



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on
Tuesday, 25th March, 2025 at 6.30 pm*

To:

Cllr M.J. Roberts (Chairman)

Cllr Abe Allen
Cllr Sue Carter
Cllr A.H. Gani
Cllr Lisa Greenway
Cllr Steve Harden
Cllr Rhian Jones
Cllr Halleh Koohestani
Cllr S.J. Masterson
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, Chris Todd,
Democracy Team, Tel. (01252) 398825, Email. chris.todd@rushmoor.gov.uk.

A G E N D A

1. **CHANGE OF BOARD MEMBERSHIP –**

To note the appointment of Cllr Abe Allen as a Member of the Policy and Project Advisory Board in place of Cllr Julie Hall for the remainder of the 2024/25 Municipal Year. The appointment has been made by the Leader of the Council in accordance with Standing Orders and arrangements to secure political balance.

2. **APPOINTMENT OF VICE-CHAIRMAN –**

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

3. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 19th November, 2024 (copy attached).

4. **GOVERNMENT CONSULTATION ON DEVOLUTION –** (Pages 5 - 10)

On the 17 February, the Ministry of Housing, Communities & Local Government launched a consultation to seek views on the effect of establishing a Mayoral Combined County Authority (MCCA) to cover the areas of Hampshire, Portsmouth, Isle of Wight, and Southampton (Hampshire and Solent). This would be the Hampshire and Solent Combined County Authority. A briefing note (copy attached) has been prepared and this was circulated to Members on 4th March. There will be a discussion on the evening on the emerging draft and further comments and input will be sought from Members.

Alex Shiell, Service Manager – Policy, Strategy and Transformation will be in attendance at the meeting to guide the discussion.

5. **WORK PLAN –** (Pages 11 - 18)

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.
