

Public Document Pack



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held as a Hybrid Meeting on
Wednesday, 13th July, 2022 at 7.00 pm*

To:

Cllr Marina Munro (Chairman)
Cllr Jessica Auton (Vice-Chairman)
Cllr P.I.C. Crerar (Vice-Chairman)

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

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. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 8th June, 2022 (copy attached).

2. **UK SHARED PROSPERITY FUND - UPDATE –**

To receive an update from Rachel Barker, Assistant Chief Executive, on the current position with the UK Shared Prosperity Fund. For information, please see [Report No. ACE2204](#) which was shared with the Cabinet at its meeting on 5th July, 2022.

3. **HOUSING AND HOMELESSNESS STRATEGY –** (Pages 7 - 14)

To receive an update on the scoping and refresh of the Housing and Homelessness Strategy from Zoe Paine, Strategy and Enabling Officer.

4. **CONCESSIONARY TRAVEL SCHEME IN HAMPSHIRE - CONSULTATION –**
(Pages 15 - 20)

To receive a report from Tim Mills, Head of Economy, Planning and Strategic Housing, on a current Hampshire County Council Consultation on the Concessionary Travel Scheme in Hampshire. The Boards comments will be taken into account in the response to be agreed by the Portfolio Holder.

5. **WORK PLAN –** (Pages 21 - 26)

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.

POLICY AND PROJECT ADVISORY BOARD

Remote meeting held on Wednesday, 8th June, 2022 at 7.00p.m.

Voting Members

Cllr Marina Munro (Chairman)
 Cllr Jessica Auton (Vice-Chairman)
 Cllr P.I.C. Crerar (Vice-Chairman)

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

1. APPOINTMENT OF VICE-CHAIRMEN

RESOLVED: That Cllrs Jessica Auton and P.I.C. Crerar be appointed Vice-Chairmen for the 2022/23 Municipal Year.

2. MINUTES

The minutes of the meeting held on 26th January 2022 were agreed as a correct record.

3. APPOINTMENTS TO GROUPS 2022/23

(1) Progress Group

RESOLVED: That the following members be appointed to serve on the Policy and Project Advisory Board Progress Group for the 2022/23 Municipal Year:

PPAB Chairman	Cllr Marina Munro
PPAB Vice-Chairmen	Cllr Jessica Auton Cllr P.I.C. Crerar
Conservative Group	Cllr Peace Essien-Igodifo
Labour Group	Cllr Jules Crossley Cllr M.J. Roberts
Liberal Democrat Group	Cllr Craig Card

(2) Transformation Task and Finish Group

RESOLVED: That the following members be appointed to serve on the Transformation Task and Finish Group for the 2022/23 Municipal Year:

PPAB Chairman	Cllr Marina Munro
Cabinet Member with responsibility for Customer Experience, Digital and Transformation	Cllr J.B. Canty
Conservative Group	Cllr Ade Adeola Cllr P.J. Cullum
Labour Group	Cllr Jules Crossley Cllr Sophie Porter
Liberal Democrat Group	Cllr Craig Card

(3) Elections Group

RESOLVED: That the following members be appointed to serve on the Elections Group for the 2022/23 Municipal Year:

PPAB Vice-Chairman	Cllr P.I.C. Crerar
Cabinet Member with responsibility for Electoral Issues	Cllr Sue Carter
Chairman of Corporate Governance, Audit and Standards Committee	Cllr P.J. Cullum
Conservative Group	Cllr C.J. Stewart
Labour Group	Cllr K. Dibble Cllr Clive Grattan
Liberal Democrat Group	Cllr Thomas Mitchell

4. FARNBOROUGH TOWN CENTRE STRATEGY - UPDATE

The Board welcomed Karen Edwards, Executive Director and Val Conway, Development Consultant and Rukaiya Umaru, Senior Development Surveyor/Planner, David Lock Associates (DLA).

Mrs Edwards, advised that following the meeting held with the Board at the end of the previous Municipal Year, DLA had taken account of the feedback from the Board and incorporated it into the draft strategy for Farnborough Town Centre. The purpose at this meeting was to review the draft Strategy, prior to the formal document being presented to the Cabinet at its meeting in July. Any comments and views from the Board would be fed into the final presentation to the Cabinet.

It was advised that the purpose of the Strategy was to pull together a variety of different elements of work to help shape the future of the town centre. It was considered a positive response to the changing nature of town centres and would help manage and instigate positive change to the town to meet local and visitor needs. It would also maximise the benefit of the civic quarter and demonstrate the Council's commitment to securing a prosperous and sustainable future for Farnborough. The Strategy would also be used as a guide to the process of redevelopment and to help identify next steps.

A review was given on what Farnborough was considered to be today, input from key stakeholders and the vision for the future. The vision stated that Farnborough

should be “a town where people chose to go for what they wanted and needed, and would find a whole lot more...”. The vision was backed up by five key themes:

1. Identity, Branding and Events
2. Environment, Safety and Wellbeing
3. Access, Gateways and Wayfinding
4. Activities
5. Development

The Board discussed a number of quick wins and “meanwhile” uses for the existing infrastructure in the town. Examples of which were hoarding redecoration, with artwork provided through schools competitions, provision of new seating, allowing pop up themed activities, improvements to security e.g. extended CCTV, false shop fronts in empty shops to display student exhibitions, host maker spaces and a moveable mini forest of potted trees linked to the climate change benefits of tree planting.

The Board was advised of the process for delivery, key areas included:

- Policy development in areas including, public realm, wayfinding, transport, design principles for town centre living and culture.
- Detailed masterplan development with key stakeholders
- Progression of development led by the Council and others e.g. Civic Quarter, proposals for Princes Mead

A number of organisational implications were reviewed which would help to achieve the objectives set out in the strategy, key areas noted were:

- An adequately resourced town centre management team with a promotion function
- An adequately resourced development team and pro-active planning team
- A dedicated bids manager – to maximise securing all available funding
- A pro-active approach to developing new partnerships, collaborative working and taking a direct lead to secure the right outcomes
- Flexibility in pursuit of clear objectives
- Council commitment and leadership

In conclusion, it was noted that the high level and ambitious strategy set out the overall direction of the work required to secure a sustainable and vibrant town centre, that was considered deliverable in the local economic context. The process would raise expectations and require funding but, in the longer term, would reap financial, economic and social rewards. The Council’s ongoing commitment would also provide confidence to investors and development partners moving forward.

The Board discussed the presentation. The Chairman summarised a number of comments that had been raised by Members, these included the need for more green spaces, a night time economy including festivals and other cultural and recreational activities with transport options such as night time buses. Members were advised that, should they have any additional comments on the draft strategy

following the meeting these should be emailed to Karen Edwards in advance of the Cabinet meeting on 5th July, 2022.

The Chairman thanked DLA and Mrs Edwards for their presentation.

5. **UK SHARED PROSPERITY FUND**

The Board welcomed Ms Rachel Barker, Assistant Chief Executive, who was in attendance to report on the latest position with the UK Shared Prosperity Fund (UKSPF).

It was noted that the UKSPF was the Government's domestic replacement for the European Structural and Investment Programme used to fund local regeneration, employment and skills projects and programmes. The UKSPF also supported the ambitions of the Government's Levelling Up White Paper.

It was noted that the government had allocated £2.6billion over three years to the UKSPF, of which Rushmoor would receive £1million over three years (£33,868 in 2022/23, £67,737 in 2023/24 and £898,395 in 2024/25). It was advised that the funds would only be accessible through an approved local investment plan, which should identify interventions to be made, from a menu of set options, to realise desirable outcomes based on local context and evidence. The plan should also focus on the key priorities (community and places, supporting local businesses and people and skills), set to help achieve the aims of the UKSPF to build pride in place and increase life chances across the country. The Council's investment plan, would need to be submitted by 1st August 2022.

The Board reviewed the key dates and milestones of the UKSPF. It was noted that the funding period was between April 2022 and March 2025 and all interventions must be delivered by March 2025 or have a break in the clause allowing for closure by March 2025. Other parameters included:

- Demonstrating how the investment plan contributed to the Government's net zero strategy and 25 year environmental plan
- Demonstrate how the plan impacted on the natural environment and duties under the Equality Act
- Consideration on how the UKSPF aligned with other funding streams such as, the levelling up fund, national employment support programmes and existing adult skills provisions
- Ensure no duplication or replacement of existing funding provisions

The investment plan should address the following key areas:

- Local context – setting out the evidence of local opportunities and challenges
- Selection of outcomes and interventions – to be identified from a menu of set options and clearly linked to local opportunities and challenges
- Delivery - set out details on approach, expenditure and deliverables, and capability and resource

It was noted that the process of scoping the plan had commenced. A long list of interventions had been drawn up and a process was underway to create a shortlist, through workshop activities and development of detail, to allow for a final review prior to completion of the investment plan. Key documents to be used in this process would be the Council Plan, the Local Plan, the Supporting Communities Strategy and Action Plan and the Climate Change Action Plan, amongst others. Shortlisting criteria to be considered would include:

- Is it a priority in the Council Plan/existing strategies?
- Are we already doing it, or can someone else deliver it?
- Support from residents/businesses/stakeholders/elected Members
- Would it deliver tangible benefits?
- Would it incur additional cost from the Council now or in the future?

It was advised that the shortlisting process would conclude during the next few weeks, and it was expected that a draft plan would be shared with the Board at its meeting in July, 2022.

The Board discussed the presentation and it was noted that the way the funding was being distributed meant that most of the activity would take place in 2024/25, when the bulk of the funding would be allocated. Regarding where the funding would be allocated and how the shortlisting process would be carried out, it was advised that each of the long list interventions would be assessed on a number of criteria and ranked accordingly; this would allow for those ranked highest to be shortlisted. It was also noted that not all interventions would be based on existing Council priorities, ideally they would come from a mix of existing and new priorities/interventions.

The Chairman thanked Ms Barker for her presentation.

6. ASYLUM PROCESS - CONSULTATION

Rachel Barker, Assistant Chief Executive, reported on a current consultation on the process for dealing with asylum seekers. Any feedback from the Board would be incorporated into the Council's response.

It was advised that the letter, from the Minister of Safe and Legal Migration, MP Kevin Foster, included in the agenda pack gave the context to the consultation and it was important to note that it was not about the principles of the arrangements but more about how it would roll out in the future.

It was noted that the Government's intention had been to move away from using hotels to house asylum seekers and towards a more fair and sustainable process through the private sector rental market. It was noted that the Government would host a couple of workshops, by geographical area, to inform and assist collaborative working with local authorities prior to the deadline for the consultation on 1st July, 2022.

The Board discussed the presentation and raised a concern regarding the limited stock of private rented accommodation within the Borough and it was felt that this would be a common concern amongst local authorities across the country. Further

comments were around the importance of setting expectations of working with the Home Office and the relationships between partners. In addition, comments would be made seeking to ensure the funding allocation was appropriate for the Borough. Resources to manage the process locally, would also be a concern.

The Chairman thanked Ms Barker for her presentation and it was noted that a copy of the detailed survey/consultation would be shared with the Board following the meeting.

7. **WORK PLAN**

The Board agreed that the work plan would be considered in more detail at the Progress Group scheduled for the following week.

The meeting closed at 9.20 pm.

CLLR MARINA MUNRO (CHAIRMAN)

Housing and Homelessness Prevention Strategy 2022-2027

Policy & Project
Advisory Board
13th July 2022



Purpose of today's session

To recap on the scoping work carried out with PPAB previously

To agree the key objectives

Update on where we have got to

Recap: The current strategy is valid to December 2022; it has 4 themes

Four themes:

- The right homes in the right places
- Making the best use of the housing stock
- Helping people solve their housing problems and provide a suitable home when needed
- Enabling people to live in good quality accommodation that is suitable to their needs

Recap: The corporate context is changing

The corporate objectives underpinning the existing strategy:

- Sustaining a thriving economy and boosting local business
- Supporting & empowering our communities and meeting local needs
- Cleaner, greener & more cultural Rushmoor
- Financially sound with services fit for the future

Recap:
Rushmoor's
new Vision
and Business
Plan have
more
emphasis on
housing

Our current corporate context now expressly mentions housing:

- The vision for Aldershot and Farnborough 2030- Identifies Housing for every stage of life as one of the 6 major ambitions
- Rushmoor's current Business Plan states; *"we will make sure that there are enough homes and types of housing provided in Aldershot and Farnborough"*

Scoping through discussion with PPAB

Set out a clear approach to delivering housing which meets a range of housing needs and aspirations in the borough

Support the council in its corporate objectives and to deliver its climate change and community wellbeing strategies.

Demonstrate transparency in the way in which the council meets its statutory housing duties.

To ensure that our most vulnerable residents have access to accommodation and support appropriate to their needs.

Proposed Strategic Housing Objectives 2023 onwards

Our scoping work has generated a strategic approach with three key objectives.

- 1) Increase the supply of good quality homes**
- 2) Support residents to access affordable well managed and maintained housing in the private and social sectors.**
- 3) Improve the condition & energy efficiency housing in the borough**

Update: Proposed Timescales

Action	When
Resident's Consultation	Completed
Data collection	Current action
Feedback PPAB (further dates tba)	July '22 +
Document Drafting & CMT agreement	Feb '23
Cabinet	March 23
New Strategy published	April' 23

AGENDA ITEM No. 4

Economy, Transport and Environment Department
Elizabeth II Court West, The Castle
Winchester, Hampshire SO23 8UD

Tel: 0300 555 1375 (General Enquiries)
0300 555 1388 (Roads and Transport)
0300 555 1389 (Recycling Waste & Planning)
Textphone 0300 555 1390
Fax 01962 847055

www.hants.gov.uk

Email passenger.transport.consultation@hants.gov.uk

Date 30 May 2022

Dear Colleague

Public consultation on proposed changes to supported passenger transport services and the Concessionary Travel Scheme

Hampshire County Council (HCC) is consulting on proposed changes to the above services. The consultation runs from **Monday 30 May** until **Sunday 24 July 2022** and seeks views on the proposed approach, the impacts that may arise as a result and invites any alternative suggestions.

We would appreciate your support in promoting this through your own communication channels to your local residents and elected members.

The proposals seek to continue to deliver effective services, within a reduced budget, and help make around £800,000 p.a savings by April 2023, by:

- making operational changes to supported passenger transport services e.g. supported bus services, Dial-a-Ride, Call & Go and Taxishares
- removing some enhancements to the Concessionary Travel Scheme; and
- increasing the contributions users pay for some services

There are no specific routes/services selected for reductions or changes. The County Council will review data relating to passenger journeys, the cost of providing particular journeys or services, and passenger and stakeholder feedback gathered through the consultation, in order to identify where resources could be used more effectively and where services could be adjusted with minimal impact on service users.

Feedback will inform recommendations to the Executive Lead Member for Transport and Environment Strategy for decisions to be made in November 2022.

How stakeholders and residents can respond

Online at	www.hants.gov.uk/passenger-transport-consultation
By paper copy, returned	via their local Hampshire library OR
	via the return envelope provided OR
	Send to 'Freepost HAMPSHIRE' (marked 'SPEC J050D PTG' on the back of the envelope)

Please contact us with any queries, including requests for hard copies or other formats via email at: passenger.transport.consultation@hants.gov.uk or call 0300 555 1388.

We look forward to receiving your feedback.

Yours faithfully

A handwritten signature in black ink, appearing to read 'AW Wilson', written in a cursive style.

Andrew Wilson
Public Transport Manager
Hampshire County Council

Briefing note on proposed changes to supported passenger transport services and the Concessionary Travel Scheme in Hampshire

Context

1. The county council is trying to make cuts of £80m to its overall budget by April 2023 of which its Economy, Transport and Environment department must deliver £10.3m in savings. This consultation paper sets out how it proposes to make savings to the transport services it supports. The county is either looking to reduce the level of subsidy and/ or the levels of services it provides. The need to make savings is reinforced by changes to uses of these services since the Covid-19 pandemic. Any comments to the county must be submitted by **Sunday 24 July**.
2. The county currently supports Dial-a-Ride, Call & Go and Taxishare services. It also subsidises three bus routes in Rushmoor. These are: Route 7 – Hartley Wintney to Aldershot; Route 9 – Cove to Farnborough; and Route 41 – Ash to Farnborough which it jointly supports with Surrey County Council. Total spend on these services across Hampshire is £3.5m a year. Other bus routes in Rushmoor are run as commercial operations without public subsidy.
3. The consultation proposes to make savings in seven areas. These are:
 - 1) Reducing the number of times per day that a supported bus or community transport service operates; the number of days per week that a bus or community transport service operates on supported routes; and which days of the week a public bus or community transport service operates on supported routes.
 - 2) Making operational changes to the current public bus and community transport services – to reduce services based on the current (lower) usage since Covid-19.
 - 3) No longer providing travel vouchers as an alternative to the Disabled Person's Bus Pass.
 - 4) Removing the use of the Older Person's Bus Pass and Disabled Person's Bus Pass on Taxishare, Dial-a-Ride and Call & Go services
 - 5) Introducing a £1 fare for all single Taxishare journeys, increasing in future years in line with inflation.
 - 6) Working towards a common fare approach for Dial-a-Ride and Call & Go schemes across Hampshire while reducing the subsidy of these services – fares would be set at around £6 for a local return journey and £8 for a longer return journey, with future increases in line with inflation.
 - 7) To increase the fees charged for replacement of lost bus passes to cover the administration costs from £14 to £20, increasing in future years in line with inflation.

Our response

4. It is regrettable that any public body should make savings that disproportionately affect people with disabilities and on low incomes who make more use of these subsidised services. Rushmoor in particular has some of the highest rates of deprivation in the county. It seems unfair also that the county has relied on changes in services between 2019/20 and 2021/22 when vulnerable people in particular would not have used these services as the basis for making savings.
5. The county has also not made clear what levels of changes are proposed to the three bus services in the borough it supports (Proposal 1). A reduction in support for Bus Route 41 could in turn result in further cuts from Surrey County Council.

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Your reference

Contact Vincent Maher

Our reference DTC/HCC/ buses

Telephone 01252 398733

Mr Andrew Wilson
Public Transport Manager
Hampshire County Council

Email vincent.maher@rushmoor.gov.uk

Date 04 July 2022

Via email:

passenger.transport.consultation@hants.gov.uk

Dear Mr Wilson

Public consultation on proposed changes to supported passenger transport services and the Concessionary Travel Scheme

Thank you for inviting Rushmoor Borough Council to comment on the proposals.

It is disappointing that you are proposing cuts to three bus services in the context of draft LTP4 which seeks to reduce dependency on the private car and the Transport for South East SIP which seeks to improve cross county links. Your proposals will make Dial-a-Ride, Call & Go and Taxishare less affordable too. Together, these cuts will disproportionately affect people with disabilities and on low incomes in a borough with some of the highest rates of deprivation in the county. It seems unfair also that you have relied on changes in passenger numbers between 2019/20 and 2021/22 as the basis for making savings when vulnerable people would not have used these services due to the Covid 19 pandemic.

You have not made clear what levels of changes are proposed to the three local bus services (Routes 7, 9 and 41) the county supports (Proposal 1). A reduction in support for Bus Route 41 could in turn result in further cuts from Surrey County Council. Please will you clarify what investment you will continue to make towards this service given the direction of travel of draft LTP4.

Yours sincerely

Tim Mills
Head of Planning, Economy and Strategic Housing

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POLICY AND PROJECT ADVISORY BOARD WORK PLAN

The purpose of the work plan is to plan, manage and co-ordinate the ongoing activity and progress of the Council's Policy and Project Advisory Board, incorporating policy development work carried out through working groups.

(A) CURRENT WORKING GROUPS APPOINTED BY THE POLICY AND PROJECT ADVISORY BOARD

GROUP	MEMBERSHIP 2022/23	CURRENT POSITION	CONTACT
Elections Group	Cllrs Peter Crerar (as Vice-Chair of PPAB), Sue Carter (Cabinet Member with responsibility for electoral issues) Peter Cullum (Chairman of Corporate Governance, Audit and Standards Committee) with Clls Calum Stewart, Keith Dibble, Clive Grattan and Thomas Mitchell Chairman: TBC	The first meeting of the Municipal Year would be held on 4th July 2022.	Andrew Colver Head of Democracy and Community Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk

GROUP	MEMBERSHIP 2022/23	CURRENT POSITION	CONTACT
Transformation Task and Finish Group	Cllrs Marina Munro (Chair of PPAB), J.B. Canty (as Cabinet Member with responsibility for this area of work), with Cllrs Ade Adeola, P.J. Cullum, Jules Crossley, Sophie Porter and Craig Card Chairman: TBC	The date of the first meeting of the Municipal Year would be circulated shortly.	Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk

(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

ISSUE	DETAILS	CONTACT DETAILS
PLACE		
Farnborough Town Centre Strategy	An update was provided at the meeting on 8 th June which gave an overview of the draft strategy. Any further comments on the strategy document should be shared with Karen Edwards.	Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk
PEOPLE		
Asylum Process Consultation	An Asylum Process consultation was currently underway with a closing date of 1 st July, 2022. Following the meeting on 8 th June, the Board reviewed the consultation, Members were asked to forward any further comments to Rachel Barker by 24 th June, 2022 to be incorporated into the response.	Rachel Barker Assistant Chief Executive rachel.barker@rushmoor.gov.uk

	OTHER MATTERS	
UK Shared Prosperity Fund	<p>At its meeting in June, an update was provided on the next steps following the allocation of £1 million of funding from central Government.</p> <p>A further update would be provided at the next stage of the process at the meeting in July, 2022.</p>	<p>Rachel Barker Assistant Chief Executive rachel.barker@rushmoor.gov.uk</p>

POLICY AND PROJECTS ADVISORY BOARD

AGENDA PLANNING – 2022-2023

8th June 2022	<ul style="list-style-type: none"> • Town Centre Strategy – Update • UK Shared Prosperity Fund • Asylum Process Consultation
28th June 2022	<ul style="list-style-type: none"> • Farnborough Town Centre Feedback Session – in private
13th July 2022	<ul style="list-style-type: none"> • UK Shared Prosperity Fund – RB • Scoping and refresh of the Housing and Homelessness Strategy - TM • Consultation on proposed changes to supported passenger transport services and the Concessionary Travel Scheme in Hampshire - TM
21st September 2022	<ul style="list-style-type: none"> • <i>Council Business Plan – Refresh – Autumn onwards??</i> • <i>Future Parking Approach ??</i>
23rd November 2022	<ul style="list-style-type: none"> •
25th January 2023	<ul style="list-style-type: none"> • <i>Communications Strategy ?</i>
15th March 2023	<ul style="list-style-type: none"> • <i>Communications Strategy ?</i>
<i>Potential items to be considered</i>	<ul style="list-style-type: none"> • <i>Town Centre Regeneration</i> • <i>Leisure Contract – 2023/24</i> • <i>Housing and Homelessness Strategy – 2-3 sessions</i> • <i>Shared Services with Hart DC</i> • <i>Customer and Digital Strategy</i> • <i>Procurement Strategy – June 2023</i> • <i>Southwood Country Park – Longer Term Management Plan – 2023/24</i> • <i>Section 215 Notices - TM</i>

PROGRESS GROUP MEETINGS

Membership: Cllrs Jess Auton (Vice-Chairman), P.I.C. Crerar (Vice-Chairman), Marina Munro (Chairman), Peace Essien-Igodifo, Jules Crossley, M.J. Roberts and Craig Card.

13 June 2022	Cost of Living Crisis	Referred to OSC, to be looked at by Council Tax Support Group to consider including in their Terms of Reference
	HCC - Review of Public Transport Consultation	Deadline 24 th July, 2022 – response to be considered
	Marmot Report	Use this report as evidence when appropriate
	Future Parking Approach	Consider the Council's approach following HCC decision to take back control of on-street parking
	Meeting Platform	Offer Hybrid option
	Section 215 Notices	TM to be asked to provide a steering
	Cabinet engagement	Engage informally with the Cabinet on the Board's Work Plan
27th July 2022		
5th October 2022		
6th December 2022		
8th February 2023		
28th March 2023		
FUTURE MEETINGS	<p><i>Items carried forward from 2021/22, for consideration:</i></p> <ul style="list-style-type: none"> • <i>Frimley ICS</i> • <i>Budget and Financial Strategy</i> 	

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