

## 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 2024/25	CURRENT POSITION	CONTACT
<b>Elections Group</b>	Policy and Project Advisory Board (Chairman or Vice-Chairman), the Portfolio Holder responsible for Elections Matters, Corporate Governance, Audit and Standards Committee (Chairman or Vice-Chairman) and two Conservative and one Liberal Democrat councillor.		Andrew Colver Contractor <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a>  Elections Team 01252 398824 <a href="mailto:elections@rushmoor.gov.uk">elections@rushmoor.gov.uk</a>

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

ISSUE	DETAILS	CONTACT DETAILS
	<b>PLACE</b>	
	<b>PEOPLE</b>	
Climate Change Action Plan	At its meeting in March 2024, the Board started the process of refreshing the Council's Climate Change Action Plan. Following discussions, it was felt that consideration should be given to the implications of a fundamental reshape of the Plan to allow for a two pronged approach, one looking inwards at Council activities and one looking outwards at the Borough as a whole, in an enabling and facilitating capacity. This would be followed up and reported to a future meeting.	Rachel Barker – Assistant Chef Executive <a href="mailto:rachel.barker@rushmoor.gov.uk">rachel.barker@rushmoor.gov.uk</a>

**POLICY AND PROJECTS ADVISORY BOARD**  
**AGENDA PLANNING – 2024-2025**

<b>12th June 2024</b>	Arts Council Place Partnership Project – Funding Bid
<b>23rd July 2024</b>	
<b>24th September 2024</b>	
<b>19th November 2024</b>	
<b>21st January 2025</b>	
<b>25th March 2025</b>	
<b><i>Potential items to be considered for 2024/25</i></b>	<ul style="list-style-type: none"> <li>• Communications Strategy</li> <li>• <a href="#">Procurement Strategy</a> - (existing till 2024)</li> <li>• Council Business Plan</li> <li>• Climate Change Action Plan</li> </ul>

### PROGRESS GROUP MEETINGS

Membership: to be appointed at the first meeting (12 June 2024)

Date	Item	Notes
TBC		