

POLICY AND PROJECT ADVISORY BOARD

Virtual meeting held on Wednesday, 27th January, 2021 at 7.00 pm.

Voting Members

Cllr J.B. Canty (Chairman)
Cllr P.I.C. Crerar (Vice-Chairman)
Cllr C.J. Stewart (Vice-Chairman)

Cllr Sophia Choudhary
Cllr Prabesh KC
Cllr Nadia Martin
Cllr T.W. Mitchell
Cllr Sophie Porter
Cllr M.J. Roberts
Cllr B.A. Thomas

Apologies for absence were submitted on behalf of Cllr P.J. Cullum.

25. MINUTES

The Minutes of the Meeting held on 25th November, 2020 were agreed as a correct record.

26. ITEM WITHDRAWN - SOUTHWOOD WOODLAND MANAGEMENT PLAN

The Board was advised that this item had been withdrawn from the agenda and would be considered at a future meeting of the Board (date to be determined). In the meantime, any comments or questions on the Southwood Woodland Management Plan should be referred to Tim Mills, Head of Economy, Planning and Strategic Housing.

27. WORK PROGRAMME

The Board **NOTED** the current Work Programme and were updated on a number of items:

- Elections Working Group – The recommendations of the Election Working Group on the Polling Station Review were approved by the Licensing, Audit and General Purposes Committee on 25th January, 2021. Thanks were given to the Elections Team and the Members who had engaged in the process.
- Supporting Communities Strategy – it was noted that the Strategy had been approved by the Cabinet at its meeting on 19th January, 2021.
- Black Lives Matter – The Local Government association (LGA) Peer Review Challenge had taken place the previous week and the findings were due to be

reported to the Council on 28th January, 2021. The Board would be considering the findings, in more detail, at the March 2021 meeting.

The meeting closed at 7.15 pm.

CLLR J.B. CANTY (CHAIRMAN)
