



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on  
Tuesday, 23rd July, 2024 at 7.30 pm*

**To:**

Cllr M.J. Roberts (Chairman)  
Cllr Julie Hall (Vice-Chairman)

Cllr Sue Carter  
Cllr A.H. Gani  
Cllr Lisa Greenway  
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. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 12th June 2024 (copy attached).

2. **WORK PLAN –** (Pages 5 - 8)

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

3. **PROCUREMENT STRATEGY –** (Pages 9 - 28)

To receive Report No. ACE2409 (copy attached), on the review of the Procurement Strategy, the development of the social value policy incorporated within it and indicators to measure performance against the strategy, from Roger Sanders, Service Manager Risk, Performance & Procurement.

4. **YOUTH ENGAGEMENT –** (Pages 29 - 40)

To receive a presentation from Abby Roper, Development Manager, Vision for Youth Yateley, about their Youth Engagement work.

This will be followed by a presentation from Emma Lamb, Community and Partnerships Service Manager, which will review the current provision for young people in Rushmoor and outline draft proposals for the approach to future engagement.

Following the presentation, a workshop (not part of the public meeting) will take place with Members. The session will be facilitated by Emma Lamb and Lynette Lawson-Tyers, Community Engagement Officer. The purpose of the workshop is to discuss proposals and seek Members' opinions and suggestions to help shape a future draft Young People Engagement Strategy.

## **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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