

# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
**Tuesday, 24th April 2007 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)

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

Enquiries regarding this agenda should be referred to Kathy Flatt, Democratic Support Officer  
(Tel. (01252) 398829 or e-mail: [kathy.flatt@rushmoor.gov.uk](mailto: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=6960>

## A G E N D A

### 1. MINUTES -

To confirm the Minutes of the Meeting held on 3rd April, 2007 (copy attached).

**ITEMS FOR DECISION**

**2. FARNBOROUGH TOWN CENTRE – REDEVELOPMENT –**  
(Leader)

The Chief Executive and Solicitor to the Council to give an update on the Farnborough town centre redevelopment and associated issues.

**3. LAND CHARGES –**  
(Corporate Services)

To consider the Solicitor to the Council's Report No. LEG0707 (copy to follow), which sets out proposed fees for land charges searches.

**4. FROM ENFORCEMENT TO COMPLIANCE – REGULATORY OVERVIEW –**  
(Safety and Regulation)

**(1) National Enforcement Priorities for Local Authority Regulatory Services – The Rogers Review –**

To consider the Head of Environmental Health Services' Report No. ENH0721 (copy attached), which provides an update on Government regulatory reform aimed at reducing burdens on businesses and supporting compliance.

**(2) Draft Food Safety Service Plan 2007/08 –**

To consider the Head of Environmental Health Services' Report No. ENH07023 (copy attached), which seeks approval of the draft Food Safety Service Plan 2007/08 for consultation. The report was considered by the Licensing and General Purposes Committee at its meeting on 16th April, 2007. A full copy of the Draft Food Safety Service Plan 2007/08 is available from Environmental Health Services (Tel. 01252 398169).

**(3) Draft Health and Safety Service Plan 2007/08 –**

To consider the Head of Environmental Health Services' Report No. ENH07022 (copy attached), which seeks approval of the draft Health and Safety Service Plan 2007/08 for consultation. The report was considered by the Licensing and General Purposes Committee at its meeting on 16th April, 2007. A full copy of the Draft Health and Safety Service Plan 2007/08 is available from Environmental Health Services (Tel. 01252 398169).

**5. LIDO REVIEW TASK AND FINISH GROUP –**  
(Leisure and Youth)

To consider a report from the Lido Review Task and Finish Group (copy to follow), which advises on the conclusions of the Group.

6. **REDUNDANCY AND EARLY RETIREMENT POLICY –**  
(Corporate Services)

To consider the Head of Personnel's Report No. PER0703 (copy attached), which proposes changes to the Redundancy and Early Retirement Policy due to changes in pension regulations and the introduction of age discrimination legislation.

7. **FLEXIBLE RETIREMENT FOR MEMBERS OF THE LOCAL GOVERNMENT PENSION SCHEME –**  
(Corporate Services)

To consider the Head of Personnel Services' Report No. PER0704 (copy attached), which sets out issues for consideration in the light of changes to the Local Government Pension Scheme in respect of 'Flexible Retirement' for non-teaching staff.

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

<b>Item Nos.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
9 and 10	1	Relating to an individual

9. **EARLY RETIREMENT – COMMUNITY SERVICES –**  
(Corporate Services)

To consider the Director of Community and Environment's Exempt Report No. DCE0708 (copy attached), which sets out a request for early retirement from an officer based in Community Services.

10. **PERFORMANCE APPRAISALS 2006/07 –**  
(All)

(1) **Heads of Services –**

To receive the following Exempt Reports (copies to follow) regarding performance appraisals for 2006/07:-

- (i) Exempt Report No. CEX0701 (copy to follow)
- (ii) Exempt Report No. DOR0708 (copy to follow)
- (iii) Exempt Report No. DCE0707 (copy to follow)

(2) **Directors –**

To receive and endorse Exempt Report No. CEX0702 (copy to follow) on the performance appraisals of the Directors for 2006/07.

(3) **Chief Executive –**

To receive Exempt Report No. CEX0703 (copy to follow) on the key objectives for 2006/07 and to carry out the performance appraisal of the Chief Executive.

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