



## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

*To be held as a Virtual Meeting on  
Wednesday, 10th June, 2020 at 7.00 pm*

**To:**

Cllr J.B. Canty (Chairman)

Cllr Sophia Choudhary  
Cllr P.I.C. Crerar  
Cllr P.J. Cullum  
Cllr Prabesh KC  
Cllr Nadia Martin  
Cllr T.W. Mitchell  
Cllr Sophie Porter  
Cllr M.J. Roberts  
Cllr C.J. Stewart  
Cllr B.A. Thomas

**Standing Deputies:**

Cllr A. Chowdhury  
Cllr A.H. Crawford  
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Administrator, Kathy Flatt,  
Democracy, Strategy and Partnerships, Tel. (01252) 398829, Email.  
[kathy.flatt@rushmoor.gov.uk](mailto:kathy.flatt@rushmoor.gov.uk).

# **A G E N D A**

## **1. APPOINTMENT OF VICE CHAIRMAN –**

To appoint two Vice-Chairmen of the Board for the 2020/21 Municipal Year.

## **2. MINUTES – (Pages 1 - 6)**

The confirm the Minutes of the Meeting held on 22nd January, 2020 (copy attached).

## **3. ALDERSHOT TOWN CENTRE STRATEGY - UPDATE – (Pages 7 - 8)**

To receive an update from the Head of Economy, Planning and Strategic Housing on the progress on the development of the Aldershot Town Centre Strategy and receive the results from stage 1 of the Town Centre Uses Study and other data gathered (covering report attached). The Board are asked to agree the process and the proposed way forward.

The Board will also receive an update on the support and guidance from the High Streets Task Force. Aldershot has been selected as a pilot area to receive expert support and funding to help with town centre regeneration.

## **4. PROCUREMENT STRATEGY – (Pages 9 - 26)**

To consider the Council's Procurement Strategy 2019-2023 which sets out the Council's vision for procurement and the priorities for the next four years (copy attached). The Board is asked to recommend the Strategy to be submitted to the Cabinet.

## **5. APPOINTMENTS TO GROUPS FOR 2020/21 –**

### **(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. Representatives of other groups:

- 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

### **(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.

**(4) Transformation Task and Finish Group**

To appoint the Membership of the Transformation Task and Finish Group. Representatives of other groups:

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

**(5) Regeneration Sustainability Group**

To appoint the Membership of the Regeneration Sustainability Group. Representatives of other groups:

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

**(6) Elections Group**

To appoint the Membership of the Elections Group. Representatives of other groups:

- 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.

**6. WORK PROGRAMME – (Pages 27 - 34)**

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.

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