

CABINET

Meeting held remotely on Tuesday, 20th April, 2021 at 7.00 pm.

Voting Members

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property 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 **3rd May, 2021**.

59. DECLARATIONS OF INTEREST –

Having regard to the Members' Code of Conduct, the following declarations of interest were made:

Item No.	Member	Interest	Reason
67	Cllr D.E. Clifford	Personal and non-prejudicial	Council appointed representative on the Investment Board of Rushmoor Development Partnership
67	Cllr K.H. Muschamp	Personal and non-prejudicial	Council appointed Director of Rushmoor Homes Limited
67	Cllr P.G. Taylor	Personal and non-prejudicial	Council appointed Director of Rushmoor Homes Limited
67	Cllr M.J. Tennant	Personal and non-prejudicial	Council appointed representative on the Investment Board of Rushmoor Development Partnership

Having regard to the Officer Code of Conduct, Mrs Karen Edwards, Executive Director, declared a personal, non-pecuniary interest in any matters relating to the Rushmoor Development Partnership (RDP) in respect of her position as a Council-appointed representative on the RDP Investment Board. It was confirmed that the interest was such that Mrs Edwards was entitled to advise the Cabinet on matters concerning the RDP.

60. **MINUTES –**

The Minutes of the meeting of the Cabinet held on 16th March, 2021 were confirmed.

61. **REVENUE BUDGET MONITORING REPORT 2020/21 –**
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

The Cabinet considered Report No. FIN2108, which set out the anticipated financial position for 2020/21, based on the monitoring exercise carried out during February and early March, 2021. Members were informed that the Covid-19 pandemic had continued to have a widespread impact on local authority budgets, particularly in relation to a significant loss of income from services. Forecasts had not taken full account of the Covid restrictions imposed in December, 2020, so further fluctuations were expected in the outturn position, which would be reported to the Cabinet in due course. Members were reminded that the Council had agreed to defer interest payments on loans to provide cashflow support to Farnborough International Limited, following the cancellation of the 2020 Airshow. In March, 2021, Barclays, as primary creditor, had proposed changes to the Facility Agreement which would result in the repayment of the Council's element of the loan being delayed by two years. A summary of the general risks and uncertainties faced by the Council at this time was included in the Report.

The Cabinet RESOLVED that

- (i) the latest revenue forecasts and financial impact from Covid-19, as set out in Report No. FIN2108, be noted;
- (ii) the establishment of a Lease Surrender reserve, noting the reserve movements proposed to support the General Fund in 2020/21, be approved; and
- (iii) the proposed changes to the repayment profile of the Council's loans to Farnborough International Limited, as set out in paragraphs 3.8 to 3.11 of the Report, be approved.

62. **CAPITAL PROGRAMME MONITORING AND FORECASTING REPORT 2020/21 –**
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

The Cabinet received Report No. FIN2109, which provided the latest forecast regarding the Council's Capital Programme for 2020/21, based on the monitoring exercise carried out during March, 2021. The Report advised that the revised Capital Programme for 2020/21, which had been agreed by the Council on 25th February, 2021, totalled £24,721,000. It was noted that projects of major financial significance to the Council in the Capital Programme included the Aldershot Town Centre Integration and Union Street developments, the replacement of cremators at the Crematorium, the conversion of Voyager House and the establishment of a housing company. It was explained that, of the approved capital budget of £24.9 million, only £23.8 million was forecast to be spent by the end of 2020/21. It was reported that

this variance was due to delays in capital projects being completed in the 2020/21 financial year.

The Cabinet RESOLVED that

- (i) the latest Capital Programme monitoring position, as set out in Tables 1 and 2 of Report No. FIN2109, be noted; and
- (ii) the expenditure related to the Better Care Fund, as set out in paragraph 3.6 of the Report, following the receipt of additional income of £142,801 from the Ministry of Housing, Communities and Local Government, be approved.

63. **ALDERSHOT POOLS COMPLEX - DISCRETIONARY RATE RELIEF –**
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

The Cabinet considered Report No. OS2102, which set out details of an application for rate relief on behalf of Places for People Leisure in respect of its operation of the Aldershot Pools Complex.

Members were reminded that Places for People Leisure had been awarded a new contract to operate the facility from 1st April, 2021 until 31st March, 2025 and that 100% relief had previously been allowed for the period up to 31st March, 2021 when Places for People Leisure had also been operating the complex.

The Cabinet RESOLVED that 100% discretionary rate relief be awarded to Places for People Leisure to 31st March, 2025, as set out in Report No. OS2102.

64. **ALDERSHOT LIDO - PROPOSAL FOR OPENING 2021 SEASON –**
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

The Cabinet considered Report No. OS2104, which set out a proposal for the opening of the Aldershot Lido for the 2021 season.

Members were reminded that when Places for People Leisure had been awarded a four-year contract to run the Aldershot Pools Complex, it had been agreed that work would be done to assess the viability of opening the Aldershot Lido for the 2021 season. The Report set out projections by Places for People Leisure of the start-up and operating costs, including projected costs of around £109,000 to prepare the facility for opening. Whilst the running costs for the Lido could be accurately estimated based on data from previous years, the income received would be largely dependent on the weather and, therefore, more difficult to predict.

The Cabinet expressed strong support for the Aldershot Lido, both in terms of the opening for the 2021 season and of the long term future of the facility.

The Cabinet RESOLVED that

- (i) the opening of the Aldershot Lido to the public for the 2021 season, taking account of the implications set out in Report No. OS2104, be approved;

- (ii) a spend of £110,000 from existing budgets, to allow for essential pre-season works and maintenance to the facility and the provision of an additional £100,000 to cover the operation of the facility, based on forecasts, as set out in the Report, be approved; and
- (iii) the entering into an agreement with Places for People Leisure for the operation of the Aldershot Lido, working with the Council on an open-book basis to optimise the performance of the facility, be approved.

65. LOCAL GOVERNMENT ASSOCIATION EQUALITIES AND DIVERSITY PEER CHALLENGE –

(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

The Cabinet considered Report No. ACE2102, which set out the findings of the Local Government Association (LGA) Equalities Peer Challenge. The Chairman welcomed Cllr J.B. Canty, Chairman of the Policy and Project Advisory Board, who had requested to address the Cabinet on this issue.

The Report set out background information relating to the Council's approach to equality and diversity issues, following the Notice of Motion passed in June, 2020 to record the Council's solidarity in the fight against racism following the death of George Floyd. As part of this approach, Members were reminded that the peer challenge exercise had been carried out during January, 2021. Following this, the LGA had published its recommendations and this had led to the development of an action plan.

The Cabinet then heard from Cllr Canty, who set out the role of the Policy and Project Advisory Board (PPAB) in developing the Council's approach to equalities and diversity, including the commissioning of the peer challenge exercise. The importance of the local context to this work was stressed, along with the need to ensure that proposed actions were followed through. In this respect, PPAB supported the approach of linking the action plan, wherever possible, to the Council's existing policies and procedures.

The Cabinet welcomed the findings of the peer challenge exercise and expressed commitment to make further progress in this area.

The Cabinet RESOLVED that

- (i) the Equality Peer Challenge Report, as set out in Report No. ACE2102, be approved; and
- (ii) the draft Action Plan, as set out in Annex B to the Report, be approved.

66. RUSHMOOR ROUGH SLEEPING STRATEGY 2021-22 –

(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

The Cabinet considered Report No. OS2103, which set out the Council's Rough Sleeping Strategy 2021-2022.

Members were reminded that the Homelessness Act 2002 had placed a range of duties on local housing authorities, including to undertake periodic reviews of homelessness and to develop strategies for preventing and tackling homelessness based on the outcomes of such reviews. This strategy would complement the Council's Housing and Homelessness Strategy and would allow the Council to provide assistance to its most vulnerable residents.

The Cabinet RESOLVED that the Rushmoor Rough Sleeping Strategy 2021-2022 and associated delivery plan, as set out in Report No. OS2103, be approved.

67. **REGENERATING RUSHMOOR PROGRAMME - UNION STREET, ALDERSHOT REGENERATION SCHEME –**

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

The Cabinet considered Report No. RP2103, which set out the outcomes and recommendations from the due diligence work undertaken in relation to the delivery options and funding routes for the Council's plans to redevelop land at Union Street, Aldershot and sought approval to move to the next stage of project delivery.

The Report and appendices set out the background in relation to the site and the significant work and due diligence undertaken to date and options for the way forward. Planning permission had been secured in 2020 for 100 residential units (20% affordable), 16 commercial units and 128 rooms of student accommodation, originally intended for the University of the Creative Arts (UCA). Members were informed of the work of the cross-party Cabinet working group and its involvement in the due diligence process. It was confirmed that the Group was supportive of the recommendations to move to the final stage of design and preliminary site works.

In terms of options for the ongoing ownership of the scheme, following the UCA withdrawing from lease negotiations in relation to the 128 bed spaces within the consented scheme, the Council had been undertaking soft market testing with student accommodation operators and had commissioned external consultants to understand the scope and feasibility for considering an alternative approach to delivery, focused on direct lets to the student market or on nominations agreements with higher education institutions.

CRM Students, a leading provider of student accommodation across the country, had provided the Council with an indicative management proposal for the scheme. This had allowed for a range of sensitivities to be tested in relation to occupancy levels and rental income per room. This exercise had established that the Council had the potential to improve on the terms that had been agreed in principle with the UCA and to generate a better yearly income to underpin the delivery of the wider scheme.

Avison Young had been commissioned by the Council and had undertaken a comprehensive review of the local student accommodation market. They had then sense-checked the approved scheme in terms of likelihood of student uptake. This had endorsed the proposal provided by CRM in terms of price points and management costs associated with a direct let approach. Avison Young had also engaged with local higher education providers to gauge the appetite for purpose-built student accommodation and the feedback had been positive, with interest from the

UCA alongside other institutions based within the Guildford area. Further conversations were also planned with Farnborough College of Technology to confirm whether they would also have an interest in utilising some of the student bed spaces on offer.

Avison Young had noted in their draft report that the proposed scheme had been well designed and spacious and would appeal to both institutions and the student market. They had projected a 10-year cashflow net income based on achieving an occupancy level of 97%, with rents pitched between £165 to £175 per week, that compared favourably to the net income position that had been progressed with the UCA by way of a lease.

Members were informed that the Council's risk profile would be significantly altered in light of the fact that, at the present time, there was no confirmation of uptake of the units and such an undertaking would not be established until approximately one year prior to practical completion. The most favourable outcome would be for an institution such as UCA to enter into a nominations agreement, underwriting the rent for the entirety of the bed space offer for a period of five or ten years, which was an industry standard. The UCA were keen to explore this principle with the Council but this would not happen prior to the commencement of the build.

On the basis of the external advice received, it was felt that the current and forecasted demand for student accommodation would enable the Cabinet to proceed with the next stage of the scheme, whilst exploring further different delivery routes for the purpose built student accommodation element of the Union Street scheme. This approach would have the potential to improve the overall viability of the scheme, as long as the risks were managed effectively.

Members discussed the options and were supportive of the suggested approach, as set out in the Report.

The Cabinet RESOLVED that

- i) the outcomes of the due diligence process, as set out in Report No. RP2103 and in the Reports by Grant Thornton UK LLP and Lambert Smith Hampton Investment Management (LSHIM), be noted;
- ii) the risks identified in Exempt Appendices E and L and the recommendations and next steps proposed by LSHIM and officers in order to progress the scheme, as set out in Section 5 of the Report, be noted;
- iii) the Council's progression to the next stage of development, as set out in Sections 6 and 7 of the Report, be approved, on the basis of:
 - a) the Council undertaking the development of the scheme;
 - b) on completion, the Council retaining the student accommodation and commercial units and disposing of the affordable units to a Registered Provider (RP);
 - c) the Board of Rushmoor Homes Limited (RHLtd) being offered the option to acquire the remaining residential units;

- iv) the appointment of Hill Partnerships Limited to carry out the technical design and site preliminary works, as set out in Section 6 of the Report, be approved, subject to a final decision to proceed with the scheme by the Council;
- v) the utilisation of up to £2.2 million of Housing Infrastructure Fund grant funding at risk, as set out in Section 6 of the Report, to cover the costs associated with RIBA Stage 4: Technical Design and preliminary works relating to the consented scheme in order to minimise delay in the delivery of the scheme be approved and the potential for a further bid to Homes England for delivery and capacity funding be noted;
- vi) a variation (or other route) to the existing demolition contract, as set out in Section 7 of the Report, to allow for additional site preparatory works to be undertaken, be approved; and
- vii) the next steps and that a further report would be presented to the Cabinet in due course to enable a final decision to proceed with the scheme, with a recommendation to the Council to approve the further capital expenditure required to deliver the Union Street development, be noted.

68. EXCLUSION OF THE PUBLIC –

RESOLVED: That, taking into account the public interest test, the public be excluded from the meeting during the discussion of the under mentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against the item:

Minute No.	Schedule 12A Para. No.	Category
69	3	Information relating to financial or business affairs

**THE FOLLOWING ITEM WAS CONSIDERED
IN THE ABSENCE OF THE PUBLIC**

69. INVESTMENT PROPERTY PORTFOLIO - AGREEMENT OF REVISED RENTAL OFFER –

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

The Cabinet considered Exempt Report No. RP2102, which set out details of a revised rental offer in relation to a property owned by the Council.

Members were informed that, following a difficult trading year, a series of discussions had taken place with the tenant of one of the Council's retail properties. The Tenant had built up rent arrears since September, 2019. Officers had worked with Lambert Smith Hampton Investment Management (LSHIM), the Council's Asset Managers, and had negotiated a revised rental offer that represented a good solution for both the Tenant and the Council.

The Cabinet was supportive of the suggested approach and considered this to be

the best available option.

The Cabinet RESOLVED that, having considered the options set out in Exempt Report No. RP2102, the option agreed in principle with the Tenant, be approved as follows

- (i) changes in payment frequency to a weekly rent payment equivalent to the existing annual rent, payable from 1st May, 2021;
- (ii) should the break option in the lease be exercised on 1st July, 2024, then rent arrears accrued from October, 2020 to the end of April, 2021 to be paid back with interest;
- (iii) if the break option is not exercised, then the monies owed will not fall due to be paid;
- (iv) the Council retains the right to take enforcement action for defaults by the Tenant of its lease obligation, which may result in the Tenant being required to pay these arrears;
- (v) a payment plan be put in place to meet arrears of Service Charge due;
- (vi) a payment plan be put in place to meet arrears of topping up the rent deposit sums due; and
- (vii) the adding of the Tenant's main corporate vehicle as a guarantor to the lease.

The Meeting closed at 8.17 pm.

CLLR D.E. CLIFFORD, LEADER OF THE COUNCIL

CABINET

Meeting held on Tuesday, 8th June, 2021 at the Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr D.E. Clifford, Leader of the Council
Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement
Portfolio Holder

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr P.G. Taylor, Corporate Services Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property 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 **21st June, 2021**.

1. **DECLARATIONS OF INTEREST –**

Having regard to the Members' Code of Conduct, no declarations of interest were made.

2. **MINUTES –**

The Minutes of the meeting of the Cabinet held on 20th April, 2021 were confirmed and signed by the Chairman.

3. **COUNCIL BUSINESS PLAN PROJECT PROGRESS REPORT QUARTER FOUR AND END OF YEAR 2020/21 –**

(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

The Cabinet received Report No. ACE2103, which set out progress in delivering the Council Business Plan projects during the fourth quarter of 2020/21 and also provided an end of year summary. Members were reminded that, following a recent change in reporting arrangements, only projects which were either completed during Quarter 4 or were not on track at the end of Quarter 4 would be included in the report. Members were informed that the majority of projects had been identified as making good progress and details of these could be found on the Council's website (www.rushmoor.gov.uk/councilplan). Overall, good progress was being made against an ambitious programme of work, taking account of the impact of the current pandemic and ongoing resource constraints.

The Cabinet NOTED the progress made towards delivering the Council Business Plan, as set out in Report No. ACE2103.

4. **COUNCIL BUSINESS PLAN 2021 - 2024 –**
(Cllr Adrian Newell, Democracy, Strategy and Partnerships Portfolio Holder)

The Cabinet considered Report No. ACE2104, which set out proposed updates to the Council's three year business plan.

Members were informed that the business plan would build on the priorities that had been identified by the Cabinet and that supported the Council's Vision for Aldershot and Farnborough 2030. Members were informed that the business plan had been significantly reworked and had been structured against two key areas of work which would cover the themes of People and Place. The plan would be presented at the Council Meeting on 24th June, 2021.

The Cabinet expressed strong support for the new business plan, both in terms of layout and content.

The Cabinet RECOMMENDED TO THE COUNCIL that the Rushmoor Borough Council Business Plan (April 2021 to March 2024), as set out in Report No. ACE2104, be approved.

5. **BUSINESS RATES - DISCRETIONARY RATE RELIEF APPLICATION –**
(Cllr Paul Taylor, Corporate Services Portfolio Holder)

The Cabinet considered Report No. FIN2111, which set out details of an application for rate relief on behalf of Blue Ocean Seismic Services Limited.

Members were informed that details of the application were contained within the Report and that the applicant was a technology company that had recently relocated to Farnborough from Perth, Australia. In a correction to the table at paragraph 4.4 of the Report, Members were informed that the total cost to Rushmoor Borough Council of the two years' relief was £30,255.41 and not £30,655.41 as stated.

The Cabinet RESOLVED that 100% discretionary rate relief be awarded to Blue Ocean Seismic Services Limited for the period 13th July, 2020 to 12th July, 2022, as set out in Report No. FIN2111.

6. **INTRODUCTION OF A WEEKLY FOOD WASTE COLLECTION SERVICE –**
(Cllr Maurice Sheehan, Operational Services Portfolio Holder)

The Cabinet considered Report No. OS2107, which set out a proposal to introduce a weekly food waste collection service and make associated changes to other waste collection services. The Chairman welcomed the Leader of the Labour Group (Cllr Christine Guinness), who had requested to address the Cabinet on this issue.

Members were reminded that, at its meeting on 10th November, 2020, the Cabinet had approved the Council's Climate Change Action Plan that had been prepared in response to the Climate Emergency that had been declared by the Council in summer, 2019. A key action within the Climate Change Action Plan had been to set up a separate food waste collection service. Subsequently, the Cabinet had set up a cross-party working group to guide the project and to make recommendations on

the operational detail for the service. The Group had met several times and the Report set out recommendations that had been unanimously supported by the members of the Group. Members were informed that the Group's recommendations provided details of how the proposals met the Council's climate change objectives and also considered how the Council might comply with the Government's forthcoming Resources and Waste Strategy, which required Councils' recycling performance in England to be 65% of municipal waste by 2035. The Cabinet was reminded that the Council's recycling rate in 2019/20 had been 29.6%.

The Cabinet heard from Cllr Guinness, who expressed support from the Labour Group to the proposals contained within the Report. Cllr Guinness detailed a number of concerns that had been received from residents regarding the proposals. In response to Cllr Guinness' comments it was confirmed that residents would be able to make an online request to upgrade from a 140 litre capacity bin to a 240 litre one. It was further confirmed that the larger, outside food waste caddies would be lockable and that any requests for additional bins would be investigated by Council officers, with a home visit being likely. Members were informed that flats and properties with communal bins would be assessed on a case-by-case basis in order to work out the best solution for each site. It was also confirmed that the Council would continue to work with the County Council to seek to broaden the range of items that could be accepted in recycling bins.

In discussing the proposals, the Cabinet expressed strong support for the suggested approach and stressed the importance of good communications to help residents to move smoothly to the new arrangements.

The Cabinet

- (i) **RESOLVED** that approval be given to
 - (a) the introduction of weekly collections of food waste in autumn 2021, as set out in Report No. OS2107;
 - (b) the provision of black 23 litre kerbside food waste containers and silver 5 litre kitchen caddies to households that use individual bins, with silver 5 litre kitchen caddies and the shared use of 140 litre adapted wheeled bins for properties using communal bins;
 - (c) the supply of one roll of 52 polyethylene green caddy liners to each household at the launch of the service, with an 'any bag' policy to be adopted once the initial supply had been used;
 - (d) the disposal of food waste, as arranged in partnership with Hampshire County Council, using a fully accredited Anaerobic Digestion facility;
 - (e) the moving of collections of non-recyclable household rubbish to a fortnightly frequency in autumn 2021, to coincide with the start of the introduction of the food waste scheme and to maximise food waste yield, promote waste minimisation, reduce carbon emissions and limit financial impact;

- (f) the working group remaining in place to advise on any significant implementation issues;
 - (g) the revision of the existing practice of providing 140 litre residual waste containers as replacements and for new properties, instead offering a 240 litre wheeled bin as the standard size, with 140 litre bins as an option;
 - (h) the phased implementation of the food waste service, starting with properties with individual external wheeled bins and moving onto those with shared waste containers as a second phase, commencing in spring 2022;
 - (i) the development of a new policy within the 2021/22 municipal year to govern the Council's waste collection services in line with the changes set out in the Report and future changes expected as a result of Government legislation and County Council initiatives;
 - (j) the noting of the comprehensive communications plan, as set out in Appendix 6 to the Report, to support the important service changes; and
- (ii) **RECOMMENDED TO THE COUNCIL** that approval be given to an additional revenue budget of £90,000 in 2021/22 to facilitate the roll out of the food waste collection service, noting that the financial impact of the changes in future financial years would need to be addressed in the 2022/23 budget setting process.

7. **FARNBOROUGH LEISURE CENTRE - DEMOLITION –**
(Cllr Martin Tennant, Major Projects and Property Portfolio Holder)

The Cabinet considered Report No. RP2103, which set out a proposal for the demolition of the vacant Farnborough Leisure Centre building.

The Cabinet was reminded that, in January, 2021, the decision had been taken not to re-open the Farnborough Leisure Centre due to the significant cost implications of the extension of the leisure contract as a result of the Covid-19 pandemic. Members were informed that, once the site had been cleared, site investigation works would be carried out in relation to the development of the new Leisure and Civic Hub building, prior to the Final Business Case. Wilmott Dixon Construction had been appointed through the Procurement Hub Framework for the delivery of the scheme. It was reported that, following representations made by members of the public, options to preserve the mosaic murals situated on the side of the existing leisure centre would be explored further.

The Cabinet expressed support for the proposed approach, which would enable the provision of the new facility in the shortest possible timescale.

The Cabinet RESOLVED that

- (i) the appointment of Wilmott Dixon Construction Limited, through the Procurement Hub Framework, to carry out the demolition and site clearance of Farnborough Leisure Centre and to undertake further survey works upon completion of the site clearance, as set out in Report No. RP2103, be approved;
- (ii) the release of £1,135,000 funding from the Capital Programme for the demolition works and associated project management, as agreed by the Council on 25th February, 2021, be approved;
- (iii) a further budget of £20,000 to fund ongoing project delivery costs and the consideration of alternative options, be approved; and
- (iv) following further investigation of the available options for the preservation of the mosaic murals, the Chief Executive, in consultation with the Major Projects and Property Portfolio Holder, be authorised to commission the necessary works.

8. APPOINTMENTS TO CABINET WORKING GROUPS –

The Cabinet RESOLVED that

- (i) appointments be made to Cabinet working groups for the 2021/22 Municipal Year as follows:-

Aldershot Regeneration – Union Street due diligence

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

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Labour Group (1) - Cllr K. Dibble

Budget Strategy Working Group

Corporate Services Portfolio Holder - Cllr P.G. Taylor

Chairman of Corporate Governance, Audit and Standards Committee - Cllr Sue Carter

Chairman/Vice-Chairman of Policy and Project Advisory Board - Cllr J.B. Canty

Conservative Group (2) - Cllrs P.J. Cullum and C.J. Stewart

Labour Group (2) - Cllrs Gaynor Austin and K. Dibble

Liberal Democrat (1) -

Cllr T.W. Mitchell

Climate Change Working Group

Cabinet Members (2) -

Cllrs K.H. Muschamp and
M.L. Sheehan

Chairman of Policy and Project
Advisory Board -

Cllr J.B. Canty

Conservative Group (2) -

Cllrs Mara Makunura and
C.J. Stewart

Labour Group (2) -

Cllrs Gaynor Austin and
M.J. Roberts

Liberal Democrat (1) -

Cllr T.W. Mitchell

Covid Recovery

Conservative Group (5) -

Cllrs P.J. Cullum, M. Hope,
Prabesh KC, Mara
Makunura and A.R. Newell

Labour Group (3) -

Cllrs Christine Guinness,
Nadia Martin and Sophie
Porter

Food Waste Collection

Operational Services Portfolio Holder -

Cllr M.L. Sheehan

Chairman of Policy and Project
Advisory Board -

Cllr J.B. Canty

Conservative Group (2) -

Cllrs Mara Makunura and
K.H. Muschamp

Labour Group (2) -

Cllrs Sophie Porter and
Sarah Spall

Member Development Group

Democracy, Strategy and Partnerships
Portfolio Holder -

Cllr A.R. Newell

Additional Cabinet Member -

Cllr P.G. Taylor

Conservative Group (2) -

Cllrs J.B. Canty and C.J.
Stewart

Labour Group (2) -

Cllrs Nadia Martin and
Sophie Porter

Liberal Democrat (1) -

Cllr T.W. Mitchell

- (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 2021/22 municipal year, in order to fill vacancies.

The Meeting closed at 7.58 pm.

CLLR D.E. CLIFFORD, LEADER OF THE COUNCIL

DEVELOPMENT MANAGEMENT COMMITTEE

Meeting held on Wednesday, 21st April, 2021 at 7.00 pm via Microsoft Teams and streamed live.

Voting Members

Cllr J.H. Marsh (Chairman)
Cllr C.J. Stewart (Vice-Chairman)

Cllr Mrs. D.B. Bedford
Cllr J.B. Canty
Cllr R.M. Cooper
Cllr P.I.C. Crerar
Cllr P.J. Cullum
Cllr K. Dibble
Cllr C.P. Grattan
Cllr Nadia Martin
Cllr B.A. Thomas

Non-Voting Member

Cllr Marina Munro (Planning and Economy Portfolio Holder) (ex officio)

67. DECLARATIONS OF INTEREST

Cllr C.J. Stewart declared a personal and prejudicial interest in respect of planning application 21/000048/REVPP (No. 1 North Close, Aldershot) in respect of his parents' ownership of a property in the vicinity and their submitted objections to the planning application. In accordance with the Members' Code of Conduct, he did not take part in the meeting during the discussion and voting thereon.

68. MINUTES

The Minutes of the meeting held on 17th March 2021 were approved and signed by the Chairman.

69. REPRESENTATIONS ON PLANNING APPLICATIONS

In accordance with the guidelines for public participation at meetings, the following representations were made to the Committee and were duly considered before a decision was reached.

Application No.	Address	Representation	In support of or against the application
21/00048/REVPP	No. 1 North Close, Aldershot	Ms. Lisa Walker	Against
21/00066/FULPP	Briarwood, Sorrel Close, Farnborough	Mr Stuart Duddy Mr Huw Mellor	Against In support

70. **SITE VISIT**

RESOLVED: that a site visit be undertaken in respect of the following planning application for the reason set out:

Application No.	Address	Reason for Site Visit
21/00187/FULPP	Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough	To assist in consideration of the full internal dimension of the stage area – site not fully visible from public viewpoints.

71. **PETITIONS**

RESOLVED: That the petitions received in respect of the following application be noted, as set out in the Head of Economy, Planning and Strategic Housing's Report No. EPSH2110 (as amended at the meeting):

Application No.	Address
21/00048/REVPP	No. 1 North Close, Aldershot

72. **PLANNING APPLICATIONS**

RESOLVED: That

- (i) permission be refused for the following application, as set out in Appendix "A" attached hereto, for the reasons mentioned therein:
 - * 21/000048/REVPP No. 1 North Close, Aldershot
- (ii) the following application be determined by the Head of Economy, Planning and Strategic Housing in consultation with the Chairman:
 - * 21.00066/FULPP Briarwood, Sorrel Close, Farnborough
- (iii) the applications dealt with by the Head of Economy, Planning and Strategic Housing, where necessary in consultation with the Chairman, in accordance

with the Council's Scheme of Delegation, more particularly specified in Section "D" of the Head of Economy, Planning and Strategic Housing's Report No. EPSH2110, be noted;

- (v) the current position with regard to the following applications be noted pending consideration at a future meeting:

20/00400/FULPP	Land at former Lafarge site, Hollybush Lane, Aldershot
21/00231/FULPP	Nos. 209-211 Lynchford Road, Farnborough
21/00108/REMPP	Zone K (Stanhope Lines East) and Zone M (Buller Wellesley), Aldershot Urban Extension, Alisons Road, Aldershot
21/000187/FULPP	Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough

* The Head of Economy, Planning and Strategic Housing's Report No. EPSH2110 in respect of these applications was amended at the meeting

73. PLANNING APPLICATION 21/00048/REVPP - NO. 1 NORTH CLOSE, ALDERSHOT

The Committee considered the Head of Economy, Planning and Strategic Housing's Report No. EPSH2110 regarding the variation of planning condition 15 attached to planning permission 17/00344/REVPP dated 22.6.17 for the erection of a restaurant with a drive-through takeaway facility, to allow permitted hours of use from 0600 hours to 0000 hours, seven days per week, instead of 0700 hours to 2300 hours at No. 1 North Close, Aldershot.

Before consideration of the application, the Committee was addressed by Ms. Lisa Walker in opposition to the planning application.

During consideration of the application, Members spoke of issues in connection with the impact of noise, air pollution and light pollution on neighbouring properties and the impact on quality of life with the premises starting operation at 0600 hours and going through to midnight every day.

The Committee agreed that the final wording of the refusal should be drafted for the Chairman's approval.

RESOLVED: That planning permission/consent be refused, as set out in Appendix "A" attached hereto for the reasons mentioned therein.

74. PLANNING APPLICATION NO. 21/00066/FULPP - BRIARWOOD, SORREL CLOSE, FARNBOROUGH

The Committee received representations from Mr. Stuart Duddy (against the planning application) and Mr. Huw Mellor (in support of the planning application).

The Committee then considered the Head of Economy, Planning and Strategic Housing's Report No. EPSH2110 (as amended at the meeting) regarding the erection of 10 three-bedroom three-storey detached houses with vehicular access from Sorrel Close, together with associated parking, internal access driveway and landscaping.

RESOLVED: That, subject to the completion of a satisfactory Planning Obligation under Section 106 of the Town and Country Planning Act 1990 by 24th May 2021 to secure the SAMMs SPA and Public Open Space contributions as set out in the Head of Economy, Planning and Strategic Housing's Report No. EPSH2110 (as amended at the meeting), the Head of Planning, in consultation with the Chairman, be authorised to grant planning permission subject to the planning conditions and informatives set out in the Report (and as amended at the meeting).

However, in the event that a satisfactory Section 106 Agreement is not received by 24th May 2021, the Head of Planning, in consultation with the Chairman, be authorised to refuse planning permission on the grounds that the proposal does not provide a financial contribution to mitigate the effect of the development on the Thames Basin Heaths Special Protection Area in accordance with The Rushmoor Thames Basin Heaths Special Protection Area Interim Avoidance and Mitigation Strategy and adopted Rushmoor Local Plan Policy NE1; and, does not make appropriate provision for Public Open Space in accordance with the requirements of the Rushmoor Local Plan Policy DE6.

75. **ENFORCEMENT AND POSSIBLE UNAUTHORISED DEVELOPMENT**

The Committee received the Head of Economy, Planning and Strategic Housing's Report No. EPSH2111 which set out details of action taken:

(1) **Nos. 24-26 Church Lane East, Farnborough**

The Committee was advised in respect of non-compliance with planning condition No. 2 of planning permission 17/00575/REVPP dated 25th August 2020 at Nos. 24-26 Church Lane East, Aldershot to undertake and complete the construction of improvements to the vehicular access into the approved development to create a bell-mouth at the junction with Church Lane East. The reason for the planning condition had been that failure to undertake the approved works before the new dwelling houses were occupied would give rise to conditions likely to be to the detriment of the safety and convenience of highway users.

It was noted that an Enforcement Notice could have been issued to require compliance with the planning condition, but this would have extended the timescales for compliance. It had been felt that a Breach of Condition Notice would be a more expeditious means of securing compliance. Taking no action would not have addressed the highway safety and convenience issues.

(2) **No. 162 Fleet Road, Farnborough**

The Committee was advised that, following dismissed appeals against an Enforcement Notice which had been issued on 6th July 2020 requiring the removal

of a partially open-sided outbuilding and reduction in height of a front boundary fence and gates to one metre and an appeal against the refusal of planning permission for the retention of a two metre high timber fence with access gate to the front of the property and covered carport. The date for the compliance with the requirements of the Enforcement had been 6th April 2021.

It was noted that officers had visited the site on 6th April 2021 and had observed that the open-sided outbuilding had been removed and the fence and gate had been reduced to one metre in height. The requirements of the Notice had been met and the breach of planning control had been resolved.

RESOLVED: That the Head of Economy, Planning and Strategic Housing's Report No. EPSH2111 be noted.

76. **APPEALS PROGRESS REPORT**

Appeal Decision

Planning Application No.	Description	Decision
20/00593/FULPP	Against the Council's refusal of planning permission for alterations and extensions to the existing dwelling to form 2 three-bedroom semi-detached dwellings and 1 three-bedroom detached dwelling house with parking and additional dropped kerb at land at No. 16 Churchill Avenue, Aldershot	Dismissed

RESOLVED: That the Head of Economy, Planning and Strategic Housing's Report No. EPSH2112 be noted.

77. **PLANNING (DEVELOPMENT MANAGEMENT) SUMMARY REPORT FOR THE QUARTER JANUARY - MARCH 2021 AND FOR THE YEAR 2020-21**

The Committee received the Head of Economy, Planning and Strategic Housing's Report No. EPSH2113 which provided an update on the position with respect to achieving performance indicators for the Development Management Section of the Planning Service and the overall workload of the Section for the quarter from 1st January to 31st March, 2021 and for the year 2020/21.

RESOLVED: That the Head of Economy, Planning and Strategic Housing's Report No. EPSH2113 be noted.

The meeting closed at 8.43 pm.

Appendix "A"

Application No. 21/00048/REVPP 22nd January 2021
& Date Valid:

Proposal: Variation of condition 15 attached to planning permission 17/00344/REVPP dated 22.06.2017 for the erection of restaurant with drive-thru and takeaway facility, to allow permitted hours of use from 06:00 to 00:00, 7 days a week at **1 North Close Aldershot Hampshire GU12 4HA**

Applicant: McDonalds Restaurants Ltd

Reason: The proposed permanent extended customer opening hours would give rise to unneighbourly nuisance impacts on neighbouring residential properties due to lighting and activity early in the morning and late at night to the detriment of the living environment and amenities of occupiers of those residential properties. The proposals are thereby unacceptable having regard to Policies SS1, DE1 and DE10 of the adopted Rushmoor Local Plan (2014-2032) and the National Planning Policy Framework and Guidance.

DEVELOPMENT MANAGEMENT COMMITTEE

Meeting held on Wednesday, 26th May, 2021 at the Princes Hall, Princes Way, Aldershot GU11 1NX at 7.00 pm.

Voting Members

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

Cllr Mrs. D.B. Bedford
Cllr P.I.C. Crerar
Cllr J.H. Marsh
Cllr Nadia Martin
Cllr Sophie Porter
Cllr Michael Hope
Cllr S.J. Masterson
Cllr T.W. Mitchell

Apologies for absence were submitted on behalf of Cllr Marina Munro and Cllr Nem Thapa.

1. DECLARATIONS OF INTEREST

Having regard to the Members' Code of Conduct, the following declarations of interest were made. Members with a non-registerable interest left the meeting during the debates and voting on the relevant agenda items:

Member	Application and Address	No.	Interest	Reason
Cllr S.J. Masterson	21/00187/FULPP Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough		Non- registerable	Public speaker is an acquaintance
Cllr Mrs Bedford	D.B. 21/00187/FULPP Farnborough International Exhibition and Conference Centre, ETPS Road,		Non- registerable	Public speaker is an acquaintance

Farnborough

Cllr Sophie Porter	21/00108/REMPP Zone K (Stanhope East) and Zone M (Buller), Wellesley, Aldershot Urban Extension, Alisons Road, Aldershot	Non-registerable interest – test under paragraphs 8 and 9 of the Code of Conduct met	Matter under consideration could affect her wellbeing due to the location of her property on Wellesley.
Cllr T.W. Mitchell	21/00187/FULPP Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough		No declaration of interest, however, has voiced opinions against this application in local press and on social media and therefore would be viewed as to have pre-determined. Withdrew from the meeting for the entirety of this item.
Cllr C.J. Stewart (Chairman)	21/00108/REMPP Zone K (Stanhope East) and Zone M (Buller), Wellesley, Aldershot Urban Extension, Alisons Road, Aldershot	Non-registerable	Owns a property on Wellesley and this matter may affect his well-being, however, does not impact involvement in decision-making.
Cllr C.J. Stewart (Chairman)	21/00187/FULPP Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough	Non-registerable	Public speaker is an acquaintance
Cllr C.J. Stewart (Chairman)	21/00187/FULPP (Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough)		Objection received from Head of Wavell School. Cllr Stewart is a governor at Wavell School, however, this objection was not lodged on behalf of the governing body

and Cllr Stewart was therefore not party to it.

Cllr C.J. Stewart 21/003555/ADV Non-
(Chairman) Aldershot Heritage registerable
Trail

Public speaker is an acquaintance, however he considered it would not affect his decision making on this item.

2. MINUTES

The Minutes of the meeting held on 21st April 2021 were approved and signed by the Chairman.

3. PETITION

RESOLVED: That the petition received in respect of the following application be noted, as set out in the Head of Economy, Planning and Strategic Housing's Report No. PLN2114 (as amended at the meeting):

Application No.	Address
21/00333/FULPP	Parsons Barracks Car Park, Ordnance Road, Aldershot

4. REPRESENTATION BY MEMBER OF THE COUNCIL

In accordance with the Council's Constitution, the Committee agreed that the following representation could be made to the Committee and was duly considered before a decision was reached:

Application No.	Address	Representation	In support of or against the application
21/00108/REMPP	Zone K (Stanhope East) and Zone M (Buller), Wellesley, Aldershot Urban Extension, Alisons Road, Aldershot	Cllr M.J. Roberts	Against

5. REPRESENTATIONS BY THE PUBLIC

In accordance with the guidelines for public participation at meetings, the following representations were made to the Committee and were duly considered before a decision was reached:

Application No.	Address	Representation	In support of or against the
------------------------	----------------	-----------------------	-------------------------------------

			application
21/00187/FULPP	Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough	Dr M Selwood	Against
		Mr G Rogers	In support
21/00355/ADV	Aldershot Heritage Trail	Mr P Vickers	In support

6. **PLANNING APPLICATIONS**

RESOLVED: That

- (i) permission be given to the following applications, as set out in Appendix "A" attached hereto, subject to the conditions, restrictions and prohibitions (if any) mentioned therein:

- * 21/00108/REMPP Zone K (Stanhope Lines East) and Zone M (Buller), Wellesley, Aldershot Urban Extension, Alisons Road, Aldershot
- * 21/00187/FULPP Farnborough International Exhibition and Conference Centre, ETPS Road, Farnborough
- * 21/00355/ADV Heritage Trail Signage Marker (adjacent to Wellington Monument, Westgate, Manor Park, Princes Gardens, Railway Station, Military Museum, Napier Gardens, North Lane, Military Cemetery, Aldershot)

- (ii) the following application be determined by the Head of Economy, Planning and Strategic Housing in consultation with the Chairman:

21/00235/FULPP No. 69 Victoria Road and 3A Arthur Street, Aldershot

- (iii) the applications dealt with by the Head of Economy, Planning and Strategic Housing, where necessary in consultation with the Chairman, in accordance with the Council's Scheme of Delegation, more particularly specified in Section "D" of the Head of Economy, Planning and Strategic Housing's Report No. EPSH2114, be noted;

- (iv) the current position with regard to the following applications be noted pending consideration at a future meeting:

- * 20/00400/FULPP Land at former Lafarge site, Hollybush Lane, Aldershot
- 21/00231/FULPP Nos. 209-211 Lynchford Road, Farnborough

* 21/00333/FULPP Parsons Barracks Car Park, Ordnance Road, Aldershot

* The Head of Economy, Planning and Strategic Housing's Report No. EPSH2114 in respect of these applications was amended at the meeting

7. **PLANNING APPLICATION 21/00235/FULPP - NO. 69 VICTORIA ROAD AND 3A ARTHUR STREET, ALDERSHOT**

The Committee considered the Head of Economy, Planning and Strategic Housing's Report No. EPSH2114 regarding the construction of three one-bedroom flats and one one-bedroom maisonette with integral refuse and cycle storage on land adjacent to No. 69 Victoria Road with associated parking at No. 3A Arthur Street, Aldershot.

RESOLVED: That, subject to the completion of a suitable legal mechanism securing Open Space and Thames Basin Heaths Special Protection Area contributions, the Head of Economy, Planning and Strategic Housing, in consultation with the Chairman, be authorised to grant planning permission, subject to the conditions and informatives set out in Report No. EPSH2114,

8. **APPEALS PROGRESS**

Planning Application No.	Description	Decision
19/00759/FULPP	Against the refusal of planning permission for the erection of a five-storey building to comprise fourteen two-bedroom flats with associated parking at No. 1 Pickford Street, Enterprise House, Nos. 84-86 Victoria Road, Aldershot.	Dismissed
20/00502/FUL	Against the refusal of planning permission for the construction of a dormer window in the roof space above the existing garage at The Chestnuts, No. 34 Church Circle, Farnborough.	Allowed

RESOLVED: That the Head of Economy, Planning and Strategic Housing's Report No. EPSH2115 be noted.

9. **ESSO PIPELINE PROJECT**

The Head of Economy, Planning and Strategic Housing gave an update to the Committee on the current position with regard to the Development Consent Order which had been issued in respect of a major infrastructure project to renew and partially realign the Southampton to London fuel pipeline, which crossed the Borough of Rushmoor (Ref: 19/00432/PINS).

The Committee was advised that Esso would be publishing on its website on 27th May 2021 a timeline and various submissions in respect of the pipeline. It was understood that there would be a revision to the site specific plan for Queen

Elizabeth Park in Farnborough. It was also understood that there would be a minor change to the plans for the Southwood area in order to change the type of drilling to be undertaken. Members were urged to look at the Esso website and comment on the company's proposals for the Rushmoor area. All Members of the Council would be alerted to the publication by Esso of further details on its website.

The Head of Economy, Planning and Strategic Housing advised the Committee that the Council as landowner was close to concluding legal agreements with Esso. It was anticipated that most of the work on the pipeline in the Rushmoor area would start in Spring 2022.

RESOLVED: That the update be noted.

10. **APPOINTMENTS TO STANDING CONSULTATION GROUP**

RESOLVED: That the Chairman and Vice-Chairman, Cllr Sophie Porter and one representative from the Conservative Group (to be confirmed) be appointed to the Standing Consultation Group for the 2021/22 Municipal Year.

11. **APPOINTMENTS TO DEVELOPMENT MONITORING GROUPS**

(1) **Farnborough Town Centre -**

RESOLVED: That the Vice-Chairman and the three Empress Ward Councillors be appointed to the Farnborough Town Centre Development Monitoring Group for the 2021/22 Municipal Year.

(2) **North Town, Aldershot -**

RESOLVED: That the Chairman and the three North Town Ward Councillors be appointed to the North Town Development Monitoring Group for the 2021/22 Municipal Year.

(3) **Wellesley – Aldershot Urban Extension -**

RESOLVED: That the Chairman and the three Wellington Ward Councillors be appointed to the Wellesley Development Monitoring Group for the 2021/22 Municipal Year.

The meeting closed at 8.45 pm.

CLLR C.J. STEWART (CHAIRMAN)

Development Management Committee

Appendix "A"

Application No. & Date Valid: 21/00108/REMPP

12th February 2021

Proposal: Part Approval of Reserved Matters for the construction of 430 residential dwellings together with associated landscape, access and parking in Part of Development Zone K (Stanhope Lines East) and Part of Development Zone M (Buller) pursuant to Condition 4 (1 to 21), attached to Hybrid Outline Planning Permission 12/00958/OUT dated 10th March 2014 at **Zone K - Stanhope Lines East And Zone M Buller Wellesley Aldershot Urban Extension Alisons Road**

Applicant: Mr Robin Pearmain

Conditions: 1 The development hereby permitted shall be begun before the expiration of three years from the date of this permission.

Reason - As required by Section 91 of the Town and Country Planning Act 1990 as amended by Section 51 of the Planning and Compulsory Purchase Act 2004.

2 The permission hereby granted shall be carried out in accordance with the following approved drawings and documents:

Drawings: 19165/S101; 19165/S102; 19165/P101 B;
19165/C101 A; 19165/C102 A; 19165/C103 A;
19165/C104 A; 19165/C105 A; 19165/C106 A;
19165/C107 A; 19165/C108 B; 19165/P105 A;
19165/P106 A; 19165/P107 A; 19165/P110;
19165/P111; 19165/P112; 19165/P113; 19165/P114;
19165/P115; 19165/P116; 19165/P117; 19165/P118;
19165/P119; 19165/P120; 19165/P121; 19165/P122;
19165/P123; 19165/P124; 19165/P125; 19165/P126;
19165/P134 B; 19165/P135 B; 19165/P136 B;
19165/P138 B; 19165/P139 B; 19165/P140 B;
19165/P141;
19165/P142 B; 19165/P143 B; 19165/P144 B;
19165/P130 B; 19165/P131 B; 19165/P132 B;
19165/P133 B; 19165/P137 B; 19165/P145A;
19165/P146A; 19165/P150; 19165/P151; 19165/P152;
19165/P153; 19165/P154; 19165/P155; 19165/P156;
19165/P157; 19165/P158; 19165/P159; 19165/P160;

19165/P161; 19165/P162; 19165/P163; 19165/P164;
19165/P165; 19165/P166; 19165/P167; 19165/P168;
19165/P169; 19165/P170; 19165/P171; 19165/P172;
19165/P173; 19165/P174; 19165/P175; 19165/P176;
19165/P177; 19165/P178; 19165/P179; 19165/P181;
19165/P182; 19165/P183; 19165/P184; 19165/P190 A;
2940-LA-00 P2; 2940-LA-01 P2; 2940-LA-02 P2; 2940-
LA-03 P2; 2940-LA-04 P2; 2940-LA-05 P2; 2940-LA-06
P2; 2940-LA-07 P2;
2940-LA-08 P2; 2940-LA-09 P2; 2940-LA-10 P2; 2940-
LA-11 P2;
2940-LA-12 P2; 2940-LA-13 P2; 2940-LA-16 P4; 20-
284-001 B;
20-284-002 B; 20-284-003 B; 20-284-004 B; 20-284-005
B; 20-284-006 B;
20-284-007 B; 20-284-008 B; 20-284-009 B; 20-284-010
B; 20-284-011 B;
20-284-012 B; 20-284-013 B; 20-284-014 B; 20-284-015
B; 20-284-016 B;
20-284-020 B; and 20-284-021 B.

Documents: Planning Statement (Savills, February 2021); Statement of Community Involvement (Savills, February 2021); Design & Access Statement (OSP, February 2021); Arboricultural Method Statement (James Fuller, February 2021); Noise Assessment ref: 784-B024516 (Tetra Tech, January 2021); Lighting Assessment ref: B024516 (Tetra Tech, February 2021); Ecological Impact Assessment (Lindsay Carrington Ecological Services Ltd, February 2021); Written Scheme of Investigation for Archaeological Evaluation ref: 213421.2 (Wessex Archaeology, February 2021); Combined Phase I Desk Study and Phase II Site Investigation ref LP2388 Issue 3 Report (Leap Environmental, 10th February 2021); Drainage Strategy and Maintenance Management Plan ref: 20-284 (Odyssey, March 2021); Landscape Management Plan (Allen Pyke Associates, February 2021); Energy Statement (Abbey Consultants, February 2021); Construction Traffic Management Plan ref 20-284 (Odyssey, February 2021); Construction and Environmental Management Plan (Odyssey, February 2021); Affordable Housing Development Zone Strategy and Reserved Matters Statement (Savills, February 2021); and Site Wide Affordable Housing Strategy, Revision 7 DRAFT (Grainger, February 2021).

Reason - To ensure the development is implemented in accordance with the permission granted.

- 3 Notwithstanding the Affordable Housing Strategy documents submitted with the application, prior to commencement of the development, an updated Affordable Housing Strategy (AHS) Revision 7 shall be submitted to and approved in writing by the Local Planning Authority. The development shall be carried out in accordance with the AHS as approved.*

Reason: To accord with the provisions of the Hybrid Outline Planning Permission and associated s106 planning obligations in relation to the delivery of affordable housing.

- 4 A schedule of the materials and fenestration (including samples where required by the Local Planning Authority) to be used for the external surfaces of the dwellings hereby approved shall be submitted to and approved in writing by the Local Planning Authority, before the relevant part of the development to which they relate is commenced (excluding preparatory ground works), and this condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory quality and external appearance for the development and to safeguard the character and appearance of the Conservation Area and the setting of adjoining heritage assets

- 5 Typical detailed working drawings of brick detailing and projecting bonds for each house type/apartment building (as agreed with the Local Planning Authority) hereby approved shall be submitted to and approved in writing by the Local Planning Authority, before the relevant part of the development to which they relate is commenced (excluding below ground works), and this condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory quality and external appearance for the development and to safeguard the character and appearance of the Conservation Area and the setting of adjoining heritage assets.

- 6 Prior to commencement of the development, a Construction Surface Water Management Plan, including measures to prevent safeguard the Basingstoke Canal SSSI against pollution and run/off sedimentation, shall be submitted and Approved in writing by the Local Planning Authority in accordance with the recommendations contained within Construction and Environmental Management Plan (Odyssey, February 2021) hereby approved. The development shall be carried out in accordance with the Construction Surface Water Management Plan as approved.*

Reason - To safeguard ecologically sensitive local receptors, during the construction phases of the development.*

- 7 Details of the design and location of all boundary treatment (including planted) proposed within the development hereby approved shall be submitted to and approved in writing by the Local Planning Authority. This condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory external appearance for the development, to safeguard residential amenity and in the interests of highway safety.

- 8 Details of refuse and recycling strategy, specifications of bin collection points and associated signage shall be submitted to and approved in writing by the Local Planning Authority. This condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the dwellings to which the provision relates and retained thereafter for the life of the development. The collection points shall not be used for any other purpose than the storage of refuse and recycling bins.*

Reason - To safeguard the amenities and character of the area and to meet the functional needs of the development.

- 9 Prior to the installation of any external lighting associated with the development hereby approved, a

scheme for the provision of external lighting together with an Artificial Lighting Assessment (including the design, duration, intensity of illumination and predicted lighting contours), to accord with the recommendations outlined in section 6.0 of the Ecological Impact Assessment (Lindsay Carrington, February 2021) hereby approved, shall be submitted to and approved in writing by the Local Planning Authority. Any external lighting that is installed shall accord with the details so approved.

Reason: To safeguard the amenities of surrounding occupiers and to avoid any adverse impacts on ecologically sensitive local receptors.*

- 10 The development shall be carried out strictly in accordance with the Arboricultural Method Statement (James Fuller, February 2021) hereby approved. Prior to first occupation of the development (or relevant phase of the development), a completion report shall be submitted to and agreed in writing by the local planning authority, to demonstrate satisfactory compliance with the tree protection measures outlined in the Arboricultural Method Statement as approved.*

Reason - To safeguard retained trees on the site, to safeguard the character and appearance of the area and biodiversity.

- 11 The development shall be carried out strictly in accordance with the mitigation described within the Noise Assessment ref: 784-B024561 (Tetra Tech, 9th January 2021) hereby approved, which includes enhanced specification for glazing fronting Alisons Road. The mitigation shall be implemented prior to first occupation of the development to which it relates and thereafter retained for the life of the development*

Reason - To safeguard future occupiers of the development against noise disturbance

- 12 The residents' and visitors' parking spaces and garages (including wheelchair users spaces) shall be laid out and allocated in accordance with drawing 19165/C106 A hereby approved prior to first occupation of the part of the development to which they relate, and shall be used only for the parking of vehicles ancillary and incidental to the residential use of the development.*

Reason - To ensure the provision and availability of adequate off-street parking and to safeguard residential amenity.

- 13 The cycle parking stores shown on the approved plans shall be provided prior to the first occupation of any part of the development to which they relate and kept available at all times thereafter for the parking of bicycles. *

Reason - To ensure that a sufficient level of cycle parking is available for the development to meet its operational needs and in the interests of highway safety.

- 14 The development shall be carried out strictly in accordance with the Construction and Environmental Management Plan (Odyssey, February 2021) hereby approved.

Reason - To safeguard the amenities of surrounding occupiers and to avoid any adverse impacts on ecologically sensitive local receptors, during the construction phases of the development.*

- 15 The development shall be carried out strictly in accordance with the Construction Traffic Management Plan ref 20-284 (Odyssey, February 2021) hereby approved.

Reason - To prevent any adverse impact on highway safety traffic and parking conditions in the vicinity of the site.

- 16 Construction or demolition work of any sort within the area covered by the application shall only take place between the hours of 0800-1800 on Monday to Fridays and 0800-1300 on Saturdays. No work at all shall take place on Sundays and Bank or Statutory Holidays.

Reason - To protect the amenities of neighbouring residential properties and to prevent adverse impact on traffic and parking conditions in the vicinity.

- 17 Notwithstanding the details submitted with the application, no part of the residential accommodation hereby approved shall be occupied until details of an appropriate level of biodiversity enhancement to demonstrate bio-diversity net gain, have been submitted to and approved in writing by the Local Planning Authority. Such details shall include the proposed

hedgehog highway and planting, tree planting and other measures to create areas of additional nesting and foraging habitat for nesting birds and commuting bats. The details shall be submitted together with a schedule for implementation and a management plan. The details and measures shall be implemented as approved in accordance with the agreed timescales and retained thereafter for the life of the development.

Reason: To protect and enhance biodiversity.*

- 18 Prior to the commencement of the development hereby approved, a detailed hard and soft landscaping and planting scheme, including replacement semi-mature tree planting and measures for biodiversity enhancement, shall be submitted to and approved in writing by the Local Planning Authority. The scheme so approved shall be implemented in full prior to the first occupation of the relevant part of the development, or the first available planting season whichever is the sooner. Any tree/shrub removed, dying or becoming seriously diseased within five years of planting shall be replaced by trees/shrubs of similar size and species to those originally approved.

Reason: In the interests of the character and appearance of the area and biodiversity net gain.*

- 19 Notwithstanding the provisions of Class D, Part 1 of Schedule 2 of the Town and Country Planning (General Permitted Development) (England), Order 2015 (or any Order revoking and re-enacting that Order), no erection or construction of a porch outside any external door on the principal elevation of a dwellinghouse shall be carried out without the prior permission of the Local Planning Authority.

Reason - To safeguard the character and appearance of the development

- 20 Notwithstanding the provisions of Class B, Part 1 of Schedule 2 of the Town and Country Planning (General Permitted Development) (England), Order 2015 (or any Order revoking and re-enacting that Order), no enlargement of the dwellings hereby approved consisting of an addition or alteration to the roof shall be carried out without the prior permission of the Local Planning Authority.

Reason - To safeguard the character and appearance of the development and to protect the amenities of neighbouring occupiers.

- 21 The development shall be carried out strictly in accordance with the Combined Phase I Desk Study and Phase II Site investigation Report (Leap Environmental February 2021) hereby approved to provide gas protection to all plots unless further testing which confirms this is not necessary is submitted to and agreed in writing by the local planning authority.

Reason - To safeguard future occupiers of the development

- 22 The development hereby approved shall be carried out strictly in accordance with the methodology and recommendations contained within the Written Scheme of Investigation for Archaeological Evaluation ref: 213421.2 (Wessex Archaeology, February 2021)

Reason - To secure the protection of archaeological assets if they are discovered.

Application No. & Date Valid: 21/00187/FULPP

13th March 2021

Proposal: Temporary permission until August 2024 for the erection of two sound stages, erection of workshops, and to change the use of existing hospitality chalets to ancillary offices for the purposes of film making until August 2024, together with ancillary works including installation of a permanent substation. at **Farnborough International Exhibition And Conference Centre ETPS Road Farnborough Hampshire**

Applicant: Farnborough International Limited

Conditions: 1 The Sound Stages (1 and 2), and Workshop buildings hereby permitted shall be removed and the land restored to its former condition on or before the 31st August 2024. The use of the Catering Chalets an ancillary offices for the development hereby approved shall cease on or before the 31st August 2024.

Reason - Given the impact of the character and appearance of the structure, reconsideration in the light of prevailing circumstances at the end of the specified period would be appropriate in the interest of amenity.

2 The permission hereby granted shall be carried out in accordance with the following approved drawings Drawing numbers:

158903/TOR1 - Location Plan

S50/ 001 - Stage 1 floor plan

S50/002 - Stage 2 floor plan

S50/ 004 - Stage 1 Elevations

S50/ 005 - Stage 2 Elevations

S50/010 - Offices layout

S50/011 - Offices layout

S50/ 003 - Workshop floor plan

S50/006 - workshop elevations

S50/ 013 - site plan

S50/ 008 - site plan (showing gates)

Reason - To ensure the development is implemented in accordance with the permission granted

3 No sound reproduction equipment, conveying

messages, music, or other sound which is audible outside the application site shall be installed on the site.

Reason - To protect the amenity of neighbouring property

- 4 Noise (LAeq) from within the proposed sound stages should be controlled to ensure noise levels at 1m from the façade of the nearest noise sensitive receptor are 10dB below the background noise level (LA90) without the sound stage noise present, in each octave band.

Reason - To protect the amenity of the adjacent occupiers.

- 5 All plant and machinery shall be enclosed with soundproofing materials and mounted in a way which will minimise transmission of structure-borne sound.

Reason - To protect the amenity of neighbouring occupiers.

- 6 The rating noise level of any external plant and machinery on the application site, as assessed under BS4142: 2014 'Methods for rating and assessing industrial and commercial sound', shall be lower than the background sound level as measured or calculated at 3.5 m from the nearest ground floor sensitive facade and 1m from upper floor noise sensitive facades, during the relevant periods of operation.

Reason: In the interest of residential amenity

- 7 Loading and unloading from / of vehicles shall only be carried out on the side of the buildings remote from sensitive premises.

Reason - To ensure the provision and availability of adequate off-street parking.

- 8 The development hereby approved shall be carried out in accordance with the Operational Management Plan 'Stage 50 - Farnborough International Site Operational Management Plan' and Highways Management Plan 'Vectos Farnborough International Limited. Temporary Film making Facilities and Associated Works Transport Management Plan 215824' This shall include public liaison meetings to address operational issues and amendments arising from subsequent review (See condition 9).

Reason - In the interest of residential amenity.

- 9 Within 1 month of the occupation of the development for the purposes of filming, a review of the effectiveness of the Operational Management and Transport Management Plans shall be carried out by the applicants and submitted to the LPA to include recommendations for any amendments arising from operational conditions and a schedule for implementation of measures arising from this. Subsequent monitoring and review reports shall be submitted annually from the date of this permission for the duration of the temporary period.

Reason - In the interest of residential amenity.

- 10 For the duration of the temporary development hereby approved, solid screen fencing of the boundaries with neighbouring residential property of a minimum height of 2m will be retained/maintained/replaced by the developer.

Reason: In the interest of residential amenity.

**Application No.
& Date Valid**

21/00355/ADV

30th April 2021

Proposal:

Installation of nine totems relating to The Heritage Trail at Adj. Wellington Monument, Westgate, Manor Park, Princes Gardens, Railway Station, Military Museum, Napier Gardens, North Lane, Military Cemetery Aldershot Hampshire

Applicant:

Mr Paul Vickers

Conditions

- 1 No advertisement is to be displayed without the permission of the owner of the site or any other person with an interest in the site entitled to grant permission.
- 2 No advertisement shall be sited or displayed so as to—
 - (a) endanger persons using any highway, railway, waterway, dock, harbour or aerodrome (civil or military);
 - (b) obscure, or hinder the ready interpretation of, any traffic sign, railway signal or aid to navigation by water or air; or
 - (c) hinder the operation of any device used for the purpose of security or surveillance or for measuring the speed of any vehicle.
- 3 Any advertisement displayed, and any site used for the display of advertisements, shall be maintained in a condition that does not impair the visual amenity of the site.

4. Any structure or hoarding erected or used principally for the purpose of displaying advertisements shall be maintained in a condition that does not endanger the public.
5. Where an advertisement is required under these Regulations to be removed, the site shall be left in a condition that does not endanger the public or impair visual amenity
6. The signage hereby permitted shall be installed in accordance with the following approved drawings – OS Aldershot Railway Stn, OS Manor Park, OS Military Cemetery, OS Military Museum Queens Ave, OS Napier Gardens, OS North Lane, OS Princes Gardens, OS Wellington Monument, OS West Gate, and signage plan 15120-A.

Reason - To ensure the signage is displayed in accordance with the permission granted

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

Meeting held on Thursday, 27th May, 2021 at the Princes Hall, Princes Way, Aldershot GU11 1NX at 7.00 pm.

Voting Members

Cllr Sue Carter (Chairman)
Cllr P.J. Cullum (Vice-Chairman)

Cllr Sophia Choudhary
Cllr A.K. Chowdhury
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr Jacqui Vosper
Cllr Jessica Auton
Cllr Jib Belbase
Cllr Sarah Spall

Apologies for absence were submitted on behalf of Cllr Prabesh KC.

1. MINUTES

The Minutes of the meeting held on 29th March 2021 were approved and signed by the Chairman.

2. RUSHMOOR DEVELOPMENT PARTNERSHIP - ANNUAL REPORT

The Committee considered the Chief Executive's Report No. CEX2101. The Chief Executive's report as Council Shareholder related to the progress review received from the Rushmoor Development Partnership (RDP) on its business plan. The Report provided information on the progress and delivery to date on the four regeneration sites which had been agreed as part of the initial RDP business plan. The Report also proposed some changes to the management and governance arrangements to support the Council's input and oversight of the RDP to respond to the current stage of the regeneration programme.

It was noted that the RDP's financial position was reviewed by the Council's Finance Service and the annual accounts would be included as confidential appendices to the Annual Report to be submitted to the Committee in October 2021.

The Committee noted that there had been significant progress since the approval of the initial business plan, particularly on Union Street, Aldershot where the RDP had secured planning consent during 2020 despite the pandemic. Work on the Civic Quarter Masterplan was progressing well and a public consultation exercise would commence in Summer 2021 prior to the submission of an outline planning application. Parsons Barracks Car Park had been sold to enable the development of

a care home with the proceeds being used to fund the work of the RDP to date, reducing pressure on the Council's financial position.

Overall the RDP had made a positive contribution to moving forward the Council's regeneration objectives over the previous two years and, as Shareholder, the Chief Executive was satisfied with progress achieved.

As the regeneration programme was now moving to the construction phase for some schemes, it was considered appropriate to review the partnership arrangements and approach to governance. An initial review had been undertaken by the Chief Executive as Shareholder and changes to management and governance were now proposed. The RDP Board currently consisted of the Leader, Property and Major Projects Portfolio Holder (Cllr M.J. Tennant) and Executive Director (Karen Edwards). It was proposed that this should now be transitioned to the Property and Major Projects Portfolio Holder, Chief Executive and Executive Director. This change would allow the Council to bring the Chief Executive's regeneration and development experience to bear on the projects and also allowed the Leader to play more of a strategic leadership role without any hinderance or conflict of interest that could arise. The Committee was advised that the Executive Head of Regeneration and Property (Paul Brooks) would be replaced by the Interim Head of Development (Keith Harley). Both of these proposed changes would be subject to confirmation by the RDP Board.

The Committee was advised that, once the new arrangements had come into force, it was further proposed that the Council's shareholder representative for all other purposes should be the Executive Director and Monitoring Officer (Ian Harrison).

The Report set out the current annual cycle of oversight and governance by the Committee, which was considered by the Chief Executive to be sufficient. However, the Council's officer project and programme management arrangements had been strengthened from 1 April 2021 to reflect the move towards the construction phase of the Union Street development and quarterly performance reporting to the Cabinet and Overview and Scrutiny Committee and six-monthly regeneration briefings would continue for all Members of the Council. The Chief Executive felt it was important that management and governance arrangements should be kept under review as the Council's regeneration projects proceeded.

RESOLVED: That

- (i) the Chief Executive's Report No. CEX2101 be noted; and
- (ii) the changes to the management and governance arrangements set out in section 3 of the Report be agreed in line with the Council's Constitution.

3. PAY POLICY STATEMENT FOR THE FINANCIAL YEAR 2021-2022

The Committee considered the Executive Director's Report No. ED2105, which sought approval for a Pay Policy Statement for 2020/21. The Pay Policy Statement set out the framework within which pay was determined at the Council and provided

an analysis comparing the remuneration of the Chief Executive with other employees of the authority.

The Committee noted that the comparisons looked at the ratio between the Chief Executive and the full-time equivalent salary for a permanent member of staff employed in the lowest grade within the structure. The ratio for 2020/21 was 6.7:1. The second ratio included within the analysis looked at the relationship between the median remuneration of all staff compared to the Chief Executive. It was noted that the ratio for 2020/21 was 3.6:1.

The Committee **RECOMMENDED TO THE COUNCIL** that approval be given to the Pay Policy Statement 2020/21, as set out in the Executive Director's Report No. ED2105.

4. **STATEMENT OF ACCOUNTS 2019/20 - UPDATE 3**

The Committee received the Executive Head of Finance's Report No. FIN2112 which informed Members of audit progress for the Council's Statement of Accounts for 2019/20 and the provision of the audit opinion since the previous meeting of the Committee on 29th March 2021.

It was noted that there had been considerable work from the Council and Ernst and Young (EY) to work through the outstanding audit issues. These were largely focused on the valuation of the Council's assets with a number of queries raised during the audit of a technical nature. Officers from the Council and EY had had weekly virtual meetings during April and May 2021 to assess progress and resolve the audit queries. The Committee was advised that the answers to the auditor's property queries had been submitted to EY the previous day. Once all the remaining audit queries had been resolved, the Council would need to provide EY with an updated impact on the Council's finances from Covid-19 and any Post Balance Sheet Event (PBSE) given the ongoing risk Covid-19 posed to the Council's financial standing. It was also noted that, to complete the accounts, the Statement of Accounts would need to include a detailed Disclosure Note that addressed Going Concern. It was anticipated that the audited Statement of Accounts and the Audit Results Report would not be ready to be considered by the Committee until the July 2021 meeting at the earliest.

The Report also advised the Committee on deadlines for the completion and publication of the 2020/21 and 2021/22 accounts, which had been amended as part of the Government's response to the recommendations in the independent Redmond Review into the effectiveness of external audit and transparency of financial reporting in local authorities. It was felt that the timetable would be challenging for the Council against the backdrop of continuing Covid-19 pressures. In addition, the delay in concluding the 2019/20 audit meant that the opening balance for 2020/21 would be fluid. Working on two audit years at the same time and having to revisit opening balances would increase the workload for the Council and potentially further delay the audit process for 2020/21.

During discussion, Members recognised that the additional time taken for the 2019/20 audit had not been due to errors, omissions or matters concerning the quality of the Council's final accounts.

RESOLVED: That the Executive Head of Finance's Report No. FIN2112 be noted.

5. **GRANTING DISPENSATION FROM PROVISIONS OF THE CODE OF CONDUCT FOR MEMBERS**

The Committee considered the Monitoring Officer's Report No. LEG2103, which sought the granting of dispensations from the declaration of interests, as set out in the Code of Conduct for Members, in relation to those Members who had been appointed by the Council to be in a position of management or control of the Rushmoor Development Partnership (RDP) and Rushmoor Homes Ltd (RHL). Such a dispensation would enable those Members affected to take part in decision-making on any matter relating to those bodies or affecting the financial position of those bodies.

The Report reminded Members that Section 29 of the Localism Act 2021 required the Monitoring Officer to establish and maintain a register of interests of Members of the authority. The Council's new Code of Conduct set out the requirement to declare both 'Disclosable Pecuniary Interests, which were prescribed by Regulations and 'Other Registrable Interests'. Where a matter for decision directly related to the interest in any business of the Council where it related to or was likely to affect:

- any body of which a Member was in general control or management and to which the Member was nominated or appointed by the Council;
- any body exercising functions of a public nature; any body directed to charitable purpose or one of whose principal purposes included the influence of public opinion or policy (including any political party or trade union)

the Member concerned could not take part in the decision making unless they had been granted a dispensation by the Corporate Governance, Audit and Standards Committee.

The Council had established a wholly owned housing company (Rushmoor Homes Limited) to deliver good quality market rent housing within the Borough. The Council was in partnership with Hill Investment Partnership Limited within the Rushmoor Development Partnership (RDP) to deliver major regeneration for the towns of Farnborough and Aldershot. The Council had appointed members of the Council, including the Executive, to positions of management or control of these bodies. As such, those Members would have a personal interest in any matters directly relating to these Council bodies and potentially an interest where the financial interests of those bodies were affected.

The Report stated that, for the proper conduct of Council business, it was not appropriate or proportionate for the Members appointed by the Council to the control and management of the RDP and RHL to be prevented from taking part in the decision making relating to those bodies. This was on the basis that these bodies

had been set up by the Council to deliver its objectives and deliver positive outcomes for residents of the Borough. It was felt that the aims of the bodies aligned to the aims of the Council. Furthermore, if the Members of the Executive had to be barred from taking part, the Executive would not be quorate. It was therefore recommended that the dispensations should be granted. In an amendment to the Report, it was also recommended that the Dispensations should apply for a period of four years.

RESOLVED: That

- (i) the Committee grant the dispensations for those Members who had been appointed by the Council to be in a position of management or control of the RDP and RHL to enable those Members affected to take part in decision-making on any matters directly relating to those bodies; and
- (ii) the dispensations be in place or apply for a period of four years.

6. **APPOINTMENTS 2021/22**

(1) **Outside Bodies –**

RESOLVED: That the appointment of representatives to outside bodies for the 2021/22 Municipal Year, as set out in the attached Appendix, be approved.

(2) **Appointments and Appeals Panels –**

RESOLVED: That the Head of Democracy and Community be authorised to make appointments to the Appointments and Appeals Panels in accordance with the membership criteria set out in the Officer Employment Procedure Rules in the Constitution.

(3) **Licensing Sub-Committee –**

RESOLVED: That the following Members be appointed to serve on the Licensing Sub-Committee for the 2021/22 Municipal Year (three Conservative representatives; two Labour representatives):

Conservative Group: Cllrs Sue Carter, Sophia Choudhary and Jacqui Vosper

Labour Group: Cllrs Christine Guinness and Sarah Spall.

(4) **Licensing Sub-Committee (Alcohol and Entertainments) –**

RESOLVED: That the Head of Democracy and Community be authorised to make appointments from the membership of the Corporate Governance, Audit and Standards Committee in accordance with the procedure agreed by the Committee at its meeting on 21st May 2009 and detailed in the Licensing Sub-Committee (Alcohol and Entertainments) Hearings Protocol and Procedure.

(5) **Constitution Working Group –**

RESOLVED: That the following Members be appointed to serve on the Constitution Working Group for the 2021/22 Municipal Year:

- two Cabinet Members (Cllr A.R. Newell plus one vacancy)
- the Chairman of the Corporate Governance, Audit and Standards Committee
- two representatives of Labour Group (Cllrs Christine Guinness and Sophie Porter).

The meeting closed at 8.20 pm.

CLLR SUE CARTER (CHAIRMAN)

**CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE
27TH MAY 2021**

REPRESENTATION ON OUTSIDE BODIES

NAME OF ORGANISATION	REPRESENTATIVE(S) 2021/22
Aldershot & Farnborough Festival of Music & Art	Cllrs Gaynor Austin, T.W. Mitchell and Mara Makunura
Aldershot Military Museum Strategic Local Agreement Meeting	Cllrs Mrs. D.B. Bedford and Sophie Porter
Aldershot Town Centre Business and Retailers Group	Cllrs Gaynor Austin, M.S. Choudhary, Sophia Choudhary, Christine Guinness and Prabesh KC
Basingstoke Canal Joint Management Committee	Cllrs J.H. Marsh and P.G. Taylor with Cllr A.J. Halstead as Standing Deputy
Blackbushe Airport Consultative Committee	Cllr P.J. Cullum with Cllr M.S. Choudhary as Standing Deputy
Blackwater Valley Advisory Panel for Public Transport	Cllrs M.L. Sheehan and M.J. Roberts with Cllrs T.D. Bridgeman and R.M. Cooper as Standing Deputies
Blackwater Valley Countryside Partnership	Cllrs Mrs D.B. Bedford and P.G. Taylor with Cllrs Christine Guinness and A.J. Halstead as Standing Deputies
Brickfield Country Park, Friends of	Three Manor Park Ward Members (Cllrs D.E. Clifford, P.I.C. Crerar and B.A. Thomas)
Cove Brook Greenway Group	Cllrs Jessica Auton and L. Jeffers
District Council's Network (DCN)	Leader of the Council (Cllr D.E. Clifford)

NAME OF ORGANISATION	REPRESENTATIVE(S) 2021/22
Enterprise M3 Joint Leaders Board	Leader of the Council (Cllr D.E. Clifford)
Farnborough Aerodrome Consultative Committee	Cabinet Member (Cllr M.L. Sheehan) and Cllr P.G. Taylor (as a representative of an adjoining ward) with Cllr M.J. Tennant as Standing Deputy
457 Farnborough Squadron	Cllr J.H. Marsh
Hampshire and Isle of Wight Local Government Association	Leader of the Council (Cllr D.E. Clifford) and Cllr P.G. Taylor (Cabinet Member)
Hampshire Districts Health and Wellbeing Forum	Cllr Marina Munro (Cabinet Member)
Hampshire Police and Crime Panel	Cllr K.H. Muschamp (Cabinet Member)
Hampshire Buildings Preservation Trust AGM	Cllrs Jessica Auton and Marina Munro
Local Government Association - General Assembly	Leader of the Council (Cllr D.E. Clifford)
North Hampshire Area Road Safety Council	Cllr Mara Makunura with Cllr P.G. Taylor as Standing Deputy
North Hampshire Community Safety Partnership	Cllr M.L. Sheehan (Cabinet Member)
Joint Scrutiny Committee (Hart/Basingstoke/Rushmoor) North Hampshire Community Safety Partnership	Two representatives from Chairman and Vice-Chairmen of the Overview and Scrutiny Committee and Cllr K. Dibble. Nominated substitute is remaining Scrutiny Chairman or Vice-Chairman and Cllr Gaynor Austin
PCC Hampshire Gypsy and Traveller Community Support Panel	Cllr Marina Munro (Cabinet Member)
Parity for Disability	Cllr S.J. Masterson with Cllr Sue Carter as Standing Deputy

NAME OF ORGANISATION	REPRESENTATIVE(S) 2021/22
Project Integra Strategic Board	Cllr M.L. Sheehan (Cabinet Member)
Royal British Legion (Farnborough Branch) Remembrance Day Arrangements	Cllr Mrs D.B. Bedford
Citizens' Advice Rushmoor Trustee Board	Cllrs C.J. Stewart
Rushmoor Development Partnership LLP (RDP) Board	Cllr M.J. Tennant (Portfolio Holder), Chief Executive (Paul Shackley) and Executive Director (Mrs Karen Edwards)
Rushmoor Homes Company – Board of Directors	Cllrs K. Dibble, K.H. Muschamp and P.G. Taylor
Rushmoor In Bloom Forum	Cllrs Mrs D.B. Bedford, M.S. Choudhary, Sophia Choudhary, Nadia Martin and Sophie Porter
Rushmoor Partners Network	Cllrs D.E. Clifford (Leader of the Council), K.H. Muschamp (Deputy Leader of the Council) and Marina Munro (Cabinet Member)
Rushmoor Voluntary Services Board	Cllr S.J. Masterson
Rushmoor Youth Forum (currently a virtual forum)	Cllrs J.B. Canty, Sue Carter and A.J. Halstead
South East Employers – Full Meeting	Cllr P.G. Taylor (Cabinet Member) and P.J. Cullum as Standing Deputy
South East England Councils (SEEC) All Member Meeting	Leader of the Council (Cllr D.E. Clifford)
Thames Basin Heaths Joint Strategic Partnership Board	Cllr Marina Munro (Cabinet Member)

NAME OF ORGANISATION	REPRESENTATIVE(S) 2021/22
Wellesley Residents Trust Ltd	Cllr Prabesh KC
West End Centre Management Committee	Cllrs M.S. Choudhary and Sophie Porter