



Project Integra – Minutes of Annual General Meeting

Name of meeting	Project Integra Strategic Board Annual General Meeting– Minutes of Meeting	
Date of meeting:	6 th November 2023	
Venue:	Virtual Meeting, MS Teams	
Attendees:		
	<p>Councillors:</p> <p>Cllr Dave Ashmore (DA) Cllr Lulu Bowerman Cllr Geoffrey Blunden (GB) Cllr David Drew (DD) Cllr Steve Hammond (SH) Cllr Kelsie Learney (KL) Cllr Robert Mocatta (RM) Cllr Chris Tomblin (CT)</p> <p>Officers:</p> <p>Mark Bowler (MB) Graeme Clark (GC) Ian Collins (IC) David Emmett (DE) Mark Grey (MG) Sam Horne (SH) Paul Laughlin (PL) Olivia Longley (OL) Paul McHenry (PMH) Paul Naylor (PN) Sophie Nichol (SN) David Neighbour (DN) Yvonne Perkins (YP) Sonja Reames (SR) David Robertson (DR) Gale Smith (GS) Gary Squire (GS) Helen Taylor-Cobb (HTC) Ruth Whaymand (RW) Ashley Wild (AWi) Campbell Williams (CW) Paul Wykes (PW) Abigail Wylde (AWy)</p>	<p>Portsmouth City Council Havant Borough Council New Forest District Council Test Valley Borough Council Gosport Borough Council Winchester City Council East Hants District Council Basingstoke & Deane Borough Council</p> <p>Fareham Borough Council Hart District Council Southampton City Council Portsmouth City Council Veolia Hampshire County Council Hampshire County Council Project Integra New Forest District Council Eastleigh Borough Council Veolia Hart District Council East Hants District Council Havant Borough Council Havant Borough Council Eastleigh Borough Council Fareham Borough Council Basingstoke & Deane Borough Council Rushmoor Borough Council Basingstoke & Deane Borough Council Winchester City Council Test Valley Borough Council Project Integra</p>
Apologies:	<p>Councillors:</p> <p>Cllr Nick Adams-King Cllr Ian Bastable Cllr Eammon Keogh-deputised by Ian Collins</p>	<p>Hampshire County Council Fareham Borough Council Southampton City Council</p>

	Cllr Rupert Kyrle Cllr Richard Quaterman Officers: Linda Bratcher Chris Noble – deputised by Paul McHenry	Eastleigh Borough Council Hart District Council Southampton City Council New Forest District Council
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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.</p> <p>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.</p> <p>Cllr Bowerman put herself forward for re-election as the Vice Chair of the Project Integra Strategic Board.</p> <p>RESOLVED</p> <p>No objections were made, and the re-election stood.</p> <p>Cllr Bowerman to continue as Vice Chair of the Project Integra Strategic Board.</p>	
4.	Declarations of Interest	
4.1	There were no declarations of interest.	
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 2024, location, and date TBC.	