

## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

To be held at the Princes Hall, Aldershot on Tuesday, 31st January, 2023 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.

#### AGENDA

#### 1. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 23<sup>rd</sup> November, 2022 (copy attached).

#### 2. FRIMLEY INTEGRATED CARE SYSTEM -

To receive a presentation on the Frimley Integrated Care System (ICS) - Creating Healthier Communities Strategy Refresh, from Karen Edwards, Executive Director and Emma Lamb, Community and Partnerships Manager. Representatives from NHS Frimley will also be in attendance.

A copy of the draft strategy can be found here.

### 3. **WORK PLAN –** (Pages 5 - 10)

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.

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