minutes of the Ordinary Meeting of the Council held on 24th February, 2022 (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. **NOTICES OF MOTION –**

(1) **Fuel Poverty -**

To consider the following Notice of Motion, which has been submitted by Cllr Nadia Martin pursuant to Standing Order 9 (1):

“The Resolution Foundation think-tank’s research shows that over 3,000 Rushmoor households are in fuel poverty, which has been exacerbated since the price cap increase on the 1st April. The cost-of-living crisis is spiralling out of control for many in our Borough and hardworking families are now requiring intervention and support.

We call on Rushmoor Borough Council to support these families struggling by setting up a cross party Emergency Task & Finish Group to identify ways in which residents can be supported, including: review of available budget, amalgamating all charitable support, increasing awareness of all government funding and encouraging those who do not need their Winter Fuel Allowance to donate to those who are suffering the most from high fuel prices and offering a dedicated helpline to those in fuel & food poverty”

(2) **Ukraine -**

To consider the following Notice of Motion, which has been submitted by Cllr J.B. Canty pursuant to Standing Order 9 (1):

“Rushmoor Borough Council is saddened and disturbed by the unprovoked aggression against Ukraine, which has caused horrific devastation, and created an escalating humanitarian crisis with millions displaced or affected. In light of this, and as a way of expressing support for the people of Ukraine and members of our communities who are from or who have ties with Ukraine, this Council;

a. Condemns the unprovoked Russian invasion of Ukraine and stands in solidarity with the people of Ukraine and their families and friends, including those local to Rushmoor.

b. Stands ready to provide support and open our arms to innocent people displaced and affected by this unprovoked Russian aggression.

c. Will work with and support the efforts of our local communities to provide help, support and comfort to those in need.”

5. **MAYOR-ELECT AND DEPUTY MAYOR-ELECT 2022/23 –**

At its meeting on 28th March 2022, the Corporate Governance, Audit and Standards Committee considered the nominations for Mayor-Elect and the Deputy Mayor-Elect for 2022/23 and made the following recommendations:

- (i) That Cr. J.H. Marsh be selected as Mayor-Elect for the Municipal Year 2022/23; and
- (ii) That Cr. A.K. Chowdhury be selected as Deputy Mayor-Elect for the Municipal Year 2022/23

6. RECOMMENDATION OF THE CORPORATE GOVERNANCE AUDIT AND STANDARDS COMMITTEE –

To consider the recommendation of the Corporate Governance, Audit and Standards Committee in relation to the following item:

1) PAY POLICY STATEMENT – (Pages 11 - 22)

To receive a report from the Corporate Governance, Audit and Standards Committee (copy attached – Annex 1), which recommends approval of the Pay Policy Statement. Cllr Sue Carter, Chairman of the Corporate Governance, Audit and Standards Committee will introduce this item.

7. QUESTIONS FOR THE CABINET –

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

8. OVERVIEW AND SCRUTINY COMMITTEE - ANNUAL REPORT 2021/22 – (Pages 23 - 26)

To receive and ask questions on the Annual Report of the Overview and Scrutiny Committee (copy attached – Annex 2) for the 2021/22 Municipal Year. A procedure note for asking questions has been circulated to Members.

9. REPORTS OF CABINET AND COMMITTEES – (Pages 27 - 44)

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

Cabinet 15th March 2022

Committees

Corporate Governance, Audit and Standards	15th February 2022
Development Management	16th February 2022
Corporate Governance, Audit and Standards	28th March 2022

10. REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE – (Pages 45 - 56)

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

Overview and Scrutiny Committee	17th February 2022
Overview and Scrutiny Committee	7th April 2022

A.E. COLVER
Head of Democracy and Community

Council Offices
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Wednesday 20 April 2022