

RUSHMOOR BOROUGH COUNCIL

CABINET

*at the Council Offices, Farnborough on
Tuesday, 15th July, 2014 at 4.30 p.m.
in Committee Room 1*

To:

Councillor P.J. Moyle (Leader)
Councillor K.H. Muschamp (Deputy Leader and Business, Safety and
Regulation Portfolio)

Councillor R.L.G. Dibbs (Environment and Service Delivery Portfolio)
Councillor Sue Carter (Leisure and Youth Portfolio)
Councillor R.J. Hughes (Health and Housing Portfolio)
Councillor A. Jackman (Concessions and Community Support Portfolio)
Councillor P.G. Taylor (Corporate Services Portfolio)

Enquiries regarding this agenda should be referred to Kathy Flatt, Democratic Support
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A G E N D A

1. MINUTES –

To confirm the Minutes of the Meeting held on 17th June, 2014 (copy attached).

2. **BLUE BADGE PARKING – REVIEW –**
(Environment and Service Delivery)

To consider the Report of the Environment Policy and Review Panel (copy attached) on the review of the Blue Badge scheme and the 65-plus concession on parking. The Panel is recommending the charging of all Blue Badge holders using Council car parks and to add an additional 100% to the time shown on the ticket when displayed with a Blue Badge. It is also recommended that the 65 plus parking concession should be retained.

3. **ANNUAL GOVERNANCE STATEMENT 2013/14 –**
(Corporate Services)

To consider the Head of Financial Services' Report No. FIN1409 (copy attached), which proposes the approval of the Annual Governance Statement 2013/14. The Statement was considered by the Standards and Audit Committee on 16th June, 2014 and has been recommended for approval.

4. **PREPARATION OF A COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE –**
(Environment and Service Delivery)

To consider the Head of Planning's Report No. PLN1426 (copy attached), which provides an update on current Community Infrastructure Levy issues and seeks agreement to postpone its preparation and introduction until greater clarity exists.

5. **FARNBOROUGH LAWN TENNIS CLUB - LEASE –**
(Leisure and Youth/Corporate Services)

To consider the Head of Community's Report No. COMM1414 (copy attached), which seeks approval for the Solicitor to the Council to vary the lease with Farnborough Lawn Tennis Club to enable the Club to secure £50,000 funding from Sport England towards the extension of its pavilion.

6. **NATIONAL NON-DOMESTIC RATES – REOCCUPATION RELIEF POLICY –**
(Concessions and Community Support)

To consider the Director of Resources' Report No. DOR1405 (copy attached), which proposes the adoption of a local policy to enable the Council to award reoccupation relief from business rates with effect from 1st April, 2014.

7. **MEMBER DEVELOPMENT –**
(Corporate Services)

To consider the Head of Democratic Services Report No. DEM1407 (copy attached) proposing an approach to Member Development, following recommendations raised by the assessment for the Member Development Charter award, and incorporating work to support Organisational Development.

8. **MERGER OF COMMUNITY SAFETY PARTNERSHIPS –**
(Business, Safety and Regulation)

To consider the Chief Executive's Report No. CEX1401 (copy attached) on the proposed merger of the Community Safety Partnerships for Basingstoke and Deane, Hart and Rushmoor.

9. **ACTIVATION ALDERSHOT –**
(Environment and Service Delivery)

To consider the Director of Community and Environment's Report No. DCE1407 (copy attached), which seeks agreement to various urban realm and highway improvement schemes as part of the 'Activation Aldershot' programme. The Report also seeks approval to enter into legal agreements.

10. **BEAUMONT PARK WALL – EMERGENCY WORKS TO BOUNDARY WALL WITH FARNBOROUGH ROAD – VARIATION TO CAPITAL PROGRAMME –**
(Environment and Service Delivery)

To consider the Director of Community and Environment's Report No. DCE1406 (copy attached) on a proposal to vary the Capital Programme to enable the urgent repair/replacement works to the boundary wall.

11. **FUTURE CONTRACTS – MEMBER WORKING GROUP –**
(Environment and Service Delivery)

To consider the Director of Community and Environment's Report No. DCE1408 (copy attached), which proposes the establishment of a Future Contracts Working Group to guide the evaluation of future options to deliver frontline services (waste collection, recycling, street cleansing, grounds maintenance and toilet cleaning).

12. **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 items to avoid the disclosure of exempt information within the paragraphs of Schedule 12A to the Local Government Act, 1972 indicated against such items:

Item Nos.	Schedule 12A Para. Nos.	Categories
13	1	Information relating to an Individual
14 and 15	3	Information relating to financial or business affairs

13. **CONTRACT REVIEW (REFUSE, RECYCLING, CLEANSING AND GROUNDS MAINTENANCE AND TOILET CLEANING) - RESOURCING –**
(Environment and Service Delivery)

To consider the Head of Community Services' Exempt Report No. COMM1412 (copy attached), which seeks approval for staffing changes and a supplementary estimate of £27,000 in 2014/15 and £25,000 from 2015/16, subject to review.

14. **THE SOURCE YOUNG PEOPLE'S CHARITY, CONSENT AS MORTGAGEE TO GRANT EASEMENT FOR ACCESS OVER NO. 237 HIGH STREET, ALDERSHOT –**
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1412 (copy attached), which seeks authority for the Solicitor to the Council to grant consent on behalf of the Council as mortgagee to The Source Young People's Charity ("the Source") to grant an easement for access over its property at No. 237 High Street, for the benefit of a neighbouring property.

15. **LAND AT AYLING HILL, ALDERSHOT – CONSENT AS COVENANTEE TO GRANT OF LEASE FOR GAS GOVERNOR –**
(Corporate Services)

To consider the Solicitor to the Council's Exempt Report No. LEG1411 (copy attached), which seeks authority for the Solicitor to the Council to grant consent to First Wessex to grant a lease of approximately 80 square metres of amenity land to Southern Gas Networks PLC for a gas governor, access and pipe easement
