Notice of Meeting

Farnham Board

Date & time	Place	Contact
Friday, 17 June 2022 at 10.00 am	Hybrid via Zoom, Farnham Town Council	Anna Miller, Business Manager Tel 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 Matt Furniss	Surrey County Council
County Councillor Andy MacLeod	Surrey County Council
Town Councillor David Beaman	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 AND 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 progress to date
b) Overview of next steps

4 TOWN CENTRE

a) Overview of progress to date
b) Overview of next steps

5 LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (LCWIP) UPDATE

a) Overview of progress to date
b) Overview of next steps

6 FARNHAM A31 CORRIDOR UPDATE

a) Overview of progress to date
b) Overview of next steps

7 OVERVIEW OF PROGRESS (Pages 13 - 20)

a) Programme and key milestone update
b) Overview of key risks and issues

8 ENGAGEMENT

a) Overview of engagement to date
b) Overview of future sessions

9 QUESTIONS AND DISCUSSION (Pages 21 - 32)

a) Review of questions submitted in advance
b) Upper Hart Link - paper
c) Flush Pavements - paper
d) Farnham Station Wayfinding Signage – Brightwell's Yard
e) Covid measures removal/amendments

10 AOB

The next meeting will be held on Friday 30 September 2022.

Joanna Killian
Chief Executive

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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