

Notice of Meeting

Farnham Board

**Date & time**

Wednesday, 22
December 2021
at 10.00 am

Place

Remote Meeting via
Zoom

Contact

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Tel
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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 Matt Furniss	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 Michaela Martin	Surrey County Council
County Councillor Catherine Powell	Surrey County Council
Borough Councillor Peter Clark	Waverley Borough Council

AGENDA

- 1 WELCOME & INTRODUCTION** (Pages 5 - 6)
 - a) Welcome
- 2 MINUTES OF MEETING AND MATTERS ARISING FROM THE LAST BOARD** (Pages 7 - 12)
 - a) All to agree
- 3 SHORT AND MEDIUM-TERM INTERVENTIONS UPDATE**
 - a) Overview of completed and in-train interventions
 - b) Overview of next steps and Medium-Term Interventions Pipeline
- 4 TOWN CENTRE AND LCWIP UPDATE**
 - a) Overview of progress to date
 - b) Overview of next steps
 - c) Approach to planned public vote and consultation
- 5 FARNHAM A31 CORRIDOR UPDATE**
 - a) Overview of progress to date
 - b) Overview of next steps
- 6 WESTERN LINK ROAD AND WRECCLESHAM RELIEF ROAD POLICY ALIGNMENT** (Pages 13 - 16)
 - a) Overview of recent policy alignment report
 - b) Decision on how to proceed with the Wrecclesham Relief Road
 - c) Decision on how to proceed with the Western Link Road
- 7 OVERVIEW OF PROGRESS** (Pages 17 - 22)
 - a) Programme and key milestone update
 - b) Overview of key risks and issues
- 8 QUESTIONS AND DISCUSSION**
 - a) Review of questions submitted in advance
- 9 LOCAL LIAISON FORUM UPDATE**
 - a) Overview of future sessions
- 10 AOB**

The next meeting will be held on Friday 18 March 2022

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation