

Notice of Meeting

Farnham Board

**Date & time**

Friday, 19 March
2021
at 10.00 am

Place

Remote Meeting via
Zoom.

Can be viewed here:

<https://www.youtube.com/user/WaverleyBorough>

Contact

Flora Holmes, Lead Business Manager
farnham.boardmeetings@surreycc.gov.uk

The purpose of the Board is to bring partners, residents and businesses together to ensure our deliverables are met and that Farnham maintains its position as a thriving community and town as set out in the adopted Farnham Neighbourhood Plan.

Specifically, the Board will:

1. Consider the Farnham Town Centre, A31 Hickley's Corner and A325 Wrecclesham Infrastructure Schemes, together with any related impacts
2. Determine and agree the specific outcomes and objectives for the Schemes
3. Ensure that the necessary resources from the various partners will be made available in a timely way
4. Set up specific task and finish working groups as required
5. Take evidence and advice from members of the community and representative bodies, as well as professional experts
6. Consider national initiatives and good practice in respect of the proposals to ensure the future prosperity of the town, especially in regard to business, retail, personal wellbeing and climate change
7. Consider and make recommendations on the projects, plans and resources to achieve the agreed outcomes and priorities
8. Seek to secure the capital and revenue investment to deliver agreed projects and plans, including from Government, LEP and other sources
9. Oversee the commissioning, procurement, sponsorship and delivery of agreed projects
10. Take cognisance of other planning and design processes for example the extant Master-planning process, the Waverley Local Plan and the Farnham Neighbourhood Plan.

Member	Representing
Borough Councillor Paul Follows	Waverley Borough Council
Mr Jeremy Hunt MP	South West Surrey
County Councillor Colin Kemp	Surrey County Council
County Councillor Andy MacLeod	Surrey County Council
Town Councillor John Neale	Farnham Town Council
County Councillor Tim Oliver	Surrey County Council
County Councillor Wyatt Ramsdale	Surrey County Council
County Councillor Stephen Spence	Surrey County Council
Borough Councillor John Ward	Waverley Borough Council

AGENDA

1 WELCOME AND INTRODUCTIONS

Verbal

2 MINUTES OF MEETING AND MATTERS ARISING FROM LAST BOARD (Pages 3 - 10)

All to agree as a true record.

3 QUESTIONS AND QUERIES

Review of any questions submitted by public in advance of the meeting.

4 OPTIMISED INFRASTRUCTURE PLAN UPDATE

- a) Interim consultation results
- b) Proposed Board workshop

5 QUICK WINS PROJECT UPDATE

(Pages 11 - 30)

- a) HGV Review implementation
- b) Speed Study implementation
- c) Road status review

6 STANDING ITEMS

- a) Brightwells Development
- b) Active Travel
- c) Any other issues

7 PROGRESS UPDATE

(Pages 31 - 36)

- a) Progress since last meeting (22 January 2021)
- b) Review against timeline

8 LOCAL LIAISON FORUM UPDATE

(Pages 37 - 40)

- a) Progress since LLF last meeting
- b) Progress planned to the next meeting

9 AOB

Date of next meeting to be confirmed.

Joanna Killian
Chief Executive
Published: 12 March 2021