



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on  
Wednesday, 12th June, 2024 at 7.00 pm*

**To:**

Cllr M.J. Roberts (Chairman)

Cllr Sue Carter  
Cllr A.H. Gani  
Cllr Lisa Greenway  
Cllr Julie Hall  
Cllr Steve Harden  
Cllr Peace Essien Igodifo  
Cllr Rhian Jones  
Cllr Halleh Koohestani  
Cllr T.W. Mitchell  
Cllr Ivan Whitmee

**Standing Deputies:**

Cllr A. Adeola  
Cllr C.W. Card  
Cllr Leola Card  
Cllr Thomas Day  
Cllr C.P. Grattan  
Cllr G.B. Lyon

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. APPOINTMENT OF VICE-CHAIRMAN –**

To appoint a Vice-Chairman of the Board for the 2024/25 Municipal Year.

## **2. MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 21st March, 2024 (copy attached).

## **3. ARTS COUNCIL PLACE PARTNERSHIP PROJECT - BID FEEDBACK – (Pages 5 - 6)**

Following the Council's successful expression of interest for an [Arts Council National Lottery Project Grant](#) to improve cultural engagement in Farnborough, the Board is being asked to provide feedback to inform the full application due to be submitted later in the summer.

The bid is linked to the development of the Leisure and Cultural Hub and a briefing paper is attached for information. The bid aims to improve cultural engagement over the next three years, with more events, activities, and engagement with our diverse communities. The background, context and outline of the bid will be presented at the meeting.

## **4. APPOINTMENTS 2024/25 –**

### **(1) Progress Group**

To appoint the Membership of the Progress Group. The appointments are 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 Labour Group Members and two representatives of other Groups.

### **(2) Elections Group**

To appoint the Membership of the Elections Group for 2024/25. The appointments are to be made on the basis of seven cross party Members including the Cabinet Member with responsibility for electoral issues, the Chairman or Vice-Chairman of the Corporate Governance, Audit and Standards Committee, the Chairman or Vice-Chairman of the Policy and Project Advisory Board, one further Labour Group Member, and three representatives of other Groups (2 Conservative : 1Liberal Democrat).

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

## **5. WORK PLAN – (Pages 7 - 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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