

## 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
<b>Elections Group</b>	<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: <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a></p>
<p><b>Strategic Housing and Local Plan Group</b></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"> <li>• Update on the Rushmoor Local Plan - feedback from the Examination and next steps to adoption</li> <li>• Housing and Homelessness Strategy update</li> <li>• Green Infrastructure Strategy</li> </ul> <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
<b>Aldershot Regeneration Group</b>	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.  The Board agreed to dissolve the Aldershot Regeneration Group at the meeting on 21/11/18 and regeneration matters will be covered by the Progress Group and/or the full Advisory Board.	Paul Brooks Head of Regeneration and Property Tel: (01252) 398544 <a href="mailto:paul.brooks@rushmoor.gov.uk">paul.brooks@rushmoor.gov.uk</a>
<b>Farnborough Regeneration Group</b>	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.  The Board agreed to dissolve the Farnborough Regeneration Group at the meeting on 21/11/18 and regeneration matters will be covered by the Progress Group and/or the full Advisory Board.	Paul Brooks Head of Regeneration and Property Tel: (01252) 398544 <a href="mailto:paul.brooks@rushmoor.gov.uk">paul.brooks@rushmoor.gov.uk</a>
<b>Leisure Facilities and Contracts</b>	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 <b>Procurement Strategy</b> . It was noted that this should be informed by Overview and Scrutiny review activity.	James Duggin Head of Operational Services Tel: (01252) 398543 <a href="mailto:james.duggin@rushmoor.gov.uk">james.duggin@rushmoor.gov.uk</a>

GROUP	MEMBERSHIP 2018/19	CURRENT POSITION	CONTACT
<p><b>Rushmoor 2020 Modernisation and Improvement Programme Task and Finish Group</b></p>	<p>Cllrs K. Dibble, A. Crawford, A Newell, J Canty, Veronica Graham-Green and John Marsh)</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"> <li>• big data and digital strategy - including getting different council systems to work together.</li> <li>• longer-term visioning piece to incorporate key issues relevant to Rushmoor from existing resources i.e. Carbon Strategy, Intergenerational Report.</li> </ul>	<p>Karen Edwards, Executive Director Tel: (01252) 398800 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a></p>

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

<b>ISSUE</b>	<b>DETAILS</b>	<b>CONTACT DETAILS</b>
<b>Aldershot Town Centre Strategy</b>	<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 <a href="mailto:david.phillips@rushmoor.gov.uk">david.phillips@rushmoor.gov.uk</a></p>
<b>Establishment of a Local Housing Company</b>	<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 <a href="mailto:karen.edwards@rushmoor.gov.uk">karen.edwards@rushmoor.gov.uk</a></p>
<b>HCC T19 – public consultation on street lighting, supported passenger transport services and the concessional travel scheme</b>	<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 <a href="mailto:ian.harrison@rushmoor.gov.uk">ian.harrison@rushmoor.gov.uk</a></p>

<b>Health, Wellbeing and Obesity</b>	<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 discussed at the Board meeting on 21/11/18. It was agreed that the actions from the Local Action Group would be monitored by the Progress Group and any substantive items would be reported to the Advisory Board.</p>	<p>Andrew Colver Head of Democracy, Strategy and Partnerships Tel: (01252) 398820 <a href="mailto:andrew.colver@rushmoor.gov.uk">andrew.colver@rushmoor.gov.uk</a></p>
<b>Southwood Park Management Plan</b>	<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 <a href="mailto:ian.harrison@rushmoor.gov.uk">ian.harrison@rushmoor.gov.uk</a></p>
<b>Green Paper – A New Deal for Social Housing</b>	<p>Discussed at Progress Group on 15/10/18 and draft response from the Council was circulated to the Progress Group for comment before being submitted.</p>	<p>Tim Mills Head of Economy, Plannign and Strategic Housing Tel. (01252) 398542 <a href="mailto:tim.mills@rushmoor.gov.uk">tim.mills@rushmoor.gov.uk</a></p>
<b>Regeneration Consultation and Policy</b>	<p>Discussed at the Advisory Board on 21/11/18 and agreed that the Progress Group and/or the Advisory Board would be a consultee on key regeneration matters including Farnborough Civic Quarter, The Galleries scheme, Rushmoor Development Partnership, Farnborough Growth Package and other strategies supporting or related to regeneration.</p>	<p>Paul Brooks Head of Regeneration and Property Tel: (01252) 398544 <a href="mailto:paul.brooks@rushmoor.gov.uk">paul.brooks@rushmoor.gov.uk</a></p>

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

<b>12th July 2018</b>	<ul style="list-style-type: none"> <li>• Leisure Facilities and Contracts</li> <li>• Response to T19 Consultation – street lighting, supported passenger transport services and concessionary travel</li> <li>• Hampshire Vision 2050 - Commission of Inquiry</li> </ul>
<b>30th August 2018</b>	<ul style="list-style-type: none"> <li>• Establishment of a Local Housing Company</li> </ul>
<b>19th September 2018</b>	<ul style="list-style-type: none"> <li>• Aldershot Town Centre Strategy</li> <li>• Fire and Rescue Combined Authority Consultation</li> <li>• Appointment of Rushmoor 2020 Modernisation and Improvement Programme Task and Finish Group</li> </ul>
<b>26th September 2018</b>	<ul style="list-style-type: none"> <li>• Establishment of a Local Housing Company</li> </ul>
<b>21st November 2018</b>	<ul style="list-style-type: none"> <li>• Scoping session – health, wellbeing and obesity</li> <li>• Regeneration – role of Aldershot and Farnborough Regeneration Groups</li> </ul>
<b>23rd January 2019</b>	<ul style="list-style-type: none"> <li>• Report from PPAB sub-groups</li> <li>• Farnborough Civic Quarter</li> </ul>
<b>3rd April 2019</b>	<ul style="list-style-type: none"> <li>• Aldershot Town Centre Strategy</li> <li>• Farnborough Civic Quarter</li> </ul>
<b>5 June 2019</b>	<ul style="list-style-type: none"> <li>• Strategy for future investment in relation to playgrounds within the Borough</li> </ul>
<b>31 July 2019</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>25 September 2019</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>20 November 2019</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>22 January 2020</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>25 March 2020</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>10 June 2020</b>	<ul style="list-style-type: none"> <li>•</li> </ul>

**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)

<b>4th December 2018</b>	<ul style="list-style-type: none"> <li>• Review Progress Group's terms of reference</li> <li>• Farnborough Civic Quarter</li> <li>• Local Plan Policies</li> </ul>
<b>6th February 2019</b>	<ul style="list-style-type: none"> <li>• Monitor Local Action Group actions</li> <li>• Aldershot Town Centre Strategy</li> </ul>
<b>8th April 2019</b>	<ul style="list-style-type: none"> <li>• Forthcoming Regeneration matters</li> </ul>
<b>FUTURE MEETINGS</b>	<ul style="list-style-type: none"> <li>• Medium Term Financial Strategy/Budget Strategy</li> <li>• Fair Funding consultation</li> <li>• Strategy for future investment in relation to playgrounds within the Borough (June 2019)</li> <li>• Rushmoor Development Partnership – Business Plan</li> </ul>