

FAREHAM

BOROUGH COUNCIL

AGENDA

WELBORNE STRATEGIC BOARD

Date: Tuesday, 11 June 2013

Time: 6:15 pm

Venue: The Collingwood Room - Civic Offices, Fareham

Attendees:

Councillor Seán Woodward, Executive Leader, Fareham BC (Chairman)

Councillor Keith Evans, Fareham BC (Vice-Chairman)

Peter Grimwood, Chief Executive Officer, Fareham BC

Richard Jolley, Director of Planning and Environment, Fareham BC

Andrew Wannell, Director of Finance and Resources, Fareham BC

Councillor (to be confirmed), Hampshire CC

Stuart Jarvis, Director of Economy, Transport and Environment, Hampshire CC

Kevin Bournier, Homes & Communities Agency

Gary Jeffries, Solent Local Enterprise Partnership

Henry Cleary OBE, Independent Representative

Glynne Benge, Landowner, BST Group

Mark Thistlethwayte, Landowner, Buckland Development Ltd



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Strategic Board held on 13 March 2013.

3. Chairman's Announcements

4. Updates from Strategic Board Members

(i) Standing Conference

(ii) Landowner Liaison Group

(iii) Funding Infrastructure Working Group

5. Initial Feedback from the Welborne Draft Plan Exhibitions

To receive early feedback from the public exhibitions on the Welborne Plan.

6. Next Steps in Development of the Welborne Plan

To receive a presentation on the Welborne Plan programme to the formal Pre-Submission Plan in October 2013.

7. Outline of the Welborne Infrastructure Funding Strategy

To receive a presentation on the work undertaken to date on the Infrastructure Funding Strategy.

8. Updates from Strategic Board Members

To receive verbal updates from members of the Strategic Board.

9. Dates of Future Meetings

Wednesday 4 December 2013 at 6pm in the Collingwood Room, Civic Offices, Fareham;

Wednesday 12 March 2014 at 6pm in the Collingwood Room, Civic Offices, Fareham.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

3 June 2013

For further information please contact:
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