



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council of the Borough of Rushmoor to be held at the Council Offices, Farnborough on ***Tuesday, 24th May, 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. **ELECTION OF THE MAYOR OF THE BOROUGH –**

Cllr Mrs. D.B. Bedford will move and Cllr K. Dibble will second:

“That Councillor **JOHN HENRY MARSH** be elected Mayor of the Borough to hold office until the Annual Meeting of the Council in 2023.”

On his election, the Mayor will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

The Mayor will address the meeting and will signify the appointment of Major Ted Benneyworth as the Mayor’s Chaplain.

2. **VOTE OF THANKS –**

To record the Council's appreciation of the excellent service rendered by Mr. Bruce Thomas as Mayor and Mrs Tracey Thomas as Mayoress during the Municipal Year 2021/22. An illuminated scroll shall be presented, together with a Past Mayor's Badge, to Mr. Thomas and a Past Mayoress' Badge to Mrs Tracey Thomas.

3. **ELECTION OF THE DEPUTY MAYOR –**

Cllr Christine Guinness will move and Cllr Mrs. D.B. Bedford will second:

"That Councillor **CLIVE PATRICK GRATTAN** be elected Deputy Mayor of the Borough to hold office until the Annual Meeting of the Council in 2023."

On his election, Councillor Grattan will make his Declaration of Acceptance of Office in accordance with Section 83 of the Local Government Act, 1972.

4. **MINUTES – (Pages 1 - 6)**

To confirm the Minutes of the Meeting of the Council held on 28th April 2022 (copy Minutes herewith).

5. **RETURNING OFFICER'S REPORT – (Pages 7 - 12)**

To receive the Returning Officer's Report of the names of the persons elected as Borough Councillors at the Elections held on 5th May 2022 (copy attached).

6. **MAYOR'S COMMUNICATIONS –**

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

To consider the nominations and appoint the Leader of the Council to hold office until the Annual Meeting in 2023. Cllr D.E. Clifford has been nominated by the Conservative Group.

8. **APPOINTMENTS 2022/23 –**

- (1) To note the appointment of the Deputy Leaders and the following councillors as Cabinet Portfolio Holders for the Municipal Year 2022/23, as made by the Leader of the Council:

Cllr M.L. Sheehan	Deputy Leader and Operational Services
Cllr M.J. Tennant	Deputy Leader and Major Projects and Property
Cllr J.B. Canty	Customer Experience, Digital and Transformation
Cllr Sue Carter	Democracy, Strategy and Partnerships
Cllr A.R. Newell	Planning and Economy
Cllr P.G. Taylor	Corporate Services

- (2) To consider and approve the Appointments to Committees for the Municipal Year 2022/23 as follows in accordance with the allocations to achieve political balance indicated:

DEVELOPMENT MANAGEMENT COMMITTEE

Voting Members

Conservative: 8

Labour: 2

Liberal Democrat: 1

Cllr D.B. Bedford
Cllr Jib Belbase
Cllr P.I.C. Crerar
Cllr Peace Essien-Igodifo
Cllr Michael Hope
Cllr L. Jeffers
Cllr S.J. Masterson
Cllr C.J. Stewart

Cllr Clive Grattan
Cllr Sophie Porter

Cllr T.W. Mitchell

Standing Deputies:

Conservative:
Cllr A. Adeola

Labour:
Cllr Nadia Martin

Liberal Democrat:
Cllr C.W. Card

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

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

Voting Members

Conservative: 8

Labour: 3

Cllr Ade Adeola
Cllr Jessica Auton
Cllr M.S. Choudhary
Cllr P.J. Cullum
Cllr A.H. Gani
Cllr Nem Thapa
Cllr S. Trussler
Cllr Jacqui Vosper

Cllr Keith Dibble
Cllr Christine Guinness
Cllr Sarah Spall

Standing Deputies:

Conservative:
Cllr Mara Makunura

Labour:
Cllr C.P. Grattan

NOTE: The Independent Member (Audit) of the Corporate Governance, Audit and Standards Committee, Mr Tom Davies, is to be a non-voting Member of the Committee.

OVERVIEW AND SCRUTINY COMMITTEE

Voting Members

Conservative: 8

Labour: 3

Cllr A. Adeola
Cllr D.B. Bedford
Cllr L. Jeffers
Cllr Prabesh KC
Cllr Mara Makunura
Cllr Marina Munro
Cllr M.D. Smith
Cllr S. Trussler

Cllr Gaynor Austin
Cllr K. Dibble
Cllr Sophie Porter

Standing Deputies:

Conservative:
Cllr Jib Belbase

Labour:
Cllr Nadia Martin

POLICY AND PROJECT ADVISORY BOARD

Voting Members

Conservative: 8

Labour: 2

Liberal Democrat: 1

Cllr Jessica Auton
Cllr Jib Belbase
Cllr M.S. Choudhary
Cllr P.I.C. Crerar
Cllr Peace Essien
Igodifo
Cllr Michael Hope
Cllr Marina Munro
Cllr Jacqui Vosper

Cllr Jules Crossley
Cllr M.J. Roberts

Cllr C.W. Card

Standing Deputies:

Conservative:
Cllr P.J. Cullum

Labour:
Cllr Christine Guinness

Liberal Democrat:
Cllr T.W. Mitchell

- (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 C.J. Stewart
Nominated Vice-Chairman	-	Cllr L. Jeffers

Corporate Governance, Audit and Standards

Nominated Chairman - Cllr P.J. Cullum
Nominated Vice-Chairman - Cllr Jessica Auton

- (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 - Cllr M.D. Smith

Policy and Project Advisory Board

Nominated Chairman - Cllr Marina Munro

- (5) To consider and approve the appointments to the Management Boards for the Municipal Year 2022/23:

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 Christine Guinness Cllr P.J. Taylor

Standing Deputy: Cllr Mara Makunura

The Alfred Henry Goode Will Trust

Cllr D.E. Clifford Cllr Nadia Martin Cllr Sophie Porter

A.E. COLVER
Head of Democracy and Community

Council Offices
Farnborough
Hampshire GU14 7JU

16th May 2022

