RUSHMOOR BOROUGH COUNCIL

CABINET

at the Council Offices, Farnborough on
Tuesday, 15th December 2009 at 4.30 p.m.
in Committee Room 1

To:
Councillor P.J. Moyle (Leader)
Councillor R.L.G. Dibbs (Deputy Leader and Environment Portfolio Holder)

Councillor Mrs. D.B. Bedford (Leisure and Youth Portfolio Holder)
Councillor M.S. Choudhary (Concessions and Community Support Portfolio Holder)
Councillor S.J. Masterson (Safety and Regulation Portfolio Holder)
Councillor P.G. Taylor (Corporate Services Portfolio Holder)
Councillor F.J. Williams (Health and Housing Portfolio Holder)

Enquiries regarding this agenda should be referred to Kathy Flatt, Democratic Support Officer, Democratic Services (Tel. (01252) 398829 or e-mail: kathy.flatt@rushmoor.gov.uk)

A full copy of this agenda can be found on the following website:
http://www.rushmoor.gov.uk/index.cfm?articleid=8536

A G E N D A

1. **MINUTES** –

To confirm the Minutes of the Meeting held on 24th November, 2009 (copy attached).

2. **WESTGATE – UPDATE** –
(Leader of the Council)

To consider the Solicitor to the Council's Report No. LEG0913 (copy to follow) on the future use of Princes Gardens.

3. **RUSHMOOR CORPORATE PLAN – 2009/10 QUARTER 2 MONITORING DOCUMENT** –
(Leader of the Council)

To consider the Joint Report of the Chief Executive and the Head of Strategy and Communications (Report No. SAC09009 – copy attached), which sets out the current performance against key actions and outcomes of the Rushmoor Corporate Plan.

4. **RUSHMOOR PLAN – CORE STRATEGY AND FARNBOROUGH AIRPORT AREA ACTION PLAN – PUBLIC ENGAGEMENT** –
(Environment)

To consider the Head of Planning's Report No. DCE0959 (copy attached), which seeks endorsement of the Core Strategy Preferred Approach, and the Farnborough Airport Area Action Plan Preferred Approach documents and agreement to publish them for consultation during January and February 2010.

5. **COUNCIL TAX BASE CALCULATION** –
(Leader of the Council)

To consider the Head of Customer Services' Report No. CS0906 (copy attached), which sets the proposed Council Tax Base calculation for the Rushmoor area for 2010/11.

6. **RUNWAYS END – YOUTH ADVENTURE CENTRE** –
(Leisure and Youth)

To consider the Head of Community's Report No. COMM0911 (copy attached), which seeks approval to vary the 2009/10 Capital Programme by £200,000 to support the new development at Runways End, following the grant awarded by the Department for Children, Schools and Families. The Report also seeks approval to enter a long-term partnership agreement to oversee the use and development of the site.

7. **APPLICATIONS FOR DISCRETIONARY RATE RELIEF** –
(Concessions and Community Support)

To consider the Head of Customer Services' Report No. CS0907 (copy attached), which sets out two applications for discretionary rate relief.

8. **EXCLUSION OF THE PUBLIC** –

To consider resolving:-

That, subject to the public interest test, the public be excluded from this meeting during the discussion of the undermentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Item No.	**Schedule 12A Para. No.**	**Category**
9	3	Information relating to financial or business affairs

9. **APPLICATIONS FOR SECTION 49 REMISSION OF NON-DOMESTIC RATES** –
(Concessions and Community Support)

To consider the Head of Customer Services' Exempt Report No. CS0908 (copy attached), which sets out four applications for the remission of rates.