



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*Virtual Meeting via MS Teams on  
Tuesday, 13th February, 2024 at 6.30 pm*

**To:**

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

**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 29th November 2023 (copy attached).

2. **DEFIBRILLATORS AND BLEED KITS** – (Pages 5 - 14)

To receive a presentation (copy attached) from Emma Lamb, Community and Partnerships Service Manager on the current position and requirement for defibrillators and bleed kits across the Borough. Nick Seal of the Artery Project will also be in attendance to provide expert knowledge and information.

Cllr Sue Carter, Community Portfolio Holder will also be in attendance at the meeting.

3. **WORK PLAN** – (Pages 15 - 24)

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

At the recent Progress Group, Members discussed the approach to considering the Hampshire County Council Future Services Consultation, and it was proposed that a Working Group be established to consider this in more detail. The Board are being asked to agree the approach and make appointments to a Working Group. It is proposed that the first meeting will be held on Monday 26th February at 6.00p.m.

## **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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