

## 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 2025/26	CURRENT POSITION	CONTACT
<b>Elections Group</b>	Membership for 2025/26 to be decided.	The first meeting of the municipal year to be arranged.	Jill Shuttleworth Corporate Manager - Democracy <a href="mailto:jill.shuttleworth@rushmoor.gov.uk">jill.shuttleworth@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**

<b>ISSUE</b>	<b>DETAILS</b>	<b>CONTACT DETAILS</b>
	<b>PLACE</b>	
	<b>PEOPLE</b>	

## POLICY AND PROJECTS ADVISORY BOARD

### AGENDA PLANNING – 2024/25

<b>12th June 2024</b>	Arts Council Place Partnership Project – Funding Bid
<b>23rd July 2024</b>	<a href="#">Procurement Strategy</a> - (existing till 2024) Youth Engagement (Part 1)
<b>24th September 2024</b>	Youth Engagement (Part 2)
<b>19th November 2024</b>	Climate Change Action Plan (Part 1)
<b>21st January 2025</b>	<b>CANCELLED</b>
<b>25th March 2025</b>	Government consultation on devolution All-Member workshop on Place Narratives for Farnborough and Aldershot

### AGENDA PLANNING – 2025/2026

<b>10th June 2025</b>	LGR – approach to public engagement and involvement Pathways to work consultation (paper from Portfolio Holder) Future changes to Integrated Care Boards (KE – for info item)
<b>22nd July 2025</b>	Devolution – effects on communities Supporting Communities Strategy (EL)
<b>23rd September 2025</b>	Housing equalities
<b>18th November 2025</b>	
<b>20th January 2026</b>	Council Plan (Part 1) Supporting Communities Strategy
<b>24th March 2026</b>	Council Plan (Part 2)
<b><i>Potential items to be considered for 2025/26 and beyond</i></b>	<ul style="list-style-type: none"> <li>• Communications Strategy</li> </ul>

## PROGRESS GROUP MEETINGS 2024/25

**Membership:** Cllrs Mike Roberts, Sue Carter, Lisa Greenway, Steve Masterson, Thomas Mitchell and Ivan Whitmee

Date	Item	Notes
<b>25th June 2024</b>	<p>Arts Council Place Partnership Project – Bid Feedback</p> <p>Youth Engagement – meeting on 23 July</p> <p>Procurement Strategy – Meeting on 23 July</p>	<p>As timing won't allow for this item to come back to the Board, Lee McQuade had offered to speak with individual Members should they wish to in advance of the deadline.</p> <p>Presentation providing an overview of what we do followed by a workshop (to be held in private). Ensure we identify what we want to achieve and identify areas of focus.</p> <p>Existing one runs until end 2024. Introduction of Procurement Act 2023 – requirement to review and update existing Strategy.</p>
<b>3rd September 2024</b>	<p>Procurement Strategy</p> <p>Youth Engagement</p>	<p>Timelines for this piece of work had changed slight and the Strategy would now go to the November 2024 Cabinet Meeting. If Members wished to comment following the previous Board meeting, they still had time to do so through Roger Sanders.</p> <p>The Group were advised that work was currently underway, with partners, to gather information, share data and identify gaps in work relating to young people. A review of the proposed approach was also noted and would be expanded on at the meeting on 24 September, where the proposed Action Plan and Draft Strategy would be considered.</p>





<p><b>3rd December, 2024</b></p>	<p>Details not available</p>	
<p><b>26th February, 2025</b></p>	<p>Place Narratives for Farnborough and Aldershot (Karen Edwards and Lee McQuade in attendance)</p> <p>Future items</p>	<p>PPAB to host a workshop to support work being done under UKSPF on 25th March. Thinking Places doing project for both towns – invite all Members. Work needs to be done quite quickly. KE/LM to prepare invite to be sent out. Workshop to be split across the two towns and will be held in private (no members of the public).</p> <p>Frimley Park - options for relocation and transport issues – some time after May. KE – time to discuss future of the NHS in this area. How is NHS 10-year plan? (May/June)</p> <p>Marmot Health Strategy – wider issue than above NHS item. KE – thought tied up with 10-year plan but can seek clarification on health inequalities.</p> <p>Housing inequalities – how to respond to growing problems. Could pick up around Autumn.</p> <p>Devolution – item over the Summer. What is the effect on communities is role for PPAB.</p> <p>Supporting Communities Strategy – JD to check with EL about July item.</p> <p>Communications Strategy – not likely to be anything at the current time – JD to check with GC.</p>

