

Aylesbury Garden Town – Project Board Meeting

2.00pm Tuesday 10th September 2019

PRESENT: Cllr B. Chapple (**BC**) (BCC)(Chair), Cllr A. Macpherson (**AM**) (AVDC), T. Lane(**TL**) (AVDC), P. Brockway (**PB**) (Hyas), R. Harrington (**RH**) (BTVLEP), R. Jeremy (**RJ**) (AGT), G. Merry (**GM**) (AVDC), S. Ovens (**SO**) (AGT), Cllr C. Harris (**CH**) (BCC), Cllr C. Paternoster (AVDC) (**CaP**), Steve Hill (**SH**) (HYAS), C. Perkins (**CeP**) (AGT), N. Gibson (**NG**) (BCC), C. Faine (**CF**) (SEMLEP), G. McIlwaine (AGT) (**GMc**), R. Majilton (CCG) (**RM**), C. Coats (ABA) (**CC**), L. Michelson (BCC) (**LM**), E. Catcheside (Hyas) (**EC**).

APOLOGIES:

1. Welcome, Introductions, Overview

	Action By
Round table introductions were made, there were no apologies but recognised that CF and RH would be late due to travel arrangements.	

2. Minutes and Actions from Last Meeting

	Action By
Board agreed with minutes from 19.05.2019 with no actions outstanding.	

3. AGT Masterplan Draft V4/5 sign off

	Action By
<p>SO gave a brief update to board on the Masterplan and recommending draft version 5 for public consultation.</p> <p>BC highlighted that the government's stance on climate change has changed and that we should therefore be directly quoting the new net-zero carbon emissions by 2050 stance.</p> <p>RM was suggested that this latest version could be taken to the Public Health Board in October which was met with approval by the board with details to be arranged. It was agreed that any minor amendments or changes that come about through this would be handled by the relevant officers whilst any major changes would need to go through BC before being made.</p> <p>NG recognised the great work the team has done so far with the Masterplan and the large number of versions and changes that have happened to it. In light of this it was recognised that now is the time to move the Masterplan into the public realm.</p> <p>AM requested clarity on the scope of public consultation work. SH</p>	<p>ABA to add wording</p> <p>RM to present to Oct Health Board</p>

<p>outlined that the AGT team will be working closely with Planning Policy at AVDC to agree detailed timescales to avoid clash with VALP. CaP suggested that due to its area of impact the Masterplan should go wider than Atlesbury and therefore it would be prudent to use Planning Policy's database of consultees as a foundation for any consultation.</p> <p>BC suggested that it would be pertinent to have a foreword on the Masterplan to provide context and how to read the document.</p> <p>It was agreed by Board that the current version of the Masterplan be approved to be taken to public consultation</p>	<p>Detailed engagement strategy to next Board</p> <p>Forward to be added ahead of consultation - GM o draft</p>
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4. Vision and Programme update

	Action By
<p>SH gave an update on the vision with its role as promotional material to the masterplan and a trailer to encourage the public to view and comment on the Masterplan.</p> <p>CC proceeded to provide a brief overview of the Draft Vision to the board.</p> <p>All comments on the Vision document to be sent to GM by the end of day on the 24th of September.</p> <p>It was agreed to bring the final vision back to the next Board for approval, following internal consultation</p>	

5. Masterplan Vision and Timetable

	Action By
<p>Update</p> <p>SH provided an overview of the current projected timetable for the Masterplan and Vision.</p> <ul style="list-style-type: none"> • Vision document to be released mid/late October • Masterplan to be released in January 2020 following VALP sign off at end of 2019. <p>It was discussed and put forward that instead of having the Vision released as a formal consultation, considering the document and its place in the schedule of documents it would be more appropriate to present it as promotional material for the Masterplan release in January.</p> <p>CaP reported the current status of the VALP modifications with the expectation that the next change in status, hopefully towards completion will be out the first full week of October.</p>	<p>GM</p>

<p>A discussion was then held over how best to ensure ownership of AGT with the new Unitary council, NG, BC and AM agreed that gaining approval of the Shadow Executive would be beneficial especially considering how other councils have taken this approach already on their own regeneration plans. NG also suggested that taking Aylesbury Garden Town to the LAG at BCC would also be beneficial.</p> <p>BC recommend Board members and the Aylesbury Garden Town team ensure that project progress gets onto all of the agendas it needs to be.</p> <p>It was suggested that an informal session for members would be held prior to Christmas to familiarise members with the document and to ensure support. A provisional date of the 13th of November has been put forward with further scheduling to be organised.</p> <p>LM highlighted current project timetable with plan for full engagement timetables to be covered in the October board.</p>	<p>LM to advise on reporting the masterplan to AVDC and BCC Executives and a detailed programme for consultation to the next Board</p>
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6. Programme and Projects Update

	Action By
<p>SH presented on the latest projects and developments with the LCWIP, Parklets, Healthy Walking Routes and alternative waste management solutions covered. These were met with approval, with only a few questions over the logistics of Parklets in regards to going through the proper channels to close off parking spaces.</p> <p>The blue line used in the Healthy Walking Routes images was raised by AM which LM recognised as being a point at PDT and that the colour was for purely visual reasons with alternatives being something to be decided upon once the route was defined.</p> <p>The AGT project schedule was presented and approved</p>	<p>Progress report on projects to Board in January 2020</p>

7. Communications and marketing update

	Action By
<p>GMc gave a brief update with presentation to board outlining current social media coverage as well as updating on various engagement such as Buckinghamshire County Show.</p>	

<p>CaP thanked the team for all of their hard work at Buckinghamshire County Show.</p>	
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8. Dates of Future Meetings

	Action By
<ul style="list-style-type: none"> • Tuesday 22nd October, 14:00 – 16:00, The Jubilee Room, AVDC – Extraordinary meeting • Tuesday 20th November, 14:00 – 16:00, The Paralympic Room, AVDC 	