

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	Cllrs Peter Crerar (as Vice-Chair of PPAB), Sue Carter (Cabinet Member with responsibility for electoral issues) Peter Cullum (Chairman of Corporate Governance, Audit and Standards Committee), plus three others Chairman:	The first meeting of the Municipal Year would be held in July 2022.	Andrew Colver Head of Democracy and Community Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk
Transformation Task and Finish Group	Cllrs Marina Munro (Chair of PPAB), xx (as Cabinet Member with responsibility for this area of work), plus four others Chairman:		Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk

(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

ISSUE	DETAILS	CONTACT DETAILS
REGENERATION		
Town Centre Strategy	Update to be provided at the meeting on 8 th June following the workshop held 5 th April, 2022.	
ENVIRONMENTAL SUSTAINABILITY		
DEPRIVATION HEALTH AND WELLBEING		

	OTHER MATTERS	
UK Shared Prosperity Fund	Following the briefing on 23 rd March, 2022, an update would be provided at the meeting in June, providing an update on the background, high level summary and next steps following the allocation of £1 million of funding from central Government.	
Asylum Process Consultation	An Asylum Process consultation was currently underway with a closing date on 1 st July, 2022. At the meeting in June it was proposed that a briefing would be provided to allow Member input into the response.	

POLICY AND PROJECTS ADVISORY BOARD

AGENDA PLANNING – 2022-2023

8th June 2022	<ul style="list-style-type: none"> • Town Centre Strategy – Update • UK Shared Prosperity Fund • Asylum Process Consultation
13th July 2022	<ul style="list-style-type: none"> • UK Shared Prosperity Fund
21st September 2022	<ul style="list-style-type: none"> •
23rd November 2022	<ul style="list-style-type: none"> •
25th January 2023	<ul style="list-style-type: none"> •
15th March 2023	<ul style="list-style-type: none"> •
<i>Potential items to be considered</i>	<ul style="list-style-type: none"> • <i>Council Business Plan</i> • <i>Town Centre Regeneration</i> • <i>Future Parking Approach</i> • <i>Leisure Contract</i> • <i>Housing and Homelessness Strategy – 2-3 sessions</i> • <i>Communications Strategy</i> • <i>Shared Services with Hart DC</i> • <i>Customer and Digital Strategy</i> • <i>Procurement Strategy</i> • <i>Southwood Country Park – Longer term Management Plan?</i> • <i>Review of Local Plan (in consultation with the SHLPG)</i> • <i>Hampshire Local Transport Plan (in consultation with the SHLPG)</i> • <i>Joint Municipal Waste Management Strategy (in consultation with the Waste and Recycling Options Group)</i>

PROGRESS GROUP MEETINGS

Membership: Cllrs Jess Auton (Vice-Chairman), P.I.C. Crerar (Vice-Chairman), Marina Munro (Chairman),+ one other Cons, M.J. Roberts and Craig Card.

13 June 2022		
27th July 2022		
5th October 2022		
6th December 2022		
8th February 2023		
28th March 2023		
FUTURE MEETINGS	<p><i>Items carried forward from 2021/22, for consideration:</i></p> <ul style="list-style-type: none"> • <i>Frimley ICS</i> • <i>Budget and Financial Strategy</i> • <i>Income Crisis</i> 	