

FAREHAM

BOROUGH COUNCIL

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

Date: Thursday, 4 December 2014

Venue: Council Chamber - Civic Offices, Fareham

PRESENT:

Henry Cleary OBE (Chairman)	Independent Representative
Councillor Keith Evans	Executive Member, Fareham Borough Council
Councillor Katrina Trott	Fareham Borough Council - Fareham East
Richard Jolley	Director of Planning & Development, Fareham Borough Council
Councillor Caroline Dibden (for Councillor Victoria Weston)	Winchester City Council
Steve Tilbury	Winchester City Council
Councillor Angela Clear (for Councillor Therese Evans)	Wickham Parish Council
Stuart York	Hampshire Constabulary
Bryan Jezeph	Hampshire Chamber of Commerce
Grant Harrison	Institute of Directors
Andrea Smith	Radian Housing Association
Clive Wright	Fareham Town Centre Management
Peter Marsh	Fareham College
Janine Hensman	Fareham Borough Council (Youth Council)
William Peters	Fareham Youth Council
Paul O'Beirne	Community Action Fareham



David Walton	Wallington Village Community Association
Sheila Chambers (for 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
James Adgey	BST Group
David Griffiths	Buckland Development Ltd

Also in attendance: Toby Ayling, Fareham Borough Council – Infrastructure Project and Delivery Officer (Welborne); Sara Tiller, Chief Development Officer, Fareham and Gosport Clinical Commissioning Group.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Aaron Stewart	Boundary Oak School
Councillor Seán Woodward	Fareham Borough Council
Laura McCulloch	Hampshire County Council
Councillor Paul Whittle, JP	Fareham Borough Council
Councillor Therese Evans	Wickham Parish Council
Councillor John Bryant	Fareham Borough Council
Councillor Pamela Bryant	Fareham Borough Council
Bob Gellett	Henry Cort Community College
Councillor Victoria Weston	Winchester City Council
Sally Lynskey	Business South
Barry Eades	Knowle Village Residents' Association
Bruce Voss	Homes & Communities Agency

2. MINUTES

It was AGREED that the minutes of the meeting of the Standing Conference held on 26 June 2014 be confirmed as a correct record.

3. MEMBERSHIP CHANGES

The following changes to the membership of the Standing Conference were reported:

BST Group – James Adgey (replacing Charlie Hughes).

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made announcements concerning: an additional agenda item for this and future meetings, which would enable Standing Conference members to submit questions before a deadline prior to the meeting and have the responses, or a summary of them, recorded in the minutes; the representation of the smaller landowners on the Standing Conference, indicating that most of them were happy to be kept in touch with progress but that there was the possibility of a representative from Bovis Homes attending future meetings on behalf of one of them; and the responses to the Inspector following the additional consultation period for all previous respondents which had just ended.

5. FBC UPDATE ON THE WELBORNE PLAN TIMETABLE

The Standing Conference received a presentation from Toby Ayling, the Infrastructure Project and Delivery Officer (Welborne), which updated members on the Welborne Plan timetable. It was noted that a number of actions had been requested of the Council by the Inspector, which were subsequently prepared by the Council and were subject to a subsequent short period of consultation from 19 November to 4 December 2014. It was further reported that all further stages were at the discretion of the Inspector who

could, if he wished, publish preliminary findings before his main report and that all major modifications would be considered by full Council and published for full public consultation. No indication had been given at this stage as to when the Inspector's final report might be expected.

It was AGREED that, when the time for consultation was reached, the Chairman would consult with members over whether a workshop should be arranged or whether they preferred to formulate a response by correspondence.

6. PRESENTATION FROM JOINT SITE PROMOTERS ON THEIR PLANS AND TIMETABLE FOR BRINGING FORWARD AN OUTLINE PLANNING APPLICATION FOR WELBORNE

The Standing Conference received a presentation from David Griffiths, on behalf of the Joint Site Promoters, on their plans and timetable for bringing forward an Outline Planning Application for Welborne. It was acknowledged that everything was dependent upon the Inspector's decision and when it was announced. However, subject to this, it was hoped that an outline planning application could be made by the end of May 2015 and that it would be determined by the end of November 2015. This would be followed by Phase 1 detailed or reserved matters applications by the end of November 2015, which would be determined by the end of March 2016, enabling a substantial start on site during the financial year 2016/17. It was anticipated that there would be a long list of supporting studies to support the application.

It was NOTED that it would be of great interest and of great help to members when the Joint Site Promoters could share their timetable with them.

It was AGREED that David Griffiths be thanked for his presentation.

7. HEALTH PROVISION

The Standing Conference received a presentation from the Chief Development Officer for the Fareham and Gosport Clinical Commissioning Group, Sara Tiller, on Health Provision. The presentation included details of what CCGs were, how they were constituted and operated, the area covered by the Fareham & Gosport CCG, how healthcare was funded, who commissions NHS services, how the NHS might develop in the future, how primary care services might be delivered in the future, some issues to consider when planning healthcare for Welborne and how primary care services might be delivered in the early years of the development.

It was AGREED that:-

- (a) Sara Tiller be thanked for her presentation;
- (b) that a copy of the slides used in the presentation be posted on the Council's website; and
- (c) Sara Tiller be invited to attend meetings of the Standing Conference on a regular basis.

8. QUESTIONS FROM STANDING CONFERENCE MEMBERS

There were no questions submitted to the Chairman by 1 December 2014.

9. TOPICS FOR FUTURE MEETINGS

Members were invited to contact the Chairman to discuss any possible topics for discussion at future meetings. Possible topics raised at the meeting included community facilities, traffic and a Government statement regarding developer funding.

10. DATES OF FUTURE MEETINGS (DEPENDENT ON TIMETABLE AND DECISIONS ON WELBORNE PLAN)

It was NOTED that meetings of the Standing Conference were scheduled for:

Thursday 26 February 2015;
Thursday 11 June 2015;
Wednesday 7 October 2015;
Thursday 11 February 2016;

but that these were dependent on timetable and decisions on the Welborne Plan.

(The meeting started at 6.00 pm
and ended at 7.37 pm).