



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*at the Council Offices, Farnborough on
Thursday, 12th July, 2018 at 7.00 pm*

To:

Cllr A.R. Newell (Chairman)
Cllr Sophia Choudhary (Vice-Chairman)
Cllr Marina Munro (Vice-Chairman)

Cllr J.B. Canty
Cllr A.H. Crawford
Cllr P.I.C. Crerar
Cllr R.L.G. Dibbs
Cllr Mara Makunura
Cllr M.J. Roberts
Cllr P.F. Rust
Cllr J.E. Woolley

Enquiries regarding this agenda should be referred to the Administrator, Justine Davie, Democratic and Customer Services, Tel. (01252) 398832, Email. justine.davie@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 5th June, 2018 (copy attached).

2. **LEISURE FACILITIES AND ASSOCIATED CONTRACTS – (Pages 5 - 20)**

To receive a presentation from the Council's Head of Community and Environmental Services on the future of leisure provision in Rushmoor and to consider the next steps (presentation slides attached).

3. **RESPONSE TO THE HAMPSHIRE COUNTY COUNCIL T19 CONSULTATION – (Pages 21 - 58)**

To consider Hampshire County Council's T19 Consultation on street lighting, supported passenger transport services and concessionary travel and to discuss proposals 1-6 with a view to informing the Council's response. A copy of the Consultation Information Pack is attached.

4. **HAMPSHIRE 2050 - A VISION FOR THE FUTURE – (Pages 59 - 62)**

To receive the Executive Director's Report No. ED1801 (copy attached) setting out details on the Hampshire 2050 Commission of Inquiry which will consider evidence and key issues to inform a Vision for Hampshire in 2050.

5. **WORK PROGRAMME – (Pages 63 - 68)**

To discuss the Policy and Project Advisory Board Work Programme (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 Board Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Board Administrator fifteen working days prior to the meeting.
