

# FAREHAM

BOROUGH COUNCIL

## AGENDA

### WELBORNE STANDING CONFERENCE

**Date:** Thursday, 14 November 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
	Richard Jolley	Fareham Borough Council
	Chief Inspector Darren O'Callaghan	Hampshire Constabulary
	Gloria Ighodaro	Partnership for Urban South Hampshire
	Councillor Peter Latham	Hampshire County Council
	Heather Walmsley	Hampshire County Council
	Laura McCulloch	Hampshire County Council
	Councillor Victoria Weston	Winchester City Council
	Steve Tilbury	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
	Sally Lynskey	Business South
	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
Peter Marsh	Fareham College
Paul Spencer	Boundary Oak School
Phil Munday	Henry Cort Community School
Janine Hensman	Youth Council
Paul O'Beirne	Community Action Fareham
Vanessa Slawson	Scouts Development Worker for Hampshire
David Walton	Wallington Village Community Association
Barry Eades	Knowle Village Residents' Association
Ed Morell	Funtley Residents' Association
Michael Carter	The Wickham Society
Revd Paul Bedford	Christians Together in Fareham
Brenda Clapperton MBE	The Fareham Society
David Pepper	BST Group
David Griffiths	Buckland Development Ltd
Jo Parkinson	Fareham & Gosport Clinical Commissioning Group
Zoe Neilson	Youth e-panel
Winston Hashtroodi	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 13 June 2013.

**3. Membership Changes**

To note the following new members:

Partnership for Urban South Hampshire (PUSH) – Gloria Ighodaro (replacing Stuart Roberts);

Hampshire County Council – Councillor Peter Latham (replacing Councillor Patricia Stallard);

Winchester City Council – Councillor Victoria Weston (replacing Councillor Robert Humby);

Fareham College – Peter Marsh (replacing Nigel Duncan);

Boundary Oak School – Paul Spencer (replacing Stephen Symonds);

Business South – Sally Lynskey;

BST Group – David Pepper (replacing Charlie Hughes).

**4. Chairman's Announcements**

**5. Fareham Youth Council**

To receive a presentation from Fareham Youth Council on its perception of the project.

**6. Statement by the Principal Landowners**

To receive an update from the principal landowners.

**7. Planning Update**

To receive an update from Fareham Borough Council officers on the Welborne Plan and Sustainability Appraisal consultation.

**8. Topics for Future Meetings**

To agree issues to be discussed at future meetings.

**9. Date of Next Meeting**

Thursday 20 February 2014.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

6 November 2013

**For further information please contact:  
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# FAREHAM

BOROUGH COUNCIL

## Minutes of the Welborne Standing Conference (to be confirmed at the next meeting)

**Date:** Thursday, 13 June 2013

**Venue:** Council Chamber - Civic Offices, Fareham

**PRESENT:**

Henry Cleary OBE (Chairman)	Independent Representative
Richard Jolley	Fareham Borough Council
Councillor Seán Woodward	Fareham Borough Council
Councillor Keith Evans	Fareham Borough Council
Councillor Katrina Trott	Fareham East
Councillor Paul Whittle, JP	Fareham East
Nigel Duncan	Fareham College
Janine Hensman	Youth Council
Patrick Stewart	Fareham Youth Council
David Griffiths	Buckland Development Ltd
David Pepper	BST Group
Revd Paul Bedford	Christians Together in Fareham
David Walton	Wallington Village Community Association
Michael Carter	The Wickham Society
Brenda Clapperton MBE	The Fareham Society
Barry Eades	Knowle Village Residents' Association
Laura McCulloch	Hampshire County Council
Councillor Patricia Stallard	Hampshire County Council
Stuart Roberts	Partnership for Urban South Hampshire

Also in attendance: Selina Crocombe, Fareham BC; Chris Cooper, IBM UK Technical Leader for Smarter Cities.



## 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Chief Inspector Darren O'Callaghan	Hampshire Constabulary
Mike Taylor	Fareham Shopping Centre
Councillor John Bryant	Fareham BC
Councillor Pamela Bryant	Fareham BC
Hazel Warwick	First Wessex
Andrea Smith	Radian Housing Association.

## 2. MINUTES

It was AGREED that the minutes of the meeting of the Standing Conference held on 21 February 2013 be confirmed as a correct record.

## 3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made announcements concerning the recent workshop held to formulate a response to the consultation on the draft Welborne Plan, indicating that he felt that the Standing Conference had established itself as an independent voice.

Going forward, he considered there would be a need for work to be carried out at a more detailed level and to hear much more from landowners and developers who were actively preparing ideas.

The Chairman then invited the landowner representatives to update the Standing Conference on their current plans. David Griffiths (on behalf of the two principal landowners) reported that the landowners had spent a lot of time and resources to help shape policy and were as keen as everyone else to know the output from the consultation process and to know some views to help them to move forward towards a planning application. To this end an event had been arranged to take place at Dean Farm on 28 June 2013 to which Standing Conference members representing organisations would receive an invitation.

Richard Jolley reported that work was in progress on the responses received to the consultation on the draft Welborne Plan and that it was anticipated that in a matter of weeks the officers would be able to publish a summary on the Council's website. The summary would also be forwarded to Standing Conference members electronically.

It was AGREED that:-

- (a) the above information be noted;
- (b) it be noted that the preferred starting time for the landowners' event on 28 June was 4pm (finishing at 7pm); and
- (c) it be noted that this event would be the start of a process and that there would be other opportunities for Standing Conference members unable to attend on 28 June to attend a repeat event.

**Post meeting note – The consultation event proposed for 28 June was subsequently postponed until further notice.**

**4. SUSTAINABILITY AND SMART COMMUNITIES CHRIS COOPER, IBM UK TECHNICAL LEADER FOR SMARTER CITIES**

The Standing Conference received a presentation from Chris Cooper, IBM UK Technical Leader for Smarter Cities, on the benefits and implications of using information to achieve a set of new sustainable outcomes for the Welborne community. The presentation identified the data, tools and techniques required to enable:

A sustainable environmental living space - including smart energy, waste & water;

A new approach to transport and & mobility;

Enabling economic growth and a live/work balance;

A novel approach to managing community resources and providing employment -'a CuSCo' - Community Utility Service Company.

It was AGREED that:-

(a) the presentation be noted; and

(b) the presentation slides be sent out to members of the Standing Conference to see if members felt that a workshop on the topic would be beneficial and, if so, in what form.

**5. THE WELBORNE CONTEXT STUART ROBERTS, PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH)**

The Standing Conference received a presentation from Stuart Roberts, the Interim Executive Director of the Partnership for Urban South Hampshire (PUSH) on how the plans for Welborne fit into the wider picture of plans for jobs and homes across South Hampshire.

It was AGREED that:-

(a) the presentation be noted; and

(b) David Walton be invited to talk separately with the Chairman about a response to his question about housing demand and how numbers were generated.

**6. 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 might be required.

It was AGREED that:-

- (a) the officers be requested to enquire when a further presentation on transport could be made;
- (b) it be noted that the topics for the next meeting would include a presentation on health and the health service and a presentation from Fareham Youth Council on its perception of the project; and
- (c) it be noted that members could e-mail suggestions to the Chairman following the meeting.

## **7. DATES OF FUTURE MEETINGS**

It was NOTED that meetings of the Standing Conference would be held at **6.00pm** on Wednesday 9 October 2013 and Thursday 20 February 2014 at the Civic Offices, Fareham.

(The meeting started at 6.10 pm  
and ended at 8.03 pm).