



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held as a Virtual Meeting on
Wednesday, 8th June, 2022 at 7.00 pm*

To:

Cllr Marina Munro (Chairman)

Cllr Jessica Auton
Cllr P.I.C. Crerar
Cllr Michael Hope
Cllr M.J. Roberts
Cllr Jacqui Vosper
Cllr Jib Belbase
Cllr C.W. Card
Cllr M.S. Choudhary
Cllr Jules Crossley
Cllr Peace Essien Igodifo

Standing Deputies:

Cllr P.J. Cullum
Cllr Christine Guinness
Cllr T.W. Mitchell

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. APPOINTMENT OF VICE-CHAIRMEN –

To appoint the two Vice-Chairmen of the Board for the 2022/23 Municipal Year.

2. MINUTES – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 26th January, 2022 (copy attached).

3. APPOINTMENTS TO GROUPS 2022/23 –

(1) Progress Group

To appoint the Membership of the Progress Group. Membership of the Group includes the Chair and Vice-Chairmen of the Policy and Project Advisory Board and one representative from each of the opposition parties appointed to the Policy and Project Advisory Board.

(2) Transformation Task and Finish Group

To appoint the Membership of the Transformation Task and Finish Group. Required Membership is as follows:

- Cabinet Member with responsibility for Customer Experience, Digital and Transformation
- Chairman or Vice-Chairman of Policy and Project Advisory Board.

(3) Elections Group

To appoint the Membership of the Elections Group. Required Membership is as follows:

- Cabinet Member with responsibility for Electoral Issues
- Chairman of Corporate Governance, Audit and Standards Committee
- Chairman or Vice- Chairman of Policy and Project Advisory Board

All three groups will be politically balanced and final nominations from the political groups will be available at the meeting.

4. TOWN CENTRE STRATEGY - UPDATE – (Pages 7 - 30)

To receive an update from representatives of David Lock Associates on the progress of the Farnborough Town Centre Strategy.

5. UK SHARED PROSPERITY FUND – (Pages 31 - 50)

To receive a presentation from Rachel Barker, Assistant Chief Executive, on the current position with the UK Shared Prosperity Fund.

6. **ASYLUM PROCESS - CONSULTATION –** (Pages 51 - 54)

To receive a presentation from Rachel Barker, Assistant Chief Executive on the Government consultation on the process for asylum. Feedback from the Board will be incorporated into the formal response.

7. **WORK PLAN –** (Pages 55 - 60)

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.
