



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*at the Council Offices, Farnborough on
Wednesday, 19th September, 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 - 12)**

To confirm the Minutes of the Meetings held on 12th July and 30th August, 2018 (copy attached).

2. **DEVELOPMENT OF THE ALDERSHOT TOWN CENTRE STRATEGY – (Pages 13 - 78)**

To consider the Executive Director's Report No. ED1805 (copy attached) on the approach to the development of the Aldershot Town Centre Strategy.

3. **FIRE AND RESCUE COMBINED AUTHORITY CONSULTATION – (Pages 79 - 126)**

To consider the Hampshire Fire and Rescue Authority and Isle of Wight Council's consultation on the proposed creation of a new Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton. A copy of the consultation information pack and response form is attached. Further information can be found on the [Hampshire Fire and Rescue website](#). The consultation closes on 26 October 2018.

4. **RUSHMOOR 2020 MODERNISATION AND IMPROVEMENT PROGRAMME - APPOINTMENT OF TASK AND FINISH GROUP – (Pages 127 - 132)**

To consider the Executive Director's Report No. ED1804 (copy attached) on the appointment of the Rushmoor 2020 Modernisation and Improvement Programme Task and Finish Group.

5. **WORK PROGRAMME – (Pages 133 - 138)**

To discuss the Policy and Projects 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 Panel 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 Panel Administrator fifteen working days prior to the meeting.
