



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on
Tuesday, 10th June, 2025 at 7.00 pm*

To:

Cllr Abe Allen (Chairman)

Cllr A. Adeola
Cllr Lisa Greenway
Cllr Peace Essien Igodifo
Cllr Rhian Jones
Cllr Halleh Koohestani
Cllr Mara Makunura
Cllr T.W. Mitchell
Cllr M.J. Roberts
Cllr M.D. Smith
Cllr Ivan Whitmee

Standing Deputies:

Cllr C.W. Card
Cllr Leola Card
Cllr Steve Harden
Cllr S.J. Masterson
Cllr Dhan Sarki
Cllr Becky Williams

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. APPOINTMENT OF VICE-CHAIRMAN –

To appoint a Vice-Chairman of the Board for the 2025/26 Municipal Year.

2. MINUTES – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 25th March, 2025 (copy attached).

3. LOCAL GOVERNMENT REORGANISATION - APPROACH TO PUBLIC ENGAGEMENT AND INVOLVEMENT –

To consider the Council's approach to public engagement and involvement in relation to the next stages of the Local Government Reorganisation process (papers to follow).

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

4. POTENTIAL FUTURE CHANGES TO INTEGRATED CARE BOARDS –

To receive an update from Karen Edwards, Executive Director, on potential future changes to Integrated Care Boards.

5. PATHWAYS TO WORK CONSULTATION – (Pages 5 - 88)

To consider the Council's response to the Government's consultation on 'Pathways to Work' (Green Paper attached).

Cllr Jules Crossley, Policy, Performance & Sustainability Portfolio Holder and Alex Shiell, Service Manager – Policy, Strategy and Transformation will be in attendance at the meeting to guide the discussion.

6. APPOINTMENTS 2025/26 –

(1) Progress Group

To appoint the Membership of the Progress Group. The appointments are to be made on the basis of five cross party Members including the Chairman and Vice-Chairman of the Policy and Project Advisory Board, one further Labour Group Member and two representatives of other Groups.

(2) Elections Group

To appoint the Membership of the Elections Group for 2025/26. 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, 1 Liberal Democrat).

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

7. **WORK PLAN –** (Pages 89 - 96)

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.
