

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 2023/24 | CURRENT POSITION | CONTACT |
|--------------------------------------|--------------------|------------------|---|
| Elections Group | TBC | | Andrew Colver Contractor andrew.colver@rushmoor.gov.uk Elections Team 01252 398824 elections@rushmoor.gov.uk |
| Transformation Task and Finish Group | TBC | | Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk |

(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

| ISSUE | DETAILS | CONTACT DETAILS |
|--------|---------|-----------------|
| PLACE | | |
| | | |
| PEOPLE | | |
| | | |

| | OTHER MATTERS | |
|--|---------------|--|
| | | |
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POLICY AND PROJECTS ADVISORY BOARD**AGENDA PLANNING – 2023-2024**

| | |
|--|---|
| 27 June 2023 | <ul style="list-style-type: none"> • Strategic Economic Framework • Regeneration – Community Engagement and Structure |
| 25th July 2023 | <ul style="list-style-type: none"> • |
| 26th September 2023 | <ul style="list-style-type: none"> • |
| 29th November 2023 | <ul style="list-style-type: none"> • |
| 24th January 2024 | <ul style="list-style-type: none"> • |
| 21st March 2024 | <ul style="list-style-type: none"> • |
| <i>Potential items to be considered for 2023/24</i> | <ul style="list-style-type: none"> • See attached |

PROGRESS GROUP MEETINGS

Membership: TBC

| | | |
|---|---------------------|---|
| 28th March 2023 Annual Review | Data Hub | File in Members SharePoint to be set up with data set information – <i>Completed and to be shared with new Members once appointed</i> |
| | UKSPF | Consider a sub-group in new MY to scope projects |
| | Items going forward | RB/AT to meet and pull together a list of all items for consideration for new MY – <i>list compiled awaiting feedback</i> |
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