

FAREHAM

BOROUGH COUNCIL

AGENDA

WELBORNE STANDING CONFERENCE

Date: Thursday, 13 June 2013

Time: 6:00 pm

Venue: Council Chamber - Civic Offices, Fareham

Attendees:

Chairman	Henry Cleary OBE	Independent Representative
	Councillor Seán Woodward	Fareham Borough Council
	Councillor Keith Evans	Fareham Borough Council
	Councillor John Bryant	Fareham North
	Councillor Pamela Bryant	Fareham North
	Councillor Katrina Trott	Fareham East
	Councillor Paul Whittle, JP	Fareham East
	Chief Inspector Darren O'Callaghan	Hampshire Constabulary
	Stuart Roberts	Partnership for Urban South Hampshire
	Councillor (to be confirmed)	Hampshire County Council
	Heather Walmsley	Hampshire County Council
	Laura McCulloch	Hampshire County Council
	Steve Tilbury	Winchester City Council
	Councillor Robert Humby	Winchester City Council
	Councillor Therese Evans	Wickham Parish Council
	Gary Jeffries	Solent Local Enterprise Partnership
	Jimmy Chestnutt	Hampshire Chamber of Commerce
	Neil Eames	Federation of Small Businesses
	Grant Harrison	Institute of Directors
	Bruce Voss	Homes & Communities Agency
	Andrea Smith	Radian Housing Association
	Hazel Warwick	First Wessex
	Mike Taylor	Fareham Shopping Centre
	Clive Wright	Fareham Town Centre Management
	Nigel Duncan	Fareham College

Stephen Symonds
Phil Munday
Janine Hensman
Paul O'Beirne
Vanessa Slawson

David Walton

Barry Eades

Ed Morell
Michael Carter
Revd Paul Bedford
Brenda Clapperton MBE
Charlie Hughes
David Griffiths
Jo Parkinson

Zoe Neilson
Winston Hashtroodi

Boundary Oak School
Henry Cort Community College
Youth Council
Community Action Fareham
Scouts Development Worker for
Hampshire
Wallington Village Community
Association
Knowle Village Residents'
Association
Funtley Residents
The Wickham Society
Christians Together in Fareham
The Fareham Society
Smart Futures
Buckland Development Ltd
Fareham & Gosport Clinical
Commissioning Group
Youth e-panel
Youth e-panel



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Standing Conference held on 21 February 2013.

3. Chairman's Announcements

4. Sustainability and Smart Communities Chris Cooper, IBM UK Technical Leader for Smarter Cities

Chris Cooper (IBM UK Technical Leader for Smarter Cities) will discuss the benefits and implications of using information to achieve a set of new sustainable outcomes for the Welborne community. Using current real world examples, Chris will identify the data, the tools and techniques that are required to enable:

- A sustainable environmental living space - Including smart energy, waste & water;
- A new approach to transport & mobility;
- Enabling economic growth and a live/work balance;
- A novel approach to managing community resources and providing employment - 'a CuSCo' - aka the "Community Utility Service Company".

Concluding with a thought on how IBM & partners could enable the first set of builds, based on the potential Principles for a Sustainable Welborne Community.

5. The Welborne Context Stuart Roberts, Partnership for Urban South Hampshire (PUSH)

How the plans for Welborne fit into the wider picture of plans for jobs and homes across South Hampshire.

6. Topics for Future Meetings

To agree issues to be discussed at future meetings.

7. Dates of Future Meetings

Wednesday 9 October 2013
Thursday 20 February 2014.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
5 June 2013

**For further information please contact:
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