



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on
Wednesday, 17th September, 2025 at 7.00 pm*

To:

Cllr Abe Allen (Chairman)
Cllr Lisa Greenway (Vice-Chairman)

Cllr A. Adeola
Cllr Thomas Day
Cllr Halleh Koohestani
Cllr Mara Makunura
Cllr S.J. Masterson
Cllr T.W. Mitchell
Cllr M.J. Roberts
Cllr Dhan Sarki
Cllr Ivan Whitmee

Standing Deputies:

Cllr Gaynor Austin
Cllr C.W. Card
Cllr Leola Card
Cllr Steve Harden
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 –

The Appointments to be noted below reflect those made prior to 2nd September and the new political balance is under discussion with Group Leaders.

To note:

- i) the appointment of Cllr Thomas Day as a Member of the Policy and Project Advisory Board in place of Cllr M.D. Smith for the remainder of the 2025/26 Municipal Year. The appointment has been made by the Leader of the Council, in consultation with the Leader of the Conservative Group, in accordance with Standing Orders and arrangements to secure political balance;
- ii) the appointment of Cllr Dhan Sarki as a Member of the Policy and Project Advisory Board in place of Cllr Rhian Jones for the remainder of the 2025/26 Municipal Year. The appointment has been made by the Leader of the Council in accordance with Standing Orders and arrangements to secure political balance;
- iii) the appointments of Cllrs Gaynor Austin and G.B. Lyon as Standing Deputies to the Policy and Project Advisory Board for the remainder of the 2025/26 Municipal Year. These appointments have been made by the Leader of the Council and the Leader of the Conservative Group in accordance with Standing Orders and arrangements to secure political balance.

2. MINUTES – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 22nd July, 2025 (copy attached).

3. COMMUNITY GOVERNANCE REVIEW - CONSULTATION RESPONSES – (Pages 7 - 10)

To consider the responses received in respect of the Council's recent Community Governance Review consultation exercise (report attached).

One or more of Amanda Bancroft, Interim Monitoring Officer, Karen Edwards, Executive Director and Alex Shiell, Service Manager – Policy, Strategy and Transformation will be in attendance at the meeting to provide a short presentation and to guide the discussion.

4. PERMITTING SCHEME FOR AUTOMATED PASSENGER SERVICE CONSULTATION – (Pages 11 - 16)

To consider the Council's response to a Government consultation on driverless passenger vehicles (presentation attached, full consultation here: <https://www.gov.uk/government/consultations/automated-passenger-services-permitting-scheme>)

Rachael Howes, Licensing Officer, will be in attendance at the meeting to provide a short presentation and to guide the discussion.

5. **WORK PLAN –** (Pages 17 - 22)

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.
