

POLICY AND PROJECT ADVISORY BOARD WORK PLAN

The purpose of the work plan is to plan, manage and co-ordinate the ongoing activity and progress of the Council's Policy and Project Advisory Board, incorporating policy development work carried out through working groups.

(A) CURRENT WORKING GROUPS APPOINTED BY THE POLICY AND PROJECT ADVISORY BOARD

| GROUP | MEMBERSHIP 2021/22 | CURRENT POSITION | CONTACT |
|------------------------|---|--|---|
| Elections Group | <p>Cllrs P.I.C. Crerar (as Vice-Chair of PPAB), A.R. Newell (Cabinet Member with responsibility for electoral issues) Sue Carter (Chairman of Corporate Governance, Audit and Standards Committee), C.J. Stewart, T.D. Bridgeman and K. Dibble</p> <p>Chairman: Cllr C.J. Stewart</p> | <p>The Group met on 14th June at which discussions were held on the May 2021 Elections, national and local developments in relation to the forthcoming Parliamentary Boundary Review and Canvass arrangements.</p> <p>At its meeting on 11th October, the Group were updated on the progress with the annual canvass which was currently underway. The group also review polling place arrangements and national and local developments/proposed changes.</p> <p>The Group would meet again in January 2022.</p> | <p>Andrew Colver Head of Democracy and Community Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk</p> |

| GROUP | MEMBERSHIP 2021/22 | CURRENT POSITION | CONTACT |
|---|--|--|---|
| <p>Strategic Housing and Local Plan Group</p> <p>To steer the development of the Local Plan and monitor updates to the Housing and Homelessness Strategy</p> | <p>Cllrs P.I.C. Crerar (As V-C of PPAB), D.E. Clifford (Leader of the Council), Marina Munro (Cabinet Member with responsibility for the Local Plan), C.J. Stewart (Chair of Development Management Committee) P.J Cullum, Sophie Porter and M.J. Roberts</p> <p>Chairman:</p> | <p>Update - Please see ANNEX A (located at the back of this document).</p> | <p>Tim Mills Head of Economy, Planning and Strategic Housing Tel: (01252) 398790 tim.mills@rushmoor.gov.uk</p> <p>Anna Lucas Principal Planning Officer</p> <p>Zoe Paine Strategy and Enabling Manager (Housing)</p> |
| <p>Transformation Task and Finish Group (formerly Rushmoor 2020 Modernisation and Improvement Programme)</p> | <p>Cllrs J.B. Canty (Chair of PPAB), K.H. Muschamp (as Cabinet Member with responsibility for this area of work), Sophia Choudhary, P.J. Cullum, Gaynor Austin and Sophie Porter</p> <p>Chairman: Cllr Canty</p> | <p>The Group met on 20th July, 2021 and discussed the following items:</p> <ul style="list-style-type: none"> • ICE Programme • New Customer Operating Model (Recovery and Rethinking the Workplace) • Project 10 (New Ways of Working) • Project 9 (Digital Services – Council Website) • The “Love Rushmoor” App <p>The next meeting was scheduled for 12th January 2022.</p> | <p>Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk</p> |

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(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

| ISSUE | DETAILS | CONTACT DETAILS |
|---|--|---|
| REGENERATION | | |
| Aldershot Town Centre Strategy | At its meeting in July, 2021 the Board reviewed the Interim Strategy for Aldershot Town Centre. A number of themes had been revised in light of the pandemic and a number of areas were identified that it was felt should be incorporated into the Strategy. A Consultation period was expected to be undertaken in the Autumn. | Tim Mills Head of Economy, Planning and Strategic Housing Tel: (01252) 398790 tim.mills@rushmoor.gov.uk |
| Farnborough Civic Hub | At the meeting in June, 2021 the Board received a presentation on the vision for the Farnborough Civic Hub. A workshop was held on 9th September at which Members toured the current site and reviewed NWOW areas. A further workshop was held on 8th November at which a presentation was given on the options for leisure and civic offers within the Hub. | Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk |
| ENVIRONMENTAL SUSTAINABILITY | | |
| Byelaws Review – Aldershot and District Military Lands | Pending publication of a consultation on the Byelaws Review of Aldershot and District Military Lands, the Chairman has requested that this issue be placed on the work programme. | |
| Southwood Country Park Interim Management Plan | At its meeting in July the Board reviewed the Interim Management Plan for the Southwood Country Park. The Plan was expected to be in place for two years, during Phase 2 of the works to be undertaken, this included the Visitors Centre/Café and appointment of a SANG operator. The interim plan would be followed by a ten year plan. | Tim Mills Head of Economy, Planning and Strategic Housing Tel: (01252) 398790 tim.mills@rushmoor.gov.uk |

| DEPRIVATION HEALTH AND WELLBEING | | |
|--|--|---|
| Deprivation and Wellbeing Strategy | <p>Position at March 2021 –</p> <ul style="list-style-type: none"> • This strategy would be discussed at the next meeting of the Joint OSC/PPAB Chairs meeting • Discussions to include Equality and Diversity Action Plan and Back Lives Matter | <p>Andrew Colver Head of Democracy and Community Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk</p> |
| Frimley Integrated Care System (ICS)/Frimley Clinical Commissioning Group (CCG) | <p>At its meeting in June, 2021 the Board met with representatives from the Frimley ICS/CCG. Proposals for the future of the NHS were discussed following a white paper issued by central government and local health priorities.</p> <p>Following the meeting in June, 2021 the Board noted that a decision had been made to retain the current Frimley ICS. Frimley ICS representatives would be invited to a future meeting to discuss how the districts' views would be represented and translated following the decision.</p> | <p>Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk</p> |

| | OTHER MATTERS | |
|--|---|---|
| Leisure Facilities and Contracts | <p>In March 2021, a decision was taken to not re-establish the Leisure Facilities and Contracts Task and Finish Group until required.</p> <p>It was proposed that initial work could involve the Board as a whole and a Task and Finish Group established for specific work later down the line.</p> | <p>James Duggin Head of Operational Services Tel: (01252) 398543 james.duggin@rushmoor.gov.uk</p> |
| Black Lives Matter | <p>Equality, Diversity and Inclusion Update – RB provided an update on progress. The Equalities Impact Statement would be shared with Members.</p> | <p>Rachel Barker, Assistant Chief Executive rachel.barker@rushmoor.gov.uk</p> |
| Strategic Economic Framework | <p>In September, 2021 the Board received a briefing on the background to the SEF and gave comments and views on the process and principles.</p> <p>Further reports would be made to the Board as the consultation process progressed, and when the Levelling Up White Paper had been reviewed.</p> | <p>Tim Mills, Head of Economy, Planning and Strategic Housing tim.mills@rushmoor.gov.uk</p> |
| Housing and Homelessness Strategy | <p>At the meeting in November, 2021 the Board received a presentation on the emerging Housing and Homelessness Strategy.</p> <p>Members comments on the objectives and approach were received and any further comments could be shared with Mr Mills and Zoe Paine, Strategy and Enabling Officer (zoe.paine@rushmoor.gov.uk) after the meeting.</p> | <p>Tim Mills, Head of Economy, Planning and Strategic Housing tim.mills@rushmoor.gov.uk</p> |

POLICY AND PROJECTS ADVISORY BOARD**AGENDA PLANNING – 2021-2022**

| | |
|--------------------------------------|--|
| 26 January 2022 | <ul style="list-style-type: none">• Strategic Economic Framework• Business Plan Development• Joint Waste Strategy |
| 23 March 2022 | <ul style="list-style-type: none">• <i>Housing and Homelessness Strategy?</i> |
| <i>Items to be considered</i> | <ul style="list-style-type: none">• <i>Investment Strategy</i>• <i>Cultural Strategy - Autumn</i>• <i>Building Control Changes</i>• <i>Carbon Footprint</i>• <i>Frimley ICS</i>• <i>County Deal</i> |

PROGRESS GROUP MEETINGS

Membership: Cllrs Jess Auton, J.B. Canty (Chairman), P.I.C. Crerar (Vice-Chairman), P.J. Cullum, Sophie Porter and M.J. Roberts.

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| 1 November 2021 | Housing and Homelessness Strategy | The Strategy would be considered by the Board at its meeting on 24th November, 2021 to agree the scope and approach of how it will be managed over the next 12 months. Attendance at future meetings would be required as the document develops. |
| | County Deal | It was noted that the County Deal would be considered as and when appropriate in the New Year. |
| | Joint Waste Strategy Document | This item would potentially be considered at the meeting in January 2022. |
| | Follow up session with CCG/ICS | It was felt that Member should have an input as the ICS starts to develop its priorities. This would be raised with KE. |
| | BLM/Equalities work | RB to circulate a briefing note |
| 5 January 2022 | Housing and Homelessness Strategy | To come back to the Board in March, 2022 |
| | Strategic Economic Framework | Post Consultation debrief at January meeting |
| | Business Plan | To present draft plan to the Board |
| | County Deal | Still working on the detail and awaiting the Levelling Up White Paper – will keep Members informed |
| | Joint Municipal Waste Strategy | Feedback from the Board essential as soon as possible to feedback to Project Integra Team. Areas to consider: <ul style="list-style-type: none"> - Areas Members are uncomfortable with within the document - Consideration of Rushmoor context - Minor nuances that could affect all authorities |
| | Frimley ICS | Tight timescales to set up Governance arrangements. Paper to be circulated to Members for comment |

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|----------------------------|--|--|
| 2 March 2022 | | |
| 29 March 2022 | | |
| FUTURE MEETINGS | <p><i>Items carried forward from 2020/21, for consideration:</i></p> <ul style="list-style-type: none"> • <i>Litter Enforcement Strategy</i> • <i>Medium Term Financial Strategy/Budget Strategy</i> • <i>Fair Funding consultation</i> • <i>Rushmoor Development Partnership – Site Appraisals</i> • <i>Income Crisis – policy development</i> • <i>Commercial Investment Strategy</i> | |

ANNEX A

Strategic Housing and Local Plan Group - Update

The Strategic Housing and Local Plan Group allows back bench members, to help shape planning and housing strategy and policy in discussion with the Portfolio Holder for Economy, Planning and Strategic Housing and the Chairman of Development Management Committee. The engagement of these leading members is vital to ensure that proposals are aligned with the Council's overall plans and can achieve support. The group enables exchange of information, debate and consultation on national and local strategic planning and housing policy with the Head of Planning, Economy and Strategic Housing and the Corporate Planning Manager and other, specialist officers. The extent of the work and its time requirements particularly during the development of the Local Plan means that a separate group solely focused on these matters is essential.

The last meeting was held on 19th of July and included an update on First Homes, the discussion of a draft Cabinet Report relating to the second phase on the Conservation Area Review Programme and four draft Conservation Area Appraisals for comment. The Group will next be meeting on 13th September where they will discuss the Housing and Homelessness Strategy, emerging Green Infrastructure Strategy, the potential to introduce a new Article 4 direction revoking a specific permitted development right and a government consultation on permitted development rights.

The following provides an indicative forward programme for the group up until the end of the financial year. Assumptions have been made in relation to when key bits of legislation will be enacted:

December 2021

- Housing Strategy (2022-2027) - proposed approach
- Draft Green Infrastructure Strategy
- Briefing on Environment Bill and any implications
- Interim Biodiversity Guidance
- Consultation responses received on the draft Conservation Area Appraisals

March 2022:

- Draft Housing Strategy (2022-27)
- Planning Bill Implications
- Local Plan Review / Design Codes
- Playing Pitch Strategy
- Feedback received during consultation on the Green Infrastructure Strategy