



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held as a Virtual Meeting on
Wednesday, 22nd September, 2021 at 7.00 pm*

To:

Cllr J.B. Canty (Chairman)
Cllr P.I.C. Crerar (Vice-Chairman)
Cllr P.J. Cullum (Vice-Chairman)

Cllr Gaynor Austin
Cllr Jessica Auton
Cllr Sophia Choudhary
Cllr Michael Hope
Cllr Prabesh KC
Cllr Mara Makunura
Cllr Sophie Porter
Cllr M.J. Roberts

Standing Deputies:

Cllr Christine Guinness
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democracy and Community, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

A G E N D A

1. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 14th July 2021 (copy attached).

2. **STRATEGIC ECONOMIC FRAMEWORK –** (Pages 7 - 10)

To receive a briefing paper prepared by Tim Mills, Head of Economy, Planning and Strategic Housing and Lee McQuade, Economy and Growth Manager, giving an overview of the Council's emerging Strategic Economic Framework. The purpose is to provide background to the document and to obtain Member's views on the consultation process and principles, as set out in the briefing paper.

3. **BUSINESS PLAN –**

The Assistant Chief Executive to report on the proposed process and timeline for the preparation of the Council's Business Plan for 2022/23. The Board will be asked for views on the process, particularly around engagement and format, as the Business Plan is developed.

This item will be followed by an informal workshop after the conclusion of the formal meeting.

4. **WORK PLAN –** (Pages 11 - 18)

To discuss the Policy and Projects Advisory Board Work Plan (copy attached).

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.
