



Project Integra – minutes of Annual General Meeting

Name of meeting	Project Integra Strategic Board Annual General Meeting– Minutes of Meeting	
Date of meeting	Tuesday 25 th October 2022	
Venue	Ashburton Hall, Ell Court, Winchester	
Attendees	Councillors:	
	Robert Mocatta (RM)	East Hants District Council
	Lulu Bowerman (LBo)	Havant Borough Council
	Nick Adams-King (NAK)	Test Valley Borough Council
	Kimberley Barrett (KB)	Portsmouth City Council
	Ian Bastable (IB)	Fareham Borough Council
	Steve Davies (SD)	New Forest District Council
	Stephen Hammond (SH)	Gosport Borough Council
	Edward Heron (EH)	Hampshire County Council
	Rupert Kyrle (RK)	Eastleigh Borough Council
	Kelsie Learney (KL)	Winchester City Council
	Alan Oliver (AO)	Hart District Council
	John Savage (JS)	Southampton City Council
	Maurice Sheehan (MS)	Rushmoor Borough Council
	Officers Attending:	
	Abigail Cooke (AC)	Project Integra
	Olivia Longley (OL)	Project Integra
	Linda Bratcher (LBr)	Southampton City Council
	Liza Brolly (LB)	East Hants District Council
	Zoe Clegg (ZC)	Hampshire County Council
	David Emmett (DE)	Portsmouth City Council
	Mark Grey (MG)	Veolia
	Sam Horne (SH)	Hampshire County Council
	Samantha Kenyon (SK)	East Hants District Council
	Chris Noble (CN)	New Forest District Council
	Stevyn Ricketts (SR)	Gosport Borough Council
	Gale Smith (GS)	Eastleigh Borough Council
	Wayne Voller (WV)	Gosport Borough Council
	Ruth Whaymand (RW)	Rushmoor Borough Council
	Campbell Williams (CW)	Winchester City Council
	Paul Wykes (PW)	Test Valley Borough Council
	Tara Cartledge (TC)	Hampshire County Council
	Manuel Caucci (MC)	Hampshire County Council

1 Apologies

1.1 Councillor apologies:

Cllr Steve Leggett (SL), deputised at this meeting by Cllr Savage – Southampton City Council
Cllr Hayley Eachus (HE) – Basingstoke and Deane Borough Council

Officer apologies:

Sean Herdman-Grant (SHG), deputised at this meeting by Samantha Kenyon – East Hants District Council
Gary Squire (GS) – Fareham Borough Council
Mark Bowler (MB) – Fareham Borough Council
Paul Naylor (PN), deputised at this meeting by Gale Smith – Eastleigh Borough Council
Chris Bradley (CB) – Havant Borough Council
Sarah Robinson (SR) – Basingstoke and Deane Borough Council

2 Election of Chair

2.1 The Board was asked to elect a Chair in accordance with the Project Integra Constitution. Members were invited to put themselves forward.

Cllr Mocatta put himself forward for re-election as Chair of the Project Integra Strategic Board.

RESOLVED

No objections were made, and the re-election stood.

Cllr Mocatta to continue as Chair of the Project Integra Strategic Board.

3 Election of Vice Chair

3.1 The Board was asked to elect a Vice Chair in accordance with the Project Integra Constitution.

Cllr Bowerman put herself forward for re-election as the Vice Chair of the Project Integra Strategic Board.

RESOLVED

No objections were made, and the re-election stood.

Cllr Bowerman to continue as Vice Chair of the Project Integra Strategic Board.

4 Declarations of Interest

4.1 None were made.

5 Minutes of previous AGM

5.1 RESOLVED

That the minutes of the last Annual General Meeting from 22nd October 2021 were agreed and signed by the Chair.

6 Any Other Business

None.

7 Date of next meeting

October 2023, location, and date TBC.