

RUSHMOOR BOROUGH COUNCIL



CABINET FORWARD WORK PROGRAMME INCORPORATING NOTICE OF KEY DECISIONS AND NOTICE OF CABINET DECISIONS TO BE TAKEN IN PRIVATE

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(1) CABINET WORK PROGRAMME

Any matters to be discussed where the public are proposed to be excluded from the meeting are listed in the next section of this programme ('Matters proposed to be dealt with in Private').

CABINET DATE DECISION IS EXPECTED TO BE TAKEN	DECISION AND PURPOSE (AND POLICY AND REVIEW PANEL RESPONSIBLE FOR SCRUTINY)	KEY DECISION?	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS	WHO TO CONTACT ABOUT THIS DECISION AND REQUEST DOCUMENTS ASSOCIATED WITH THE DECISION
26th June, 2018	ACCELERATING HOUSING DELIVERY – LOCAL HOUSING COMPANY (BUSINESS CASE) – (Health and Housing) To consider the business case for the creation of a separately owned vehicle to accelerate the delivery of housing in the Borough.	Yes	Report to the Cabinet	Letter or telephone call to Karen Edwards, Corporate Director Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk

MATTERS PROPOSED TO BE DEALT WITH IN PRIVATE

CABINET MEETING DATE	DECISION and reasons why the decision is proposed to be taken in private	KEY DECISION	DOCUMENTS ASSOCIATED WITH THE DECISION	CONTACT DETAILS FOR REQUESTING ANY NON-EXEMPT DOCUMENTS ASSOCIATED WITH THE DECISION
26th June, 2018	<p>REDAN ROAD SITE, ALDERSHOT – COMPULSORY PURCHASE – (Corporate Services)</p> <p>Further to the Cabinet’s decision at its meeting on 20th September, 2016, to provide an update on progress in moving towards making a Compulsory Purchase Order in relation to this site.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Ann Greaves, Solicitor to the Council</p> <p>Tel: (01252) 398600 Email: ann.greaves@rushmoor.gov.uk</p>
26th June, 2018	<p>NORTH TOWN REGENERATION LAND OWNERSHIP TRANSFER PHASE 6 – (Corporate Services)</p> <p>To consider the proposed sale of Council-owned land at Pegasus Avenue, Aldershot to enable the final phase of North Town regeneration.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Ann Greaves, Solicitor to the Council</p> <p>Tel: (01252) 398600 Email: ann.greaves@rushmoor.gov.uk</p>

CABINET MEETING DATE	DECISION and reasons why the decision is proposed to be taken in private	KEY DECISION	DOCUMENTS ASSOCIATED WITH THE DECISION	CONTACT DETAILS FOR REQUESTING ANY NON-EXEMPT DOCUMENTS ASSOCIATED WITH THE DECISION
24th July, 2018	<p>REGENERATION PROGRAMME – (Environment and Service Delivery)</p> <p>To consider the appointment of an Investment Partner to support the delivery the Council's Regeneration Programme.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Karen Edwards, Corporate Director</p> <p>Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk</p>

FULL COUNCIL DECISIONS (NON EXECUTIVE MATTERS) FOR INFORMATION

MATTER FOR DECISION	DATE OF COUNCIL MEETING	ITEM TO BE CONSIDERED IN PUBLIC/ PRIVATE	DOCUMENTS ASSOCIATED WITH THE DECISION	CONTACT DETAILS FOR REQUESTING DOCUMENTS ASSOCIATED WITH THE DECISION

EXPLANATORY NOTES

This plan is updated regularly, and each new plan supersedes the previous plan.

What is a Key Decision?

Key decisions are 'executive decisions' which means decisions made by the Cabinet, Cabinet Members or officers under delegated authority from the Cabinet which are likely to:

- (1) result in the local authority incurring expenditure or making savings which are significant in as much as they will have a material effect on the level of Council tax or balances or contingencies in relation to the Council's overall budget; or
- (2) be significant in terms of its effects on communities living or working in an area comprising two or more wards within the Borough.

All key decisions are subject to the Council's 'call-in' procedure.

Contact address for documents related to Key Decisions

Copies of documents related to decisions may be obtained from the contact whose name, telephone and e-mail address is shown in the Plan. The office address is Rushmoor Borough Council, Farnborough Road, Farnborough, Hampshire. GU14 7JU. Telephone (01252) 398399.

Executive Decisions to be taken in private

This Document gives notice of any decisions to be made by the Cabinet which are proposed to be considered in private and the reasons why. Any representations about why the meeting should be held in public should be sent to Mr. C. Todd, Democratic Support Officer, Democratic Services (Tel. 01252 398825), email: chris.todd@rushmoor.gov.uk

Almost all meetings of the Cabinet are open to the press and public. However, the press and public may be excluded from part or the whole of a meeting are guided by statutory regulations and cover circumstances when:

- 1) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, **confidential information** would be disclosed to them in breach of the obligation of confidence; or
- 2) it is likely, in view of the nature of the item of business, that if members of the public were present during that item, **exempt information** would be disclosed to them.

The Members of the Cabinet in 2017/18:

Cr. D.E. Clifford (Leader of the Council), Cr. K.H. Muschamp (Deputy Leader and Business, Safety and Regulation Portfolio Holder), Cr. Barbara Hurst (Health and Housing Portfolio Holder), Cr. G.B. Lyon (Concessions and Community Support Portfolio Holder), Cr. M.L. Sheehan (Leisure and Youth Portfolio Holder), Cr. P.G. Taylor (Corporate Services Portfolio Holder) and Cr. M.J. Tennant (Environment & Service Delivery Portfolio Holder).

NEXT SIX CABINET MEETINGS AT A GLANCE

26th June, 2018	<p>Accelerating housing delivery – local housing company (business case)</p> <p>Redan Road Site, Aldershot – compulsory purchase ('in private' item)</p> <p>North Town regeneration land ownership transfer phase 6 ('in private' item)</p>
24th July, 2018	<p>Regeneration Programme ('in private' item)</p>
21st August, 2018	
18th September, 2018	
16th October, 2018	
13th November, 2018	