

POLICY AND PROJECT ADVISORY BOARD WORK PROGRAMME

The purpose of the work programme 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 PROJECTS ADVISORY BOARD

GROUP	MEMBERSHIP 2018/19	CURRENT POSITION	CONTACT
Elections Group	<p>Cllrs Sophia Choudhary, G.B. Lyon, J.E. Woolley, S.J. Masterson, K. Dibble and B. Jones</p> <p>Cllr P.G. Taylor also in attendance</p> <p>Chairman: Cllr John Woolley</p>	<p>Meeting held on 2/8/18 - review of elections 2018, current work in relation to electoral reviews, and new developments.</p> <p>Next meeting planned for September. The main activity will be arrangements for the 2019 election and outcomes from the elections 'systems thinking' review/ planning next steps.</p>	<p>Andrew Colver, Head of Democracy, Strategy and Partnerships, Tel: (01252) 398820, Email: andrew.colver@rushmoor.gov.uk</p>
<p>Strategic Housing and Local Plan Group</p> <p>To steer the development of the Local Plan and monitor updates to the Housing and Homelessness Strategy</p>	<p>Cllrs A.R. Newell, D.E. Clifford, Barbara Hurst, B.A. Thomas, R.L.G. Dibbs, M.J. Tennant, M.J. Roberts, C.P. Grattan, D.M.T Bell</p> <p>Chairman: Cllr Adrian Newell</p>	<p>Meeting held on 31/7/18:</p> <ul style="list-style-type: none"> • Update on the Rushmoor Local Plan - feedback from the Examination and next steps to adoption • Housing and Homelessness Strategy update • Green Infrastructure Strategy <p>A work programme for the period September 2018 to July 2019 has been prepared. Next meeting planned for November 2018.</p>	<p>Keith Holland Head of Planning Tel: (01252) 398790 keith.holland@rushmoor.gov.uk</p> <p>Louise Piper Planning Policy and Conservation Manager</p> <p>Zoe Paine Strategy and Enabling Manager (Housing)</p>

GROUP	MEMBERSHIP 2018/19	CURRENT POSITION	CONTACT
Aldershot Regeneration Group	Cllrs Sophia Choudhary, M.J. Tennant, P.I.C Crerar, M.L. Sheehan, A.H. Crawford and Sue Dibble Chairman: TBC	The Cabinet agreed the Regeneration Programme on 29/5/18. Members' Seminar to update on the projects to be held on 27/9/18. Discussion on the role of the Regeneration Group to take place at Advisory Board on 21/11/18.	Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk
Farnborough Regeneration Group	Cllrs Marina Munro, M.J. Tennant, Liz Corps, P.G. Taylor, C.P. Grattan and B. Jones Chairman: TBC	The Cabinet agreed the Regeneration Programme on 29/5/18. Members' Seminar to update on the projects will be held on 27/9/18. Board members to be invited to a meeting to discuss the consultation process for the Farnborough Civic Quarter before consultation commences. Discussion on the role of the Regeneration Groups to take place at the Advisory Board meeting on 21/11/18.	Karen Edwards Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk
Leisure Facilities and Contracts	Cllrs C.P. Grattan, T.D. Bridgeman, A. Newell, Mara Makunura, Marina Munro, Liz Corps and D. Bell Chairman: Cllr Adrian Newell	On 12/7/18, the Board considered an item on current leisure provision and potential future options and agreed the appointment of a task and finish group. On 25/7/18, the Progress Group agreed draft terms of reference, subject to identifying priorities and setting timescales for specific tasks. Information on current and future leisure trends to be circulated to the new Group. Linked to this, the Progress Group has identified future work around the development of a new Procurement Strategy . It was noted that this should be informed by Overview and Scrutiny review activity.	Peter Amies Head of Community and Environmental Services Tel: (01252) 398750 peter.amies@rushmoor.gov.uk

GROUP	MEMBERSHIP 2018/19	CURRENT POSITION	CONTACT
<p>Rushmoor 2020 Modernisation and Improvement Programme Task and Finish Group</p>	<p>Cllrs K. Dibble, A. Crawford, A Newell, J Canty (2x Conservatives to be confirmed)</p> <p>Chairman: Cllr Adrian Newell</p>	<p>On 19/9/18, the Board to consider appointing a task and finish group to help shape projects and policies associated with the Rushmoor 2020 Modernisation and Improvement Programme.</p> <p>The Progress Group agreed draft terms of reference at its meeting on 25/7/18.</p> <p>The Progress Group has identified issues that could be incorporated within the 2020 modernisation work;</p> <ul style="list-style-type: none"> • big data and digital strategy - including getting different council systems to work together. • longer-term visioning piece to incorporate key issues relevant to Rushmoor from existing resources i.e. Carbon Strategy, Intergenerational Report. 	<p>Karen Edwards, Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk</p>

(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

ISSUE	DETAILS	CONTACT DETAILS
Aldershot Town Centre Strategy	<p>On 19/9/18, the Board considered a report with proposals for the development of an Aldershot Town Centre Strategy.</p> <p>Members considered the priorities for the short-term, during the regeneration phase, as well as the longer-term strategy.</p> <p>The Board commented on the development proposal which would be incorporated into the development of the draft Aldershot Town Centre Strategy to be submitted to Cabinet for approval and budget allocations.</p>	<p>David Phillips Town Centre and Cultural Services Manager Tel: (01252) 398570 david.phillips@rushmoor.gov.uk</p>
Establishment of a Local Housing Company	<p>The Policy and Project Board considered arrangements for the establishment of a Local Housing Company at a special meeting on 30th August, 2018, and will continue its consideration at a meeting on 26th September.</p> <p>A report with recommendations to be made to the Cabinet meeting on 16th October, 2018.</p>	<p>Karen Edwards, Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk</p>
HCC T19 – public consultation on street lighting, supported passenger transport services and the concessional travel scheme	<p>The Board considered the HCC T19 consultation at its meeting on 12/7/18.</p> <p>The portfolio holder submitted a written response, informed by the Board's comments to meet the consultation deadline on 5th August, 2018.</p>	<p>Ian Harrison Executive Director Tel: (01252) 398400 ian.harrison@rushmoor.gov.uk</p>

Health, Wellbeing and Obesity	<p>At the Council Meeting on 18/4/18, a Notice of Motion on the topic of 'tackling obesity' was referred for further consideration.</p> <p>On 21/11/18, the Board to hold a scoping session, with a view to understanding more about the issue, areas where progress has been made, and potential issues for future policy change/support.</p> <p>Data from the Obesity Audit and priority actions from the Local Action Group to be reported to the 21/11/18 as discussed at the Progress Group on 15/10/18.</p>	<p>Andrew Colver Head of Democracy, Strategy and Partnerships Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk</p>
Southwood Park Management Plan	<p>Update on the latest position to be discussed at the Progress Group once the results from commissioned work are available.</p>	<p>Ian Harrison Executive Director Tel: (01252) 398400 ian.harrison@rushmoor.gov.uk</p>
Green Paper – A New Deal for Social Housing	<p>Discussed at Progress Group on 15/10/18 and draft response from the Council to be circulated to the Progress Group for comment.</p>	<p>Tim Mills Head of Economy, Plannign and Strategic Housing Tel. (01252) 398542 tim.mills@rushmoor.gov.uk</p>

**POLICY AND PROJECTS ADVISORY BOARD
AGENDA PLANNING – 2018-2019**

12th July 2018	<ul style="list-style-type: none"> • Leisure Facilities and Contracts • Response to T19 Consultation – street lighting, supported passenger transport services and concessionary travel • Hampshire Vision 2050 - Commission of Inquiry
30th August 2018	<ul style="list-style-type: none"> • Establishment of a Local Housing Company
19th September 2018	<ul style="list-style-type: none"> • Aldershot Town Centre Strategy • Fire and Rescue Combined Authority Consultation • Appointment of Rushmoor 2020 Modernisation and Improvement Programme Task and Finish Group
26th September 2018	<ul style="list-style-type: none"> • Establishment of a Local Housing Company
21st November 2018	<ul style="list-style-type: none"> • Scoping session – health, wellbeing and obesity • Regeneration – role of Aldershot and Farnborough Regeneration Groups
23rd January 2019	<ul style="list-style-type: none"> •
3rd April 2019	<ul style="list-style-type: none"> •

PROGRESS GROUP MEETINGS

Membership: Cllrs A.R. Newell, Marina Munro, Sophia Choudhary, J.B. Canty, M.J. Roberts and P.F. Rust (Standing Deputy – Cllr R.L.G. Dibbs)

25th July 2018	<ul style="list-style-type: none"> • Planning for Health, Wellbeing and Obesity item in September • Terms of reference for 2020 modernisation and improvement Group
15th October 2018	<ul style="list-style-type: none"> • Discussion on Regeneration arising from the Members' Seminar in Autumn 2018 • Discussion on LGA Green papers as items for business • Green paper on Social Housing
4th December 2018	<ul style="list-style-type: none"> • Review Progress Group's terms of reference • Discussion on potential items of business from Environmental Health for the Board • Social Needs Housing Assessment
6th February 2019	<ul style="list-style-type: none"> •
8th April 2019	<ul style="list-style-type: none"> •
FUTURE MEETINGS	<ul style="list-style-type: none"> • Medium Term Financial Strategy/Budget Strategy • Fair Funding consultation • Strategy for future investment in relation to playgrounds within the Borough (June 2019) • Development of Asset Management Strategy