Project Integra – Minutes of Annual General Meeting

Name of meeting	Project Integra Strategic Board Annual General Meeting– Minutes of Meeting	
Date of meeting:	Tuesday 20th October 2026, 10am – 12pm	
Venue:	EII Court, Hampshire County Council	
Attendees:		
	Councillors: Cllr Stuart Brown (SB) Cllr Steve Cramoysan (SC) Cllr David Drew (DD) Cllr Christine Guinness (CG) Cllr Robert Mocatta (RM) Cllr Kirsty North (KN) Cllr Alan Oliver (AO) Cllr Stevyn Ricketts (SR) Cllr Netty Shepherd (NS) Cllr Chris Tomblin (CT) Officers: Rebecca Adams (RA) Vanessa Cheung (VC) Gregory Cox (GC) Mark Gray (MG) Sean Herdman-Grant (SHG) Sam Horne (SH) Toni Johnson (TJ) Olivia Longley (OL) Sean Magee (SM) Dan McCartney (DMC) Liz Mockeridge (LM) Chris Noble (CN) Sonja Reames (SR) Sharon Watson (GBC) Ruth Whaymand (RW) Ashley Wild (AWi) Campbell Williams (CW) Abigail Wylde (AWy)	 Portsmouth City Council Winchester City Council Test Valley Borough Council Rushmoor Borough Council East Hampshire District Council Hampshire County Council Hart District Council Gosport Borough Council Havant Borough Council Basingstoke & Deane Borough Council Portsmouth City Council Test Valley Borough Council Southampton City Council Veolia East Hampshire District Council Hampshire County Council Eastleigh Borough Council Project Integra Southampton City Council Fareham Borough Council Southampton City Council New Forest District Council Havant Borough Council Gosport Borough Council Rushmoor Borough Council Basingstoke & Deane Borough Council Winchester City Council Project Integra
Apologies:	Councillors: Cllr Ian Bastable (IB) Cllr Geoffrey Blunden (GB) Cllr Rupert Kyrle (RK) Cllr John Savage (JS)	 Fareham Borough Council New Forest District Council Eastleigh Borough Council Southampton City Council

	Officers: David Allister (DA) David Emmett (DE) Rob Harbour (RH) Colette Hill (CH) Paul Laughlin (PL) Stephanie Lucking (SL) Richard Tebutt (RT) Paul Wykes (PW)	 Eastleigh Borough Council Portsmouth City Council Southampton City Council Porstmouth City Council Hampshire County Council Gosport Borough Council East Hampshire District Council Test Valley Borough Council

1.	**Apologies**	
1.1	Apologies as above.	
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 Drew 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 Drew 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. Members were invited to put themselves forward. No members put themselves forwards. **UNRESOLVED** Members to contact the Chair if interested in the Vice Chair position. In the absence of a Vice Chair, Cllr North will assume the role when required in her capacity as Standing Deputy Chair.	
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 2025 were agreed and signed by the Chair.	
6.	**Any Other Business**	
	None	
7.	**Date of next meeting**	
	October 2027, location, and date TBC.	