



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on  
Thursday, 21st March, 2024 at 7.00 pm*

**To:**

Cllr Marina Munro (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

**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](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 13th February, 2024 (copy attached).

2. **APPOINTMENT OF VICE-CHAIRMAN** –

Following the resignation of the Vice-Chairman, Cllr Jess Auton, to consider the nomination and appointment of Cllr Michael Hope as Vice-Chairman of the Policy and Project Advisory Board for the remainder of the 2023/24 Municipal Year.

3. **DEFIBRILLATORS AND BLEED KITS** – (Pages 5 - 20)

To receive a progress update (attached) on the work being carried out, as recommended by the Board at its last meeting, with the aim of finalising matters in late March/early April.

4. **CLIMATE CHANGE ACTION PLAN 2020-2030** – (Pages 21 - 48)

To consider a refresh of the Climate Change Action Plan 2020-2023 (copy attached). Community and Partnerships Service Manager – Emma Lamb and Climate Change Officer – Sophie Rogers will be in attendance at the meeting to guide the discussion.

At its meeting on 8th February 2024, the Overview and Scrutiny Committee looked at progress on the Climate Change Action Plan and made some suggestions to be considered as part of the refresh, these will be shared with the Board as part of the presentation (report attached).

5. **WORK PLAN** – (Pages 49 - 58)

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

Feedback on the meeting held on 26th February, 2024, to discuss the response to the Hampshire County Council Future Services Consultation, has been included in the Work Plan.

## **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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