



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on
Tuesday, 27th June, 2023 at 7.00 pm*

To:

Cllr Marina Munro (Chairman)

Cllr A. Allen
Cllr Jessica Auton
Cllr Jib Belbase
Cllr Michael Hope
Cllr Peace Essien Igodifo
Cllr T.W. Mitchell
Cllr M.J. Roberts
Cllr Calum Stewart
Cllr Becky Williams
Cllr G. Williams

Standing Deputies:

Cllr Gaynor Austin
Cllr P.J. Cullum
Cllr Halleh Koohestani
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Administrator, Adele Taylor, Democracy Team, Tel. (01252) 398831, Email. adele.taylor@rushmoor.gov.uk.

A G E N D A

1. APPOINTMENT OF VICE-CHAIRMAN –

To appoint a Vice-Chairman of the Board for the 2023/24 Municipal Year.

2. MINUTES – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 15th March, 2023 (copy attached).

3. APPOINTMENTS 2023/24 –

(1) Progress Group

To appoint the Membership of the Progress Group. The appointments to be made on the basis of six cross party Members including the Chair and Vice-Chairman of the Policy and Project Advisory Board, two further Conservative Group Members and two representatives of other Groups.

(2) Transformation Task and Finish Group

To appoint the Membership of the Transformation Task and Finish Group for 2023/24. The appointments to be made on the basis of seven cross party Members including the Cabinet Member with responsibility for Transformation, the Chairman or Vice-Chairman of the Policy and Project Advisory Board, two further Conservative Group Members and three representatives of other Groups.

(3) Elections Group

To appoint the Membership of the Elections Group for 2023/24. The appointments to be made on the basis of seven cross party Members including the Cabinet Member with responsibility for electoral issues, the Chairman of CGAS, the Chairman or Vice-Chairman of PPAB, one further Conservative Group Member, and three representatives of other Groups.

All three groups will be politically balanced and a report on nominations from the political groups will be made at the meeting.

4. WORK PLAN – (Pages 5 - 16)

To discuss the Policy and Project Advisory Board Work Plan 2023/24 (copy attached).

A copy of responses from Hampshire County Council relating to the letter (copy attached) sent on behalf of the Board and the Overview and Scrutiny Committee in respect of highways and parking issues, is attached for reference.

5. **MEMBERS WORKSHOP – (Pages 17 - 98)**

Following the meeting of the Policy and Project Advisory Board, a Members workshop will be held on the topic of Farnborough Town Centre Regeneration (not part of the public meeting).

Farnborough Town Centre Regeneration – Options for Community and Stakeholder engagement

The workshop is planned to identify options for the approach to community and stakeholder engagement in the Council's work to deliver the Farnborough Town Centre Strategy (copy attached) and Regeneration across the Civic Quarter.

Background information for the workshop includes the Farnborough Town Centre Strategy and the latest Regeneration Update presentation for Members. Board Members are invited to consider which groups and individuals they would want, particularly, to see engaged and informed and what forms of engagement would work for different people. Members are also invited to consider how they would want to be engaged and informed themselves, as Members, in the wide range of projects and initiatives associated with the work across the Town Centre.

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.
