

Agenda

Farnham Board

Date & Time:	22 December 2021, 10:00-11:30
Venue:	Video Conferencing - Zoom
Chair:	Cllr Tim Oliver
In attendance:	<p>Board Members Cllr Matt Furniss, Cllr Michaela Martin, Cllr Catherine Powell, Cllr Andy MacLeod, Cllr Paul Follows, Cllr Peter Clark, Cllr John Neale, Rt Hon Jeremy Hunt MP</p> <p>Attendees Tom Horwood, Zac Ellwood, Iain Lynch, Katie Stewart, Lee Parker, Yasmin Ahmed, Simon Duke, Elaine Martin, Chris Greenwood, Peter Burch</p>
Apologies:	

	Item	Who	Paper
1	<p>Welcome and introduction</p> <p>a) Welcome</p>	TO	Verbal
2	<p>Minutes of meeting and matters arising from the last Board</p> <p>a) All to agree</p>	TO	Verbal
3	<p>Short and Medium-Term Interventions update</p> <p>a) Overview of completed and in-train interventions b) Overview of next steps and Medium-Term Interventions Pipeline</p>	EM / SD	Verbal
4	<p>Town Centre and LCWIP update</p> <p>a) Overview of progress to date b) Overview of next steps c) Approach to planned public vote and consultation</p>	EM / SD	Verbal

	Item	Who	Paper
5	Farnham A31 Corridor update a) Overview of progress to date b) Overview of next steps	EM / SD	Verbal
6	Western Link Road and Wrecclesham Relief Road policy alignment 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	EM / SD	Y
7	Overview of progress a) Programme and key milestone update b) Overview of key risks and issues	EM / SD	Y
8	Questions and discussion a) Review of questions submitted in advance	EM / SD	Verbal
9	Local Liaison Forum update a) Overview of future sessions	JN / AM	Verbal
10	AOB The next meeting will be held on Friday 18 March 2022	TO	Verbal