

## 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 2022/23	CURRENT POSITION	CONTACT
<b>Elections Group</b>	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) with Clls Calum Stewart, Keith Dibble, Clive Grattan and Thomas Mitchell  Chairman: TBC	A meeting was held on 4th July 2022. The Group reflected on the process and outcomes from the 2022 election, were provided with an update on the Elections Bill and a report was also provided on the 2022 canvass.  The next meeting would be held on 27 <sup>th</sup> September, 2022.	Andrew Colver Head of Democracy and Community Tel: (01252) 398820 <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a>

<b>GROUP</b>	<b>MEMBERSHIP 2022/23</b>	<b>CURRENT POSITION</b>	<b>CONTACT</b>
<b>Transformation Task and Finish Group</b>	Cllrs Marina Munro (Chair of PPAB), J.B. Cauty (as Cabinet Member with responsibility for this area of work), with Cllrs Ade Adeola, P.J. Cullum, Jules Crossley, Sophie Porter and Craig Card  Chairman: TBC	The date of the first meeting of the Municipal Year would be circulated shortly.	Karen Edwards Executive Director Tel: (01252) 398800 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a>

**(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME**

<b>ISSUE</b>	<b>DETAILS</b>	<b>CONTACT DETAILS</b>
<b>PLACE</b>		
<b>Farnborough Town Centre Strategy</b>	An update was provided at the meeting on 8 <sup>th</sup> June which gave an overview of the draft strategy. Any further comments on the strategy document should be shared with Karen Edwards.	Karen Edwards Executive Director Tel: (01252) 398800 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a>
<b>PEOPLE</b>		
<b>Asylum Process Consultation</b>	An Asylum Process consultation was currently underway with a closing date of 1 <sup>st</sup> July, 2022. Following the meeting on 8 <sup>th</sup> June, the Board reviewed the consultation, Members were asked to forward any further comments to Rachel Barker by 24 <sup>th</sup> June, 2022 to be incorporated into the response.	Rachel Barker Assistant Chief Executive <a href="mailto:rachel.barker@rushmoor.gov.uk">rachel.barker@rushmoor.gov.uk</a>

	<b>OTHER MATTERS</b>	
<b>UK Shared Prosperity Fund</b>	<p>At its meeting in June, an update was provided on the next steps following the allocation of £1 million of funding from central Government.</p> <p>A further update would be provided at the next stage of the process at the meeting in July, 2022.</p>	Rachel Barker Assistant Chief Executive <a href="mailto:rachel.barker@rushmoor.gov.uk">rachel.barker@rushmoor.gov.uk</a>

**POLICY AND PROJECTS ADVISORY BOARD****AGENDA PLANNING – 2022-2023**

<b>8<sup>th</sup> June 2022</b>	<ul style="list-style-type: none"> <li>• Town Centre Strategy – Update</li> <li>• UK Shared Prosperity Fund</li> <li>• Asylum Process Consultation</li> </ul>
<b>28<sup>th</sup> June 2022</b>	<ul style="list-style-type: none"> <li>• Farnborough Town Centre Feedback Session – in private</li> </ul>
<b>13<sup>th</sup> July 2022</b>	<ul style="list-style-type: none"> <li>• UK Shared Prosperity Fund – RB</li> <li>• Scoping and refresh of the Housing and Homelessness Strategy - TM</li> <li>• Consultation on proposed changes to supported passenger transport services and the Concessionary Travel Scheme in Hampshire - TM</li> </ul>
<b>21<sup>st</sup> September 2022</b>	<ul style="list-style-type: none"> <li>• Council Business Plan – Refresh - RB</li> <li>• Future Parking Approach - DP</li> </ul>
<b>23<sup>rd</sup> November 2022</b>	<ul style="list-style-type: none"> <li>• <i>Shared Services with Hart DC</i></li> <li>• Housing and Homelessness Strategy – Update</li> </ul>
<b>25<sup>th</sup> January 2023</b>	<ul style="list-style-type: none"> <li>• <i>Communications Strategy ?</i></li> </ul>
<b>15<sup>th</sup> March 2023</b>	<ul style="list-style-type: none"> <li>• <i>Communications Strategy ?</i></li> </ul>
<b><i>Potential items to be considered</i></b>	<ul style="list-style-type: none"> <li>• <i>Town Centre Regeneration</i></li> <li>• <i>Leisure Contract – 2023/24</i></li> <li>• <i>Housing and Homelessness Strategy – 2-3 sessions</i></li> <li>• <i>Customer and Digital Strategy</i></li> <li>• <i>Procurement Strategy – June 2023</i></li> <li>• <i>Southwood Country Park – Longer Term Management Plan – 2023/24</i></li> <li>• <i>Section 215 Notices - TM</i></li> </ul>

## PROGRESS GROUP MEETINGS

Membership: Cllrs Jess Auton (Vice-Chairman), P.I.C. Crerar (Vice-Chairman), Marina Munro (Chairman), Peace Essien-Igodifo, Jules Crossley, M.J. Roberts and Craig Card.

<b>13 June 2022</b>	Cost of Living Crisis	Referred to OSC, to be looked at by Council Tax Support Group to consider including in their Terms of Reference
	HCC - Review of Public Transport Consultation	Deadline 24 <sup>th</sup> July, 2022 – response to be considered
	Marmot Report	Use this report as evidence when appropriate
	Future Parking Approach	Consider the Council's approach following HCC decision to take back control of on-street parking
	Meeting Platform	Offer Hybrid option
	Section 215 Notices	TM to be asked to provide a steer
	Cabinet engagement	Engage informally with the Cabinet on the Board's Work Plan
<b>27<sup>th</sup> July 2022</b>	UKSPF	Feedback expected from Government in October 2022. Potential to establish a work group post October
	Housing and Homelessness Strategy	Next update winter 2022
	Concessionary Travel Scheme – Consultation	Wording strengthened, circulated to Members and dispatched
	September Meeting	Business Plan and Future Parking Approach
	Future meetings	Agreed to hold main Board meetings in person. Shared services with Hart to be considered later in the Autumn
	Section 215 Notices	Follow up with Tim Mills
	Regeneration Update	Follow up with Karen Edwards
<b>5<sup>th</sup> October 2022</b>		Strategic Economic Framework – TM/LMcQ
<b>6<sup>th</sup> December 2022</b>		

<b>8<sup>th</sup> February 2023</b>		
<b>28<sup>th</sup> March 2023</b>		
<b>FUTURE MEETINGS</b>	<b><i>Items carried forward from 2021/22, for consideration:</i></b> <ul style="list-style-type: none"><li>• <i>Frimley ICS</i></li><li>• <i>Budget and Financial Strategy</i></li></ul>	