

## Aylesbury Garden Town – Project Board Meeting

1pm Wednesday 17th March 2019

**PRESENT:** Cllr B. Chapple (**BC**) (BCC)(Chair), T. Aldworth (**TA**) (AVDC), P. Brockway (**PB**) (HYAS), C. Coats (**CC**) (ABA), R. Harrington (**RH**) (BTVLEP), R. Jeremy (**RJ**) (AGT), R. Majilton (**RM**) (NHS), G. Merry (**GM**) (AVDC), S. Sharp (**SS**) (AGT), T. Venables (**TV**) (ABA), Cllr C. Harris (**CH**) (BCC), Cllr C. Paternoster (**CP**), Steve Hill (**SH**) (HYAS), Rob Smith (**RS**)(BCC).

**APOLOGIES:** Cllr A. Macpherson (**AM**) (AVDC), L. Patten (**LP**) (NHS), C. Amies (**CA**) (HE), C. Faine (**CF**) (SEMLEP), N. Gibson (**NG**) (BCC), L. Johnson (**LJ**) (HE), C. Perkins (**CPe**) (AGT), C. Ward (**CW**) (AVDC)

### 1. Welcome, Introductions, Overview

	Action By
Brief introductions were given, <b>BC</b> chair with recognition given to the extraordinary nature of this session and that normal business would continue at the next board meeting.	

### 2. Declarations of Interest

	Action By
There were none.	

### 3. Minutes and Actions from Last Meeting

	Action By
Due to the nature of this meeting, previous minutes and actions were not covered.	

### 4. Resourcing

	Action By
<b>SH</b> introduced himself to members as interim Programme Lead (3months). Also updated on status of <b>CP</b> with expected contract end at end of May with replacement being short listed.	

### 5. AGT Working Draft Masterplan Stakeholder Presentation

	Action By
<b>CC</b> and <b>TV</b> hosted a workshop for a cursory review of the Working Draft Masterplan content with a presentation of the specific content to be used in the May Stakeholder sessions.	
Whilst comments on the Working Draft were appreciated, it was	

