



Project Integra – Minutes of Annual General Meeting

Name of meeting	Project Integra Strategic Board Annual General Meeting– Minutes of Meeting	
Date of meeting:	Tuesday 21 st October 2025, 10am – 12:30pm	
Venue:	Virtual Meeting, MS Teams	
Attendees:	<p>Councillors: Cllr Dave Ashmore (DA) Cllr Geoffrey Blunden (GB) Cllr Steve Cramoysan (SC) Cllr David Drew (DD) Cllr Christine Guinness (CG) Cllr Rupert Kyrle (RK) Cllr Robert Mocatta (RM) Cllr Kirsty North (KN) Cllr Alan Oliver (AO) Cllr John Savage (JS) Cllr Chris Tomblin (CT)</p> <p>Officers: Vanessa Cheung (VC) Gregory Cox (GC) Mick Gore (MGo) Mark Gray (MG) Lisa Hand (LH) Sam Horne (SH) Paul Laughlin (PL) Olivia Longley (OL) Sean Magee (SM) Dan McCartney (DMC) Ashleigh Moore (AM) Mandy Nellthorpe (MN) Sonja Reames (SR) Kaylee Shaw (KS) Ian Spicer (IS) Helen Taylor-Cobb (HTC) Richard Tebbutt (RT) Ruth Whaymand (RW) Ashley Wild (AWi) Abigail Wylde (AWy)</p>	<p>Portsmouth City Council New Forest District Council Winchester City Council Test Valley Borough Council Rushmoor Borough Council Eastleigh Borough Council East Hampshire District Council Hampshire County Council Hart District Council Southampton City Council Basingstoke & Deane Borough Council</p> <p>Test Valley Borough Council Southampton City Council Fareham Borough Council Veolia Southampton City Council Hampshire County Council Hampshire County Council Project Integra Southampton City Council Fareham Borough Council Portsmouth City Council Eastleigh Borough Council Havant Borough Council Winchester City Council Basingstoke and Deane Borough Council Basingstoke and Deane Borough Council East Hampshire District Council Rushmoor Borough Council Basingstoke and Deane Borough Council Project Integra</p>
Apologies:	Cllr Ian Bastable (IB) Rob Harbour (RH) Paul Wykes (PW)	Fareham Borough Council Southampton City Council Test Valley Borough Council

1.	Apologies	
1.1	Apologies as above.	

2.	Election of Chair	
2.1	<p>The Board was asked to elect a Chair in accordance with the Project Integra Constitution. Members were invited to put themselves forward.</p> <p>Cllr Mocatta put himself forward for re-election as Chair of the Project Integra Strategic Board.</p> <p>RESOLVED</p> <p>No objections were made, and the re-election stood. Cllr Mocatta to continue as Chair of the Project Integra Strategic Board.</p>	
3.	Election of Vice Chair	
3.1	<p>The Board was asked to elect a Vice Chair in accordance with the Project Integra Constitution. Members were invited to put themselves forward.</p> <p>No members put themselves forwards.</p> <p>UNRESOLVED</p> <p>Members to contact the Chair if interested in the Vice Chair position.</p>	
4.	Declarations of Interest	
4.1	There were no declarations of interest.	
5.	Minutes of previous AGM	
5.1	<p>RESOLVED</p> <p>The minutes of the last Annual General Meeting from 6th November 2023 were agreed and signed by the Chair.</p>	
6.	Any Other Business	
	None.	
7.	Date of next meeting	
	October 2026, location and date tbc.	