

# Public Document Pack



## RUSHMOOR BOROUGH COUNCIL

### POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on  
Wednesday, 15th March, 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](mailto:adele.taylor@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES** – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 31st January, 2023 (copy attached).

2. **COUNCIL PLAN** – (Pages 5 - 20)

To receive an update from Rachel Barker, Assistant Chief Executive on the current situation with the refresh of the Council Business Plan (draft copy attached).

3. **UK SHARED PROSPERITY FUND** –

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

4. **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.

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# POLICY AND PROJECT ADVISORY BOARD

Meeting held on Tuesday, 31st January, 2023 at the Titchbourne Suite, Princes Hall, Aldershot at 7.00 pm.

## Voting Members

Cllr Marina Munro (Chairman)  
Cllr Jessica Auton (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

Apologies for absence were submitted on behalf of Cllr P.I.C. Crerar.

Cllr P.J. Cullum attended as Standing Deputy.

## 21. MINUTES

The minutes of the meeting held on 23rd November, 2022 were agreed as a correct record.

## 22. FRIMLEY INTEGRATED CARE SYSTEM

The Board welcomed Emma Boswell, Director of Partnerships, Engagement and Place, and Martha Earley, Programme Director for Partnerships and Communities, from the Frimley Health and Care, Integrated Care System. Also in attendance were, Cllr Sue Carter, Democracy, Strategy and Partnerships Portfolio Holder, Karen Edwards, Executive Director and, Emma Lamb, Community and Partnerships Manager.

The Board received a presentation, which set out the draft five-ten year Creating Healthier Communities Strategy. It was noted that the Integrated Care System (ICS) had utilised the Clinical Commissioning Group's (CCG) Strategy, agreed in 2019, as a starting point for the refresh.

The ICS was described as a partnership of key partners, with representatives from the health and care system, local authorities, the voluntary sector and Frimley Park, amongst others. The ICS covered the following Places; Slough, The Royal Borough of Windsor and Maidenhead, Bracknell, Surrey Heath and North East Hampshire and Farnham. It was advised that there were four key constructs to the ICS, as set out below:

- Frimley Integrated Care Partnership (ICP) – a platform to bring together over 90 partners to work on the long term strategy
- Frimley Integrated Card Board (ICB) – A replacement for the CCG, with a broader remit for health and care. It was noted that Executive Director, Karen Edwards, sat on the Board.
- Frimley Provider Collaboratives – With only one acute provider in the Place, the Collaboratives considered specific pathways i.e. pain management and mental health
- Place Based Partnerships – a focus on the geographical partnerships within the Place

It was noted that the workings of the ICS were set in law, with partners working together to make a difference. The programme of work had been influenced by politics, data and knowledge. In September 2022 an Assembly Meeting, had been held, at which six ambitions had been set, as set out below:

- Starting Well – to allow all children to get the best possible start in life
- Focus on Well Being – To allow all people to have the opportunity to live healthier lives, no matter where in the system they resided
- Community Deals – To agree with residents, families and carers how to work together to create healthier communities
- Our People – to be known as a great place to work, live and to make a positive difference
- Leadership and Culture for Improvement – to work together to build collaboration at every level across the system
- Outstanding use of Resources – to offer the best possible care and support where it is most needed, in the most affordable way

The Board discussed the Strategy refresh and raised a number of comments:

- Ensure there was a voice from the business community and young people
- Ensure a diverse partnership to represent all communities within the place
- Ensure that recruitment and promotion was inclusive and addressed equal rights

The Board were apprised of data held for the North East Hants and Farnham (NEHF) Place. It was noted that the three main health conditions in the Place were depression, hypertension and obesity. A request was made for some Rushmoor specific data to be circulated to the Board.

Ms Earley, advised on the joint delivery of three specific priorities during 2022/23 to galvanise existing, and to explore new, partnerships. The three priorities were hypertension, physical activity and mental health. The priorities proposed for 2023/24 were, healthy weight (a focus on tackling food insecurity for healthy, good nutrition, tackling obesity and preventing diabetes), stop smoking (a focus on tackling food insecurity for healthy, good nutrition, tackling obesity and preventing diabetes), and the cost of living crisis (a focus on tackling fuel and food insecurity).

The Board discussed the Place and raised a number of comments, these included:

- Ensure data was collected from a variety of sources, including warm hubs and foodbanks
- Ensure focus on early intervention
- Understanding access challenges across different communities
- Learning from what worked during the pandemic
- Ensure all services can be reached by all – consider digital poverty
- Drug prevention

In relation to the work being carried out by the Council, under the Supporting Communities Strategy and Action Plan, the ICS Creating Healthier Communities Strategy acted as an umbrella for the work. The team had been strengthening links with health partners, and continued to work together to achieve its goals.

The Board were asked to consider the Strategy and provide their thoughts. In summary, it was noted that;

- Early intervention was key
- Ensure the food provided at foodbanks was nutritional and healthy
- Consideration be given to the size of school lunches – are they enough to sustain a child?
- Consider group health checks for the BAME communities
- Consideration be given to issues relating to HIV and the Menopause
- Consideration be given to reinstating Well Man and Well Women clinics
- Focus on community work
- Consideration be given to a service that is right for young people to engage
- Statistic/trends/funding detail to be shared with Members

It was advised that Mrs Edwards would share a copy of the feedback with Members before sending to the ICS.

The Chairman thanked everyone for their contributions.

## 23. **WORK PLAN**

The Board noted the current Work Plan.

It was noted that the focus of the Board meeting on 15th March, 2023, would be the Council Plan.

The meeting closed at 9.07 pm.

CLLR MARINA MUNRO (CHAIRMAN)

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Rushmoor Borough Council  
Draft Council Plan – April 2023 to March 2026

DRAFT

Welcome

[To be developed once the Council Plan is finalised]

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## About the Council

The council provides a wide range of services, many of which are a part of normal day-to-day life and business activity. However, the intention of the plan, is not to provide detail on all our activities, but to outline the council’s priorities over the next three years and, in particular, the key strategic projects that will contribute to achieving our vision. This is set out in our vision document [Your Future, Your Place – A vision for Aldershot and Farnborough 2030](#).

Refreshed and updated annually, the Council Plan provides a focus for our activities and services by setting out the short to medium-term steps needed to realise our longer-term vision and aspirations.

The Council Plan also draws upon and provides a link between a number of important strategies and plans which inform and underpin much of the work we do. We use these strategies and plans to help set the general direction and work activities of the council. They inform many of the decisions we make, how we allocate resources across the council together with our staff objectives.

While the council plan sets out an ambitious programme of key activities, the individual service plans include more detailed information on the activities and work of individual council departments, teams and the day-to-day services they offer.

### Your future, Your place: a vision for Aldershot and Farnborough 2030



## Council Business Plan



### Key strategies and plans

Medium Term Financial Strategy	The Rushmoor Local Plan	The Council's People Strategy	Climate Change Action Plan 2020 - 2030
Supporting Communities Strategy & Action	Equality, Diversity and Inclusion Action Plan	Strategic Economic Framework	UK Shared Prosperity Fund Investment Plan
Joint Municipal Waste Strategy	Green Infrastructure Strategy	Farnborough Town Centre Strategy	Cultural Strategy
<b>Strategies and plans in development</b>			
Housing & Homelessness Strategy	Communications & Engagement Strategy	Customer & Digital Strategy	Car Parking Strategy

# Rushmoor in Numbers



Two world-famous towns

39,056,390m<sup>2</sup> of land

68% of land is green space



70 parks and playgrounds



Four nature reserves and woodlands

## RUSHMOOR IN NUMBERS

February 2022



94,400 residents

50.5% male  
49.5% female

2,760 military personnel  
+390 civilian staff

37 schools

Two outstanding further education colleges



41,260 homes

An average age of 39.2 years

3,925 businesses

providing more than 58,000 jobs

261 miles of road



36 miles of cycle routes



Three railway stations



One airport



One world class conference and convention centre



Three museums

One snow sports centre

Two arts and theatre centres



Two indoor pools  
One lido

Two football clubs

## Our Values and how we work

[Our values](#) support the council's aspirations and helps guide how we work with each other, with our partners, businesses, residents and community to achieve our aims.



These values underpin all our work. However, in taking forward the work in this plan or in our day-to-day work activities, we will also:

- Work in partnership to deliver the best possible outcomes for our residents and businesses
- Reduce our environmental impact so that we can be a carbon neutral council by 2030, designing and delivering our services in a green and sustainable way
- Be flexible in how we use our resources to provide value for money and affordable services that use the right approach at the right price
- Be agile and responsive to deliver services at pace, using digital, innovative and creative tools and approaches where appropriate
- Apply our organisational values in how we work with each other, with our partners, businesses, residents and community to achieve our aims.

## Looking ahead – challenges and opportunities

In developing this plan, it has been important to consider the strategic challenges and opportunities that we will face over the lifetime of the plan and beyond. Understanding these challenges and making plans for how the council might address them will help us to make sure our services are fit for the future and able to deliver our aspirations.

### Cost of living

The cost of living has been increasing across the UK since 2021, which is affecting us all. This has been due to a number of factors, including supply chain pressures during the pandemic and the Russian invasion of Ukraine which had impacted on energy prices and increased inflation rapidly. Inflation will hopefully ease in 2023, but there will be still people who are struggling financially and need help. Over the past year, we have worked with our partners to support and help those in need. Help and advice on the cost of living can be found at: [Cost of living help - Rushmoor Borough Council](#). We will continue to provide support for our vulnerable residents until things get better.

### Financial uncertainty

Whilst the cost-of-living crisis and rising inflation levels affect residents and businesses, they also create financial uncertainty for the council. The council faces increased costs together with reductions in budgets and government grants. These factors mean that the council has to look closely at the services it provides and make efficiencies and savings where appropriate. With inflation above 10%, the council will need to review its finances to ensure that it continues to provide services in the most efficient and effective way. To see our budget and financial plans, see our medium term financial strategy: [Financial statements and strategies - Rushmoor Borough Council](#)

### Town Centre Regeneration

As the high street continues to evolve, we have committed to regenerate our town centres. Aldershot town centre is being transformed through the Union Yard regeneration project, which will provide new homes, retail and public space, a new maker's yard and accommodation for local students. We are also working with the Rushmoor Development Partnership to bring forward exciting proposals for a new civic quarter for Farnborough town centre and have just received £20 million towards development of a new leisure and cultural hub in Farnborough from the government's Levelling Up Fund. We will be consulting on this new development in due course. To see our progress on town centre regeneration, please see [Town centres and regeneration - Rushmoor Borough Council](#).

## UK Shared Prosperity Fund (UKSPF)

We have been given £1 million from the government to spend over the next two years, to help support our local communities. We have developed an investment plan that aims to use this funding on local projects under the following themes:

- communities and place,
- supporting local businesses,
- people and skills.

For further information, please visit our [UK Shared Prosperity Fund - Rushmoor Borough Council](#) page.

## Responding to the climate emergency

Responding to the climate emergency will be increasingly significant for us all. Our [Climate Change Action Plan](#) sets out a series of local actions to make the council carbon neutral, and Aldershot and Farnborough greener and more sustainable by 2030. While we will be updating our Climate Change Strategy and Action Plan in the coming months [to be updated ahead of publication].

## A strong local economy

Keeping our key businesses and attracting new ones through investment to support growth remains a priority. It is also important to support residents into employment, education or training. Through this work, there is an opportunity to reflect on the future skills that our community needs and support green jobs that benefit the community, the environment, and the economy.

## Healthy lifestyles

Rushmoor has a number of health inequalities, and it will be important to continue to support the physical and mental health of our residents. It will be vital for us to work with the health sector, community groups and not-for-profit sector to support health and wellbeing across Rushmoor.

## Changes in government policy

There is a significant future programme of legislative and government policy change which will have a direct impact on us and our partners. These not only include day-to-day laws that govern things like the environment or planning rules but may also include significant changes to local government finance arrangements, powers and structures through possible devolution. There are also changes planned to the way we conduct elections as a result of the introduction of voter ID.

### Engagement and inclusion

Our community has become more diverse and continues to evolve, and we will need to consider ways to make sure everyone feels included. Over the past couple of years, we have seen significant improvement in community engagement, as the response to the pandemic provided an opportunity to work with the voluntary sector and other partners, and we will seek to continue to build on this success. Social media provides new opportunities for us to improve how we communicate and engage online with residents and partners and self-service models of delivery are increasingly more commonplace. However, as we offer more of our services online, the challenge of digital exclusion and how to support those who do not have the right skills or access to the internet to use these services remains a key concern for us. In the meanwhile, we need to continue to provide information and key services in alternative, accessible formats. We have also updated our website and are working to ensure that it is accessible to all.

### Recruitment and retention

Attracting and retaining the right staff has become increasingly difficult for businesses, and the council is no exception. In taking forward the actions set out in this plan, we will continue to review our own workforce and retention policies as well as the way we work. We are committed to being a modern, customer focused organisation that uses the opportunities that digital technology can offer to deliver accessible, efficient and cost-effective services where appropriate, at the same time making sure that no one is left behind.

## Community engagement - assessing and understanding needs

In establishing the priorities and activities set out in this plan, we have considered how we engage with, and meet the needs of, our residents, businesses and our community. This has helped us prioritise and understand better their needs so we can target our activities and services to the right people, in the right way at the right time.

We have used a number of tools and approaches to help us with this work including use of local knowledge, strategic assessments, data analysis tools to provide insight into our customers' preferences and needs, public consultations, focus groups and surveys.

We have also used a wide range of communications activities to reach our communities to help make sure they are aware our services and how they can give their views on them. These range from our residents' magazine, Arena, and local communications to digital communications, such as social media and email newsletters.

Working closely with our partners where appropriate, we want to further develop how we communicate and engage with our community to help us continue to meet our businesses and residents' needs with quality, timely and effective services.

## Our priorities

We are an ambitious council, and this plan sets out our aspirations against two key areas of work – People and Place.

### People

Empowering and connecting communities and enabling people to live healthy and sustainable lives to fulfil their aspirations.





### Place

Ensuring our towns are family-friendly, safe, vibrant, and sustainable places - now and in the future





## Key projects and activities – summary

<b>Themes</b>	<b>People</b> –empowering and connecting communities and enabling people to live healthy and sustainable lives and fulfil their aspirations.	<b>Place</b> – ensuring that our towns are family friendly, safe, vibrant, and sustainable places now and in the future.
<b>Priorities</b>	 <p>Housing for every stage of life</p> <p>Healthy and green lifestyles</p> <p>Opportunities for everyone - quality education and a skilled local workforce</p>	 <p>Strong community, proud of our area</p> <p>Vibrant and distinctive town centres</p> <p>A thriving local economy - kind to the environment</p>
<b>Key projects and activities</b>	<ul style="list-style-type: none"> <li>• People 1 -Work with public and voluntary sector partners to support <u>local residents</u> through the cost-of-living crisis</li> <li>• People 2 - Making sure people have homes that meets their needs, through delivering temporary accommodation and Rushmoor homes</li> <li>• People 3 – Progress the development of a new leisure centre and cultural hub in Farnborough</li> <li>• People 4 - Working with partners, encourage more residents to be active and have healthier lifestyles</li> <li>• People 5 – Help people into employment and support the opportunities offered from the Aerospace Research and Innovation Centre (ARIC)</li> </ul>	<ul style="list-style-type: none"> <li>• Place 1 - Aldershot town centre’s Union Yard regeneration scheme</li> <li>• Place 2 - Update the facilities at the crematorium in Aldershot</li> <li>• Place 3 - Progress the regeneration of Farnborough town centre, including the civic quarter</li> <li>• Place 4 – Work with partners to deliver the Rushmoor Cultural Strategy and build on Rushmoor’s rich heritage to both increase community pride and the visitor economy.</li> <li>• Place 5 - Continue progress towards our goal of becoming a carbon neutral council by 2030 through reducing emissions in our facilities and operations</li> </ul>
<b>Key measures of success</b>	<ul style="list-style-type: none"> <li>• Increase in the range of housing across the Borough</li> <li>• Decrease in % of working age population claiming benefits because of unemployment</li> <li>• Increase in % of physically active adults</li> </ul>	<ul style="list-style-type: none"> <li>• Increase in residents’ satisfaction with our town centres</li> <li>• Decrease in the % of vacant and dormant premises in our town centres</li> <li>• Increase in resident’s participation in cultural and community events and activities</li> </ul>
<h1>Rushmoor Council Plan 2023/26</h1>		

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## Delivering and measuring this plan

Each quarter, our Corporate Management Team and Cabinet monitor the progress of the key projects in this plan through a series of monitoring reports. Our Overview and Scrutiny Committee is then able to review progress against the plan.

Collectively, we monitor our progress of each project against a number of agreed measures and adjust the resources allocated to each project depending on need, progress and risk.

As well as the projects in the Council Plan, teams across the council make sure that we continue to provide high quality services to our residents. These activities are contained in service plans, which the relevant Head of Service and Cabinet member manage and monitor regularly.

To monitor progress on delivering our key strategies and plans, the Cabinet receive a six monthly update.

At the end of the financial year, the council also produces an Annual Report, summarising key areas of work and the progress against the [Council Plan](#).



Using this performance management approach, the council seeks to achieve and deliver its goals and aspirations. Some examples of our successes are given below.

We said, we did...

[To be finalised following Q4 monitoring]

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## Council plan summary

<b>Themes</b>	<b>People</b> –empowering and connecting communities and enabling people to live healthy and sustainable lives and fulfil their aspirations.	<b>Place</b> – ensuring that our towns are family friendly, safe, vibrant, and sustainable places now and in the future.
<b>Priorities</b>	 <p>Housing for every stage of life</p> <p>Healthy and green lifestyles</p> <p>Opportunities for everyone - quality education and a skilled local workforce</p>	 <p>Strong community, proud of our area</p> <p>Vibrant and distinctive town centres</p> <p>A thriving local economy - kind to the environment</p>
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<h1>Rushmoor Council Plan 2023/26</h1>		

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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
<b>Elections Group</b>	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: Cllr Calum Stewart	<p>A meeting was held on 4th July 2022. The Group reflected on the process and outcomes from the 2022 election, were provided with an update on the Elections Bill and a report was also provided on the 2022 canvass.</p> <p>At the meeting on 27<sup>th</sup> September, 2022, the Group received an update on the Annual Canvass, the review of Polling Places and progress with the implementation of the Elections Act 2022. Arrangements for the 2023 elections were also reviewed.</p> <p>At its meeting on 9th January, 2023, the Group were updated on the annual Canvass, preparatory work for the 2023 election, the Parliamentary Boundary Review and the Elections Act 2022.</p> <p>The next meeting would take place on 20<sup>th</sup> March, 2023 following an All Member Seminar on the Elections Bill on 6<sup>th</sup> February, 2023.</p>	Andrew Colver Consultant <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a>  Elections Team 01252 398824 <a href="mailto:elections@rushmoor.gov.uk">elections@rushmoor.gov.uk</a>

GROUP	MEMBERSHIP 2022/23	CURRENT POSITION	CONTACT
<b>Transformation Task and Finish Group</b>	<p>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</p> <p>Chairman: Cllr Marina Munro</p>	<p>At the meeting on 19<sup>th</sup> October, the Group were provided with an update on the Transformation Programme, Service Transformation – Customer, Digital and Technology Strategy and the People Strategy. Governance and frequency of meetings was also discussed.</p> <p>The next meeting of the Group was scheduled for 16<sup>th</sup> March 2023.</p>	<p>Karen Edwards Executive Director Tel: (01252) 398800 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a></p>

**(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME**

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



	<b>OTHER MATTERS</b>	
<b>UK Shared Prosperity Fund</b>	<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 progress update was provided at the Board meeting in July, it was noted that the final draft of the investment plan would be ready by 22<sup>nd</sup> July to allow time for internal sign off before the 1<sup>st</sup> August deadline for submission.</p> <p>An update would be provided at the March, 2023 Meeting</p>	<p>Rachel Barker Assistant Chief Executive <a href="mailto:rachel.barker@rushmoor.gov.uk">rachel.barker@rushmoor.gov.uk</a></p>
<b>Housing and Homelessness Strategy</b>	<p>Updates were provided at the meeting in July and November, 2022.</p> <p>Following the November meeting, it was agreed that any further work to the Strategy would be undertaken with the Strategic Housing and Local Plan Group (SHLPG), of which Cllr Crerar was the Board's representative.</p>	<p>Zoe Paine Strategy and Enabling Officer <a href="mailto:zoe.paine@rushmoor.gov.uk">zoe.paine@rushmoor.gov.uk</a></p> <p>Tim Mills Head of Economy, Planning and Strategic Housing <a href="mailto:tim.mills@rushmoor.gov.uk">tim.mills@rushmoor.gov.uk</a></p>

## POLICY AND PROJECTS ADVISORY BOARD

### AGENDA PLANNING – 2022-2023

<b>8<sup>th</sup> June 2022</b>	<ul style="list-style-type: none"> <li>• Town Centre Strategy – Update</li> <li>• UK Shared Prosperity Fund</li> <li>• Asylum Process Consultation</li> </ul>
<b>28<sup>th</sup> June 2022</b>	<ul style="list-style-type: none"> <li>• Farnborough Town Centre Feedback Session – in private</li> </ul>
<b>13<sup>th</sup> July 2022</b>	<ul style="list-style-type: none"> <li>• UK Shared Prosperity Fund – RB</li> <li>• Scoping and refresh of the Housing and Homelessness Strategy - TM</li> <li>• Consultation on proposed changes to supported passenger transport services and the Concessionary Travel Scheme in Hampshire – TM</li> </ul>
<b>21<sup>st</sup> September 2022</b>	<ul style="list-style-type: none"> <li>• Council Business Plan – Refresh - RB</li> <li>• Future Parking Approach – DP</li> </ul>
<b>23<sup>rd</sup> November 2022</b>	<ul style="list-style-type: none"> <li>• Council Business Plan</li> <li>• Housing and Homelessness Strategy – Update</li> </ul>
<b>31<sup>st</sup> January 2023</b>	<ul style="list-style-type: none"> <li>• Frimley ICS Strategy – KE</li> </ul>
<b>15<sup>th</sup> March 2023</b>	<ul style="list-style-type: none"> <li>• <i>Council Business Plan – RB</i></li> <li>• <i>UKSPF – RB</i></li> </ul>
<b>Potential items to be considered for 2023/24</b>	<ul style="list-style-type: none"> <li>• <i>Hampshire Cultural Strategy – TM</i></li> <li>• <i>Strategic Economic Framework (detail) – June 2023</i></li> <li>• <i>Town Centre Regeneration (Farnborough)</i></li> <li>• <i>Health Infrastructure (Farnborough) – Summer 2023</i></li> <li>• <i>Leisure Contract – 2023/24</i></li> <li>• <i>Communications Strategy</i></li> <li>• <i>Procurement Strategy – Autumn 2023 (All Member Briefing?)</i></li> <li>• <i>Customer and Digital Strategy – Transformation T&amp;F</i></li> <li>• <i>Southwood Country Park – Longer Term Management Plan – 2023/24</i></li> <li>• <i>Section 215 Notices – check with Tim to circulate wider</i></li> <li>• <i>County Deal</i></li> <li>• <i>Frimley ICS Update</i></li> <li>• <i>Retrofitting Strategy – Metropolitan Pilot</i></li> <li>• <i>EM3 LEP</i></li> </ul>

## 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.

<b>13 June 2022</b>	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 <sup>th</sup> 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 steer
	Cabinet engagement	Engage informally with the Cabinet on the Board's Work Plan
<b>27<sup>th</sup> July 2022</b>	UKSPF	Feedback expected from Government in October 2022. Potential to establish a Working Group post October
	Housing and Homelessness Strategy	Next update winter 2022
	Concessionary Travel Scheme – Consultation	Wording strengthened, circulated to Members and dispatched
	September Meeting	Business Plan and Future Parking Approach
	Future meetings	Agreed to hold main Board meetings in person. Shared services with Hart to be considered later in the Autumn
	Section 215 Notices	Follow up with Tim Mills
	Regeneration Update	Follow up with Karen Edwards
<b>13<sup>th</sup> October 2022</b>	Strategic Economic Framework – TM/LMcQ	Approved in April 2022, three year framework with annual review scheduled – economic context ever changing. Includes action on community wealth building – how practical to put in place/what's feasible?
	Marmot Borough – Community wealth Bid – MR	Social value key area – brings in additional funding/resources, gives community opportunity to come forward with ideas
	Submitted Regional Asylum Plan: South	Government taken away consultation with local authorities on all matters. If/when update

	East Indicative Regional Asylum Plan – IH/RB	provided an all Member briefing will be provided
<b>25th January 2023</b>	Southwood Country Park Hampshire Cultural Strategy – Changes Social Value Hampshire Highways	Arrange Tour for Members, sustainability aspect Implications on West End Centre and Aldershot Military Museum To gain additional resource on a positive basis Correspondence to include issues raised with the Lynchford Road works
<b>1st March 2023</b>	Frimley ICS Strategic Economic Framework Health Provision Infrastructure Hampshire Highways	Council response to be shared Include shared value – LMcQ How can we influence? Letter to be circulated to Members
<b>28th March 2023</b>		