

# RUSHMOOR BOROUGH COUNCIL

## CABINET

*at the Council Offices, Farnborough on  
**Tuesday, 31st July, 2012 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 K.H. Muschamp (Safety and Regulation Portfolio)  
Councillor P.G. Taylor (Corporate Services Portfolio)  
Councillor D.M. Welch (Health and Housing Portfolio)

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](mailto:kathy.flatt@rushmoor.gov.uk))

A full copy of this agenda can be found on the following website:

[www.rushmoor.gov.uk/5025](http://www.rushmoor.gov.uk/5025)

## A G E N D A

### 1. MINUTES –

To confirm the Minutes of the Meeting held on 17th July, 2012 (copy attached).

2. **FINANCIAL MATTERS –**  
(Leader of the Council)

(1) **Revenue Budget Monitoring and Forecasting 2012/13 – Position at July, 2012 –**

To consider the Head of Financial Services' Report No. FIN1207 (copy to follow), which sets out the Council's anticipated financial position for 2012/13 based on the monitoring exercise carried out in July, 2012.

(2) **Capital Programme Monitoring – Position at July, 2012 –**

To consider the Head of Financial Services' Report No. FIN1208 (copy to follow), which sets out the Council's position regarding the Capital Programme for 2012/13 based on the monitoring exercise carried out during July, 2012.

3. **SYSTEMS THINKING REVIEW OF TAXI LICENSING AND TAXI LICENSING POLICY –**  
(Safety and Regulation)

To consider the Head of Environmental Health and Housing's Report No. ENHH1220 (copy attached), which provides an outline of a recent review of the Council's taxi licensing functions and services and proposes a draft Taxi Licensing Policy for approval. The draft Taxi Licensing Policy has also been submitted to the Licensing and General Purposes Committee on 25th July, 2012.

4. **REVISING THE CORPORATE ENFORCEMENT POLICY –**  
(Safety and Regulation)

To consider the Head of Environmental Health and Housing's Report No. ENHH1212 (copy attached), which recommends the approval of a revised Corporate Enforcement Policy.

5. **COMMUNITY SAFETY NORTH HAMPSHIRE REVIEW –**  
(Safety and Regulation)

To consider the Director of Community and Environment's Report No. DCE1219 (copy to follow), which sets out proposals for the integration of community safety teams across Rushmoor, Hart and Basingstoke

6. **ANNUAL GOVERNANCE STATEMENT 2011/12 –**  
(Corporate Services)

To consider the Director of Resources' Report No. DOR1204 (copy attached), which seeks approval for the adoption of the Annual Governance Statement, which is to be published alongside the Council's Statement of Accounts.

7. **GURKHA RESETTLEMENT FUND –**  
(Concessions and Community Support)

To consider the Director of Community and Environment's Report No. DCE1218 (copy to follow), which sets out the proposed allocation of funding from the Department of Communities and Local Government Gurkha Resettlement Fund for a range of cohesion projects in the Borough.

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