

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, BC 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
SH introduced himself to members as interim Programme Lead (3months). Also updated on status of CP with expected contract end at end of May with replacement being short listed.	

5. AGT Working Draft Masterplan Stakeholder Presentation

	Action By
CC and TV 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	

