

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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FAREHAM

BOROUGH COUNCIL

Minutes of the New Community North of Fareham Standing Conference (to be confirmed at the next meeting)

Date: Thursday, 21 February 2013

Venue: Council Chamber - Civic Offices, Fareham

PRESENT:

Henry Cleary OBE (Chairman)	Independent Representative
Richard Jolley	Director of Planning & Environment, Fareham Borough Council
Councillor Seán Woodward	Fareham Borough Council
Councillor Pamela Bryant	Fareham North
Councillor Katrina Trott	Fareham East
Councillor Paul Whittle, JP	Fareham East
Chief Inspector Darren O'Callaghan	Hampshire Constabulary
Steve Opacic	Winchester City Council
Jo Parkinson	Fareham & Gosport Clinical Commissioning Group
Roy Brown	Fareham BC
Rohan Ahlawat	Fareham Youth Council
David Walton	Wallington Village Community Association
Grant Harrison	Institute of Directors
David Griffiths	Buckland Development Ltd
Charlie Hughes	Smart Futures
Bruce Voss	Homes & Communities Agency
Nigel Duncan	Fareham College
Stuart Roberts	Partnership for Urban South Hampshire
Brenda Clapperton MBE	The Fareham Society



Sheila Chambers
Andrea Smith
Paul O'Beirne
Mike Taylor
Jimmy Chestnutt

Knowle Village Residents' Association
Radian Housing Association
Community Action Fareham
Fareham Shopping Centre
Hampshire Chamber of Commerce

Also in attendance: Selina Crocombe, Fareham BC - Head of NCNF; Suzanne Greenwood, Ian Miller and Charlotte Lines, Environment Agency.

1. MEMBERSHIP

The Chairman welcomed Chief Inspector Darren O'Callaghan of Hampshire Constabulary, Rohan Ahlawat of Fareham Youth Council, Jo Parkinson of the Fareham and Gosport Clinical Commissioning Group and Mike Taylor of Fareham Shopping Centre to their first meeting of the Standing Conference.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Janine Hensman	Fareham BC
Councillor Patricia Stallard	Hampshire County Council
Phil Munday	Henry Cort Community College
Councillor Robert Humby	Winchester City Council
Steve Tilbury	Winchester City Council
Clive Wright	Town Centre Management
Gary Jeffries	Local Enterprise Partnership
Councillor Keith Evans	Fareham BC
Councillor John Bryant	Fareham BC

(It was reported that Councillor Whittle had been delayed but that he would be attending the meeting).

3. MINUTES

It was AGREED that the minutes of the meeting of the Standing Conference held on 11 October 2012 be confirmed as a correct record.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made announcements concerning: the Fareham and Gosport Clinical Commissioning Group (CCG), indicating that he would invite Jo Parkinson to say a few words about the CCG during the meeting; the recent education workshop, inviting comments on the notes from the session and indicating that they would be made available on the Council's website; the number of workshops held to date and the need for further sessions, inviting members to let him know if they felt there were any topics that had not been picked up or that needed looking at in further detail; the draft community plan, indicating that there would be an informal briefing of the Standing Conference on the content prior to the start of the consultation period and that there would be a further meeting of the Standing Conference towards the end of the consultation period to enable the Standing Conference to formulate some comments to submit to the consultation (minute 6 below also refers); and on the need to hear from major landowners and prospective developers, reading out a statement from the two major landowners (Buckland Development Ltd and BST) concerning an event that had taken place on the new community site.

The Chairman subsequently invited the representatives of the two major landowners, Charlie Hughes and David Griffiths, to address the Standing Conference concerning the recent promoters' event.

The Chairman then invited Jo Parkinson to address the Standing Conference on the reorganisation of health administration in the County and the role and composition of the Fareham and Gosport CCG.

It was AGREED that the above information be noted.

5. FUNDING AND DELIVERY OF INFRASTRUCTURE FOR THE NEW COMMUNITY - HENRY CLEARY, CHAIRMAN OF THE STANDING CONFERENCE

The Standing Conference received a [presentation](#) from the Chairman on the funding and delivery of infrastructure, including the main cost elements and who pays, does it add up in today's world?, some earlier models, post 2008 changes in the model, local authority options to attract investment and maximise public benefit, looking ahead and what else can be done?

It was AGREED that the presentation be noted.

6. KEY INFRASTRUCTURE ISSUES FOR THE NEW COMMUNITY - ENVIRONMENTAL MANAGEMENT AND PREVENTION OF FLOODING - SUZANNE GREENWOOD, ENVIRONMENT AGENCY

The Standing Conference received a verbal [presentation](#) from Suzanne Greenwood, Ian Miller and Charlotte Lines of the Environment Agency on environmental management and prevention of flooding, including preparations for the new development and reference to the recent flooding problems experienced in Fareham.

It was AGREED that:-

- (a) the Environment Agency officers be thanked for their presentation; and
- (b) the officers discuss the flooding problem relating to Junction 10 of the M27 motorway referred to by David Walton with him at the conclusion of the meeting.

7. UPDATE ON THE NEW COMMUNITY PLAN - SELINA CROCOMBE, HEAD OF NEW COMMUNITY NORTH OF FAREHAM

The Standing Conference received a presentation from Selina Crocombe on the New Community North of Fareham Plan, including the background, recent progress, the next steps and the Plan timetable. The Standing Conference

was reminded (minute 4 above refers) that arrangements were being made for it to receive an informal briefing on the Plan prior to the commencement of the formal consultation. Details of arrangements for the briefing would be notified in the near future. It was intended that a further meeting of the Standing Conference would then be arranged towards the end of the formal consultation process, to see if consensus could be reached on submitting a formal response to the consultation.

It was AGREED that:-

- (a) the above information be noted; and
- (b) the consultation process should include the presentation of information using a variety of media and summaries for long documents.

8. TOPICS FOR FUTURE MEETINGS

The Standing Conference gave consideration to possible topics for consideration at future meetings and workshops. With reference to minute 4 above, it was anticipated that a workshop on health might be required.

It was NOTED that members could e-mail suggestions to the Chairman following the meeting.

9. ANY OTHER BUSINESS

Reference was made to the naming process for the new community which was currently in progress.

It was NOTED that the three options had been selected after considerable historical research. It was further NOTED that, in addition to the new community, there would be a significant number of roads in the development that would need naming.

10. DATE OF NEXT MEETING

It was NOTED that the next meeting of the Standing Conference would be held on Thursday 13 June 2013 at the Civic Offices, Fareham.

(The meeting started at 6.15pm
and ended at 7.41pm).

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