



# 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, 23rd June, 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 - 12)

To confirm the Minutes of the Annual Meeting of the Council held on 24th May, 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. NOTICE OF MOTION - PENSIONS FUND –**

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

“Ahead of the Hampshire Pension Fund (HPF) report on Responsible Investment, which will be considered by the HPF Panel and Board on 28th July, I would like to propose the following motion for the consideration of this Council.

The Council Leader will write to the Chair of the Board of the Hampshire Pension Fund, and request that HPF commits to transition it's entire investment portfolio to net-zero greenhouse emissions by 2030, where practical and financially viable, and completely by 2050 at the latest, to be consistent with a maximum temperature rise of 1.5 degrees Celsius above pre-industrial levels by the century's end. The Council also urges the Hampshire Pensions Fund to join the Net-Zero Asset Owner Alliance, which is the investor alliance doing the most robust work on aligning to 1.5C. Other County Council Pension Funds, such as Wiltshire Pension Fund Committee and South Yorkshire Pensions Authority, are members of this alliance.

This Council will also review its investment portfolio with a view to not investing in carbon intensive industries or companies which have NOT committed to 1.5C consistent portfolio alignment guarding the critical 1.5-degree Celsius target and will encourage other organisations in the Borough to do the same.”

**5. REVIEW OF MEMBERS' ALLOWANCES SCHEME – (Pages 13 - 44)**

To receive a report containing the recommendations of the Independent Remuneration Panel which undertook a Review of Rushmoor’s Members Allowances Scheme (copy attached – Annex 1).

**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 45 - 72)**

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

<b>Cabinet</b>	26th April 2022 7th June 2022
<b>Committees</b>	
Development Management	13th April 2022
Corporate Governance, Audit and Standards	26th May 2022

A.E. COLVER  
Head of Democracy and Community

Council Offices  
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Wednesday 15 June 2022