

CABINET

Meeting held on Tuesday, 7th June, 2022 at the Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr D.E. Clifford, Leader of the Council
Cllr M.L. Sheehan, Deputy Leader and Operational Services Portfolio Holder
Cllr M.J. Tennant, Deputy Leader and Major Projects and Property Portfolio Holder

Cllr J.B. Canty, Customer Experience, Digital and Transformation Portfolio Holder
Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder
Cllr A.R. Newell, Planning and Economy Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder

The Cabinet considered the following matters at the above-mentioned meeting. All executive decisions of the Cabinet shall become effective, subject to the call-in procedure, from **20th June, 2022**.

1. DECLARATIONS OF INTEREST –

Having regard to the Council's Code of Conduct for Councillors, no declarations of interest were made.

2. MINUTES –

The Minutes of the meeting of the Cabinet held on 26th April, 2022 were confirmed and signed by the Chairman.

3. COUNCIL BUSINESS PLAN AND RISK REGISTER QUARTERLY UPDATE AND END OF YEAR 2021/22 –

(Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder)

The Cabinet received Report No. ACE2203, which set out progress in delivering the Council Business Plan projects during the fourth quarter of 2021/22 and included an end of year report. Members were informed that progress against eighteen key projects was included in the Report, along with the Council's business performance monitoring information and the Council's Corporate Risk Register. It was reported that, at the end of the fourth quarter, 71% of live projects were on track, with the remainder showing an amber status.

The Cabinet NOTED the progress made towards delivering the Council Business Plan, as set out in Report No. ACE2203.

4. INTRODUCTION OF A PUBLIC SPACE PROTECTION ORDER IN ALDERSHOT TOWN CENTRE –

(Cllr Maurice Sheehan, Operational Services Portfolio holder)

The Cabinet considered Report No. OS2207, which proposed the adoption of a Public Spaces Protection Order (PSPO) for Aldershot town centre, following a period

of public consultation. Members were informed that the purpose of the Order was to assist in managing ongoing antisocial behaviour related to the consumption of alcohol in a public space and other associated behaviours, including public urination and defecation.

The Cabinet was strongly supportive of this approach, which would enable swift action to be taken to deal with the identified antisocial behaviour in Aldershot town centre, for the benefit of local residents and businesses and visitors to the town. In response to a question, it was confirmed that there was a process in place to vary the Order, if required, in the future.

The Cabinet RESOLVED that

- (i) the implementation of a Public Space Protection Order and proposed conditions in Aldershot town centre, as set out in Report No. OS2207, be approved; and
- (ii) the issuing of a £100 fixed penalty notice for a breach of the PSPO be approved, with an early payment discount of £25.

5. **REPORT OF URGENCY DECISION - UNION YARD - EXTENSION OF TIME CLAIM –**

(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

The Cabinet received Report No. ED2203 and a Record of Executive Decision, which set out an urgent decision made on 31st May, 2022 by the Executive Director to agree a commercial settlement with the Council's Union Yard contractor, Hill Partnerships Limited, in relation to an Extension of Time (EOT) claim. The claim had been made in relation to delays caused by the repairs to the party wall at Nos. 35-39 High Street, Aldershot, which had been considered by the Cabinet at its meetings in December, 2021 and March, 2022. Members were informed that the cost of the commercial settlement was £783,000. It was explained that this action had minimised the risk of further delays and potential costs and financial loss due to the late delivery of the student accommodation, which was scheduled for handover in July, 2024.

The Cabinet RESOLVED that the action taken, as set out in the Record of Executive Decision dated 31st May, 2022, be noted and endorsed.

6. **APPOINTMENTS TO CABINET WORKING GROUPS –**

The Cabinet RESOLVED that

- (i) the following appointments be made to groups for the 2022/23 Municipal Year, subject to each group reviewing its Terms of Reference at its first meeting of the municipal year:

Budget Strategy Working Group

Corporate Services Portfolio Holder -	Cllr P.G. Taylor
Chairman of Corporate Governance, Audit and Standards Committee -	Cllr P.J. Cullum
Chairman/Vice-Chairman of Policy and Project Advisory Board -	Cllr Jessica Auton
Conservative Group (2) -	Cllrs A.H. Gani and S. Trussler
Labour Group (2) -	Cllrs Gaynor Austin and K. Dibble
Liberal Democrat Group (1) -	Cllr C.W. Card

Climate Change Working Group

Climate Change Cabinet Champion -	Cllr S.J. Masterson
Deputy Leaders of the Council (2) -	Cllrs M.L. Sheehan and M.J. Tennant
Chairman/Vice-Chairman of Policy and Project Advisory Board -	Cllr Jessica Auton
Conservative Group (1) -	Cllr P.I.C. Crerar
Labour Group (2) -	Cllrs Jules Crossley and M.J. Roberts
Liberal Democrat Group (1) -	Cllr C.W. Card

Member Development Group

Democracy, Strategy and Partnerships Portfolio Holder -	Cllr Sue Carter
Additional Cabinet Member (1) -	Cllr P.G. Taylor
Conservative Group (2) -	Cllrs Jessica Auton and Calum Stewart
Labour Group (2) -	Cllrs Nadia Martin and Sophie Porter
Liberal Democrat Group (1) -	Cllr T.W. Mitchell

Strategic Housing and Local Plan Working Group

Planning and Economy Portfolio Holder - Cllr A.R. Newell

Chairman of Development Management Committee - Cllr C.J. Stewart

Chairman/Vice-Chairman of Policy and Project Advisory Board - Cllr P.I.C. Crerar

Conservative Group (1) - Cllr Peace Essien Igodifo

Labour Group (2) - Cllrs Sophie Porter and M.J. Roberts

Liberal Democrat Group (1) - Cllr C.W. Card

Waste and Recycling Options Working Group

Operational Services Portfolio Holder - Cllr M.L. Sheehan

Chairman of Policy and Project Advisory Board - Cllr Marina Munro

Conservative Group (2) - Cllrs P.J. Cullum and S.J. Masterson

Labour Group (2) - Cllrs Gaynor Austin and Sophie Porter

Liberal Democrat Group (1) - Cllr C.W. Card

Union Yard Project Board

Major Projects and Property Portfolio Holder - Cllr M.J. Tennant

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Labour Group Leader - Cllr Christine Guinness

- (ii) the Head of Democracy and Community, in consultation with the Leader of the Council, be authorised to make appointments to these groups during the 2022/23 municipal year, in order to fill vacancies.

The Meeting closed at 7.27 pm.

CLLR D.E. CLIFFORD, LEADER OF THE COUNCIL
