



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*To be held at the Council Offices, Farnborough on
Tuesday, 9th June, 2026 at 7.00 pm*

To:

Cllr Thomas Day (Chair)

Cllr A. Adeola
Cllr Leola Card
Cllr Lisa Greenway
Cllr Uttar Gurung
Cllr Sharon Harvey
Cllr Rhian Jones
Cllr Mara Makunura
Cllr Rob Matthews
Cllr Mike Roberts
Cllr Calum Stewart

Standing Deputies:

Cllr Jib Belbase
Cllr Dave Bell
Cllr Kevin Betsworth
Cllr C.W. Card
Cllr Halleh Koohestani
Cllr S.J. Masterson
Cllr Dhan Sarki
Cllr Ivan Whitmee

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-CHAIRS –**

To appoint two Vice-Chairs of the Board for the 2026/27 Municipal Year.

2. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 24th March, 2026 (copy attached).

3. **EQUALITY POLICY –** (Pages 7 - 18)

The Board to review and provide feedback/ recommendations to Cabinet on the proposed draft Equalities Policy and Action Plan (copies attached).

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

4. **PLAYGROUND IMPROVEMENTS PROJECT –**

The Board to consider and make recommendations regarding the proposed prioritisation of the refurbishment/renewal of Council-owned playgrounds that will benefit from investment of £400,000 over the next two years.

Andy Ford, Parks, Play & Open Spaces Manager and Transformation and Ruth Whaymand, Service Manager Environmental Contract, will be in attendance at the meeting to guide the discussion.

5. **APPOINTMENTS TO ELECTIONS GROUP 2026/27 –**

To appoint the Membership of the Elections Group for 2026/27. The appointments are to be made on the basis of seven cross party Members including the Cabinet Member with responsibility for electoral issues, the Chair or Vice-Chair of the Licensing and Corporate Business Committee, the Chair or Vice-Chair of the Policy and Project Advisory Board and four representatives of other Groups (2 Conservative; 1 Others; and 1 Reform).

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

6. **WORK PLAN –** (Pages 19 - 24)

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.
