



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*To be held as a Virtual Meeting on  
Wednesday, 26th January, 2022 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](mailto: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 24th November, 2021 (copy attached).

2. **STRATEGIC ECONOMIC FRAMEWORK – (Pages 7 - 80)**

To receive a presentation on the current work and development of the Strategic Economic Framework, from Lee McQuade, Economy and Growth Manager. An update will be provided following the business facing consultation process that took place in November/December, 2021 and feedback will be provided on the high level objectives and action plan (copy attached).

3. **COUNCIL PLAN DEVELOPMENT – (Pages 81 - 86)**

To receive a presentation from Rachel Barker, Assistant Chief Executive and John McNab, Policy and Performance Manager, on the current work and development of the draft Council Plan 2022-25 (copy to follow). Supporting Report No. ACE2202 is attached.

4. **JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY – (Pages 87 - 112)**

To receive a presentation from James Duggin, Head of Operational Services, on the Project Integra Joint Municipal Waste Management Strategy. The Operational Services Portfolio Holder, Cllr Maurice Sheehan, will also be in attendance.

Members will be asked to feedback on the document (copy attached), in particular taking account of the Rushmoor context. Members should note that the document can not be amended with any significance having already been agreed, in principle, with Hampshire County Council and 13 representatives from surrounding local authorities.

5. **WORK PROGRAMME –**

To discuss the Policy and Project 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.