



RUSHMOOR BOROUGH COUNCIL

POLICY AND PROJECT ADVISORY BOARD

*at the Council Offices, Farnborough on
Wednesday, 5th June, 2019 at 7.00 pm*

To:

Cllr Gaynor Austin
Cllr J.B. Canty
Cllr Sophia Choudhary
Cllr P.I.C. Crerar
Cllr P. Cullum
Cllr A. Dekker
Cllr Prabesh KC
Cllr Ms S. Porter
Cllr M.J. Roberts
Cllr C. Stewart
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. **APPOINTMENT OF CHAIRMAN –**

To appoint a Chairman of the Board for the 2019/20 Municipal Year.

2. **APPOINTMENT OF VICE-CHAIRMAN –**

To appoint two Vice-Chairmen of the Board for the 2019/20 Municipal Year.

3. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 3rd April, 2019 (copy attached).

4. **ROLE OF THE POLICY AND PROJECT ADVISORY BOARD –** (Pages 5 - 8)

Executive Director (Operations) to provide a briefing on the role of the Policy and Project Advisory Board (Article 9 of the Constitution attached).

5. **ALDERSHOT AND FARNBOROUGH 2030 CONSULTATION ANALYSIS –** (Pages 9 - 52)

To consider the Head of Democracy, Strategy and Partnership's Report No. DSP1903 (copy attached) which sets out the approach to the Aldershot and Farnborough 2030 public consultation and reports on the key findings and outcomes from the survey and engagement activities. The Report proposes a number of recommendations for incorporation in a new long-term vision.

6. **STRATEGY FOR FUTURE INVESTMENT IN RELATION TO PLAYGROUNDS WITHIN THE BOROUGH –**

To receive a presentation from the Head of Operational Services setting out the current provision of playgrounds in the Borough and proposals for the future to ensure that the provision of playgrounds is appropriate for current and projected communities and their needs.

7. **APPOINTMENTS TO GROUPS FOR 2019/20 –**

(1) Progress Group

To appoint the Membership of the Progress Group. Membership of the Group includes the Chair and Vice-Chairmen of the Policy and Project Advisory Board. In addition, nominations are requested for one Conservative Group representative, two Labour Group representatives and one Liberal Democrat Group representative from the Policy and Project Advisory Board.

(2) Strategic Housing and Local Plan Group

To appoint the Membership of the Strategic Housing and Local Plan Group. Membership of the Group includes:

- Leader of the Council
- Cabinet Member with responsibility for the Local Plan
- Chairman of Development Management Committee
- Chairman or Vice-Chairman of the Policy and Project Advisory Board

Nominations received are:

Conservative Group (2)	Labour Group (2)	Liberal Democrat Group (1)
Cllr. M.J. Tennant One vacancy	Cllr C.P. Grattan Cllr M.J. Roberts	Cllr Alain Dekker

(3) Leisure Facilities and Contracts Task and Finish Group

To appoint the Membership of the Leisure Facilities and Contracts Task and Finish Group. Membership of the Group includes Chairman or Vice-Chairman of Policy and Project Advisory Board.

Nominations received are:

Conservative Group (3)	Labour Group (2)	Liberal Democrat Group (1)
Three vacancies	Cllr T.D. Bridgeman Cllr C.P. Grattan	Cllr Alain Dekker

(4) Rushmoor 2020 Modernisation and Improvement Task and Finish Group

To appoint the Membership of the Rushmoor 2020 Modernisation and Improvement Task and Finish Group. Membership of the Group includes:

- Cabinet Member with responsibility for Customer Experience and Improvement
- Chairman or Vice-Chairman of Policy and Project Advisory Board.

Nominations received are:

Conservative Group (3)	Labour Group (2)	Liberal Democrat Group (1)
Cllr J.H. Marsh Two vacancies	Cllr Gaynor Austin Cllr Nadia Martin	One vacancy

(5) Elections Group

To appoint the Membership of the Elections Group. Membership of the Group includes:

- Cabinet Member with responsibility for Electoral Issues
- Chairman of Licensing, Audit and General Purposes Committee
- Chairman or Vice-Chairman of Policy and Project Advisory Board.

Nominations received are:

Conservative Group (1)	Labour Group (2)	Liberal Democrat Group (1)
Cllr S.J. Masterson	Cllr T.D. Bridgeman Cllr K. Dibble	One vacancy

8. **WORK PROGRAMME – (Pages 53 - 58)**

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.
