

# POLICY AND PROJECT ADVISORY BOARD

Meeting held on Tuesday, 27th June, 2023 at the Council Offices, Farnborough at 7.00 pm.

## Voting Members

Cllr Marina Munro (Chairman)  
Cllr Jessica Auton (Vice-Chairman)

Cllr A. Allen  
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

## 1. APPOINTMENT OF VICE-CHAIRMAN

**RESOLVED:** That Cllr Jessica Auton be appointed as Vice-Chairman for the 2023/24 Municipal Year.

## 2. MINUTES

The minutes of the meeting held on 15th March 2023 were agreed as a correct record.

## 3. APPOINTMENTS 2023/24

### (1) Progress Group

**RESOLVED:** That the following members be appointed to serve on the Policy and Project Advisory Board Progress Group for the 2023/24 Municipal Year:

PPAB Chairman	Cllr Marina Munro
PPAB Vice-Chairman	Cllr Jessica Auton
Conservative Group	Cllr Michael Hope Cllr Calum Stewart
Labour Group	Cllr M.J. Roberts Cllr Gareth Williams
Liberal Democrat Group	Cllr Thomas Mitchell

## **(2) Transformation Task and Finish Group**

**RESOLVED:** That the following members be appointed to serve on the Transformation Task and Finish Group for the 2023/24 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 Peace Essien-Igodifo
Labour Group	Cllr Abe Allen Cllr Jules Crossley
Liberal Democrat Group	Cllr Thomas Mitchell

## **(3) Elections Group**

**RESOLVED:** That the following members be appointed to serve on the Elections Group for the 2023/24 Municipal Year:

PPAB Vice-Chairman	Cllr Jess Auton
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 Calum Stewart
Labour Group	Cllr K. Dibble Cllr Becky Williams
Liberal Democrat Group	Cllr Craig Card

## **4. WORK PLAN**

The Board noted the current Work Plan.

It was noted that the Progress Group meeting would take place on 5th July, 2023 at 5.30pm on Teams.

The meeting closed at 7.17 pm.

CLLR MARINA MUNRO (CHAIRMAN)

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