

RUSHMOOR BOROUGH COUNCIL



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

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(1) CABINET WORK PROGRAMME

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

CABINET DATE DECISION IS EXPECTED TO BE TAKEN	DECISION AND PURPOSE (AND POLICY AND REVIEW PANEL RESPONSIBLE FOR SCRUTINY)	KEY DECISION?	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS	WHO TO CONTACT ABOUT THIS DECISION AND REQUEST DOCUMENTS ASSOCIATED WITH THE DECISION
19th October, 2021	FARNBOROUGH LEISURE AND CIVIC HUB – NEXT STEPS – (Major Projects and Property) To consider the next steps in relation to the provision of a new Farnborough Leisure and Civic Hub.	Yes	Report to the Cabinet	Letter or telephone call to Karen Edwards, Executive Director Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk

CABINET DATE DECISION IS EXPECTED TO BE TAKEN	DECISION AND PURPOSE (AND POLICY AND REVIEW PANEL RESPONSIBLE FOR SCRUTINY)	KEY DECISION?	DOCUMENTS TO BE USED BY THE DECISION MAKER AND OTHER RELEVANT DOCUMENTS	WHO TO CONTACT ABOUT THIS DECISION AND REQUEST DOCUMENTS ASSOCIATED WITH THE DECISION
16th November, 2021	<p>NEW INVESTMENT STRATEGY – (Major Projects and Property)</p> <p>To consider the adoption of a new Investment Strategy for the Council.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Paul Brooks, Head of Property, Estates and Technical Services Tel: (01252) 398544 Email: paul.brooks@rushmoor.gov.uk</p>
16th November, 2021	<p>UNION YARD – RUSHMOOR HOMES DISPOSAL – (Major Projects and Property)</p> <p>To consider the disposal of properties within the Union Yard development to Rushmoor Homes Limited.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Karen Edwards, Executive Director Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk</p>
14th December, 2021	<p>ALDERSHOT TOWN CENTRE STRATEGY AND ACTION PLAN – (Planning and Economy)</p> <p>To consider adopting a strategy for the further development of Aldershot town centre to enable its recovery and rejuvenation.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Tim Mills, Head of Economy, Planning and Strategic Housing Tel: (01252) 398542 Email: tim.mills@rushmoor.gov.uk</p>

MATTERS PROPOSED TO BE DEALT WITH IN PRIVATE

CABINET MEETING DATE	DECISION and reasons why the decision is proposed to be taken in private	KEY DECISION	DOCUMENTS ASSOCIATED WITH THE DECISION	CONTACT DETAILS FOR REQUESTING ANY NON-EXEMPT DOCUMENTS ASSOCIATED WITH THE DECISION
19th October, 2021	<p>APPLICATION FOR SECTION 49 REMISSION OF NON DOMESTIC RATES – (Corporate Services)</p> <p>To consider a new application for the remission of Business Rates on hardship grounds.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	No	Report to the Cabinet	<p>Letter or telephone call to David May, Principal Revenues and Benefits Officer</p> <p>Tel: (01252) 398330 Email: david.may@rushmoor.gov.uk</p>
19th October, 2021	<p>PROPERTY DISPOSALS – (Major Projects and Property)</p> <p>To consider the disposal of properties held within the Council's portfolio.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Karen Edwards, Executive Director</p> <p>Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk</p>

CABINET MEETING DATE	DECISION and reasons why the decision is proposed to be taken in private	KEY DECISION	DOCUMENTS ASSOCIATED WITH THE DECISION	CONTACT DETAILS FOR REQUESTING ANY NON-EXEMPT DOCUMENTS ASSOCIATED WITH THE DECISION
16th November, 2021	<p>DEVEREUX HOUSE – FUTURE PROPOSAL – (Major Projects and Property)</p> <p>To consider options for the future use of a site in Farnborough that is owned by the Council.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Paul Brooks, Head of Property, Estates and Technical Services Tel: (01252) 398544 Email: paul.brooks@rushmoor.gov.uk</p>
16th November, 2021	<p>PROPERTY DISPOSALS – (Major Projects and Property)</p> <p>To consider the disposal of properties held within the Council's portfolio.</p> <p>Disclosure of Exempt Information within Para 3 (Information relating to financial or business affairs) of Schedule 12A Local Government Act 1972.</p>	Yes	Report to the Cabinet	<p>Letter or telephone call to Karen Edwards, Executive Director</p> <p>Tel: (01252) 398800 Email: karen.edwards@rushmoor.gov.uk</p>

FULL COUNCIL DECISIONS (NON EXECUTIVE MATTERS) FOR INFORMATION

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

EXPLANATORY NOTES

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

What is a Key Decision?

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

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

Expenditure or savings of £100,000 is considered to be significant for the purposes of recording key decisions. However, for the acquisition or disposal of property or leases, the threshold for key decisions is £250,000.

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

Contact address for documents related to Key Decisions

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

Executive Decisions to be taken in private

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

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

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

The Members of the Cabinet in 2021/22:

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 (Democratic, Strategy and Partnerships Portfolio Holder), Cllr M.L. Sheehan (Operational Services Portfolio Holder), Cllr P.G. Taylor (Corporate Services Portfolio Holder) and Cllr M.J. Tennant (Major Projects and Property Portfolio Holder).

NEXT SIX CABINET MEETINGS AT A GLANCE

19th October, 2021	<p>Farnborough Leisure and Civic Hub – next steps Application for Section 49 remission of Non Domestic Rates ('in private' item) Property disposals ('in private' item)</p>
16th November, 2021	<p>New Investment Strategy Union Yard – Rushmoor Homes disposal Devereux House – future proposal ('in private' item) Property disposals ('in private' item)</p>
14th December, 2021	<p>Aldershot Town Centre Strategy and action plan</p>
18th January, 2022	
8th February, 2022	
15th March, 2022	