



**Basingstoke  
and Deane**

Basingstoke and Deane Borough Council

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To: All Members of the Council

Dear Councillor

**Council Thursday, 15 July 2021**

Your attendance is requested at a meeting of the Council on:

Date: Thursday, 15 July 2021

Time: 6.30 pm

Place: The Haymarket, Wote Street, Basingstoke, RG2 7NW

Yours sincerely

Russell O'Keefe  
Chief Executive

For more information please contact the Democratic Services team: 01256 844844

Or email: [democratic.services@basingstoke.gov.uk](mailto:democratic.services@basingstoke.gov.uk)

Visit: [www.basingstoke.gov.uk/meetings](http://www.basingstoke.gov.uk/meetings)

### **Public Participation Scheme**

If members of the public wish to address the meeting they should notify Democratic Services before 12 noon on Tuesday of the week of the Council meeting.

The public participation scheme is available to access through the council's website - [www.basingstoke.gov.uk/participation](http://www.basingstoke.gov.uk/participation)

### **COMMITTEE PAPERS**

If you need this information in a different format, such as large print, please contact Democratic Services.

Alternatively all documents associated with this agenda can be accessed through the Council's website on [www.basingstoke.gov.uk/meetings](http://www.basingstoke.gov.uk/meetings)

### **WEBCASTING**

The open proceedings of the meeting will be webcast live and can be viewed through the Borough Council's website at <https://www.basingstoke.gov.uk/webcast>

Webcasts of previous meetings can be viewed through the following link <https://www.youtube.com/user/BasingstokeGov>

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## **AGENDA FOR THE COUNCIL**

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**Members are encouraged to obtain any points of clarification on the reports on the Agenda in advance of the meeting.**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES OF THE MEETINGS HELD ON 27 MAY 2021**

9 - 30

The Chair will move that the minutes of the meetings be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

**4. ANNOUNCEMENTS**

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive and answer any questions from the public.  
(Questions must be received in writing by Democratic Services no later than noon on Tuesday 13 July 2021)

**6. PETITIONS**

To receive petitions.  
(Notice of petitions must be received in writing by Democratic Services, no later than noon on Tuesday 13 July 2021)

Councillor P Harvey - Increased Parking Permit Charges

**7. RESIGNATIONS AND APPOINTMENTS**

31 - 32

a) to receive resignations from Committees and to make any necessary re-appointments

b) to receive resignations from Outside Bodies and to make any re-appointments and (ii) fill any existing vacancies.

- 8. MALLS LIFTS REPLACEMENT AND REFURBISHMENT** 33 - 42
- Recommendation from the Cabinet Meeting held on 6 July 2021
- That council approve the addition to the council's capital programme of a scheme to replace lifts 4 & 5 at the Malls with approval to spend in 2021/22 and 2022/23 to be funded from capital in the sum of £0.3m.
- 9. CAPITAL PROGRAMME OUTTURN FOR 2020/21** 43 - 72
- Recommendation from the Cabinet Meeting held on 6 July 2021
- That Council approve recommendations 1.9 to 1.11 as set out in the report.
- 1.9 The capital programme changes as detailed in Appendix 3 including scheme virements detailed in paragraph 4.6 relating to the Aquadrome, further detailed in paragraph 4.3; Open Space Improvements; and Wade Road Washdown Facility.
- 1.10 An increase in the Aquadrome Scheme of £0.524M giving a scheme total of £1.663M in 2021/22. This will be funded from a virement of £0.383M future years funding from the Sport & Recreation (S106) scheme, with a further £0.141M to be funded from capital receipts.
- 1.11 The revised capital programme for 2021/22 to 2024/25 as shown in Appendix 4 and the programme financing as shown in paragraph 5.1.
- 10. REVENUE OUTTURN REPORT AND COVID-19 FINANCIAL IMPACT UPDATE 2020/21** 73 - 110
- Recommendation from the Cabinet meeting held on 6 July 2021
- That Council approve recommendation 7 as set out in the report.
7. The transfer of the outturn surplus of £2.55M to earmarked reserves – Covid-19 Grants Reserve £0.89M; Budget Carry Forward Reserve £0.46M; and MTFS Risk Reserve £1.20M as detailed in section 3.
- 11. TREASURY MANAGEMENT ANNUAL REPORT 2020/21** 111 - 124
- Report of the Executive Director of Corporate Services (Section 151 Officer)
- 12. AMENDMENTS TO AND DEVELOPMENT OF THE CONSTITUTION** 125 - 162
- Report of the Monitoring Officer

13. **INTERIM ARRANGEMENTS FOR THE ROLE OF RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER** 163 - 166

Report of the Chief Executive

14. **OMBUDSMAN DECISION 20 003 006** 167 - 176

Report of the Monitoring Officer

15. **STANDARDS COMMITTEE ANNUAL REPORT** 177 - 184

Report of the Monitoring Officer

16. **ADJOURNED MOTION FROM THE COUNCIL MEETING HELD ON 18 MARCH 2021 - PROTECTION AND ENHANCEMENT OF THE NORTH HAMPSHIRE DOWNS**

Proposer: Councillor Ruffell  
Seconder: Councillor McCormick

The North Hampshire Downs need to have a protected designation to conserve and enhance its natural beauty for the benefit of the natural environment, its residents and the surrounding communities. The North Hampshire Downs stretches from Dummer in the West to Ewshot in the east. It is rich in ancient woodland and provides undisturbed habitats for wildlife and fauna and has 4 SSSI's. It is the source of tributaries that feed the rivers Itchen, Hart, Loddon, Lyde, Wey and Whitewater. Its landscape value has been recognised in part by the designation of Grade 1 parkland at Hackwood and the protection of trees at Queen's View in Ewshot. It remains remote in terms of having dark skies, lack of connection to mains gas and drainage, and landscapes where no buildings or roads can be seen. The landscape is enjoyed by walkers, cyclists and horse riders from those who live in and near to the North Hampshire Downs. It is regarded as a green lung for the residents of Basingstoke. The North Wessex Downs AONB has reached out to the North Hampshire Downs with a view to exploring designation so that the chalk landscapes can become connected to those of the South Downs National Park. The beautiful landscape of the North Hampshire Downs and the natural environment that it sustains is under threat from expanding populations around its edges. The natural environment within the North Hampshire Downs is in urgent need of protection and restoration. Therefore, this Council requests:

1. That the Council urgently asks Officers and the EPH Committee to examine working with residents, neighbouring designated areas, neighbouring district and county councils and other interested bodies to seek designation from Natural England for the North Hampshire Downs as an Area of Outstanding Natural Beauty.
2. That the Council asks Officers and the EPH Committee to examine working with residents, neighbouring designated areas,

neighbouring district and county councils, Natural England and other interested bodies to establish a nature recovery network for the North Hampshire Downs area.

## 17. NOTICE OF MOTION - FLYTIPPING

Proposer: Councillor Donohoe

Seconder: Councillor Tustain

Council notes:

- The continuing increase in fly tipping and concerns raised by many residents in both rural and urban areas of Basingstoke about the apparent unchecked growth of this criminal activity.
- The widespread upset caused by the effect this has on their environment, the associated health and safety issues, and the dangers of a further acceleration of this problem.
- The connection residents make between this growing problem, and increased charges/reduced availability of bulky waste collection/household waste recycling centres.
- The high costs incurred by the borough in managing this problem, the lack of clarity over those costs, any income received from prosecutions, and any correlation with HWRC's and the bulky waste service.

Council requests Cabinet:

- To introduce clear financial tracking of the costs of clearing up fly tipping and any associated works, and the enforcement of fly tipping offences.
- To produce a statement detailing any monies returned to the borough through enforcement measures, and the impact of increased charges and decreased availability of HWRC access and bulky waste collections.
- To move swiftly to implement a credible and effective enforcement strategy. This will include an expansion of the use of CCTV cameras, both fixed and mobile. Officers will work with local councillors to help identify and prioritise target sites across the whole borough.
- To ask the new Cabinet portfolio-holder to draw up a new plan to reduce fly-tipping, including proposals to enhance access to local recycling facilities.

Council resolves:

- To ask the Scrutiny committee to review the insufficient progress made by the previous Cabinet portfolio-holder and CEP Committee to deal with the problem of fly tipping.

## 18. QUESTIONS FROM MEMBERS OF THE COUNCIL ON NOTICE

1) From Cllr McKay

The future of the Haymarket Theatre.

At a time when there is great concern in the community about its future it is very fitting that tonight's meeting of the Council should be happening right here in the Haymarket Theatre. The Haymarket Theatre is undeniably a valuable cultural community asset and essential to the arts in Basingstoke and to the regeneration of the Top of the Town. With the current funding and management arrangement having less than a year to run; it is time to ensure all options for the future are considered.

Members may be aware that the New Horseshoe Theatre Company has recently been formed with the express purpose of giving this our much-loved Haymarket Theatre a new vision and a new lease of life.

Can the portfolio holder confirm that due consideration will be given to the New Horseshoe, The Anvil Trust and all other parties that may be interested in operating the Haymarket Theatre and outline the process to be followed from identifying interested parties through to implementation of new arrangements and terms of reference?

## 19. QUESTIONS TO THE CHAIR OF CABINET AND/OR A COMMITTEE

To receive questions from members in relation to the minutes of the meetings detailed below:

<b>Committee</b>	<b>Meeting Date</b>
<a href="#">Council</a>	25 February 2021
<a href="#">Human Resources</a>	1 March 2021
<a href="#">Economic, Planning and Housing</a>	4 March 2021
<a href="#">Cabinet</a>	9 March 2021
<a href="#">Development Control</a>	10 March 2021
<a href="#">Standards</a>	15 March 2021
<a href="#">Community, Environment, Partnerships</a>	17 March 2021
<a href="#">Council</a>	18 March 2021
<a href="#">Scrutiny</a>	23 March 2021
<a href="#">Audit and Accounts</a>	29 March 2021
<a href="#">Development Control</a>	7 April 2021
<a href="#">Development Control</a>	28 April 2021
<a href="#">Council (Mayor Making)</a>	27 May 2021
<a href="#">Council (Selection)</a>	27 May 2021

<a href="#">Development Control</a>	9 June 2021
<a href="#">Economic, Planning and Housing</a>	10 June 2021
<a href="#">Manydown Overview</a>	16 June 2021

**20. EXCLUSION OF PRESS AND PUBLIC**

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972

**21. CONFIDENTIAL/EXEMPT ITEMS FOR INFORMATION**