

AGENDA
PLANNING AND DEVELOPMENT POLICY
DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 6 September 2016

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor A Mandry (Chairman)

Councillor J E Butts (Vice-Chairman)

Councillors K A Barton
S Cunningham
G Fazackarley
C J Wood
N J Walker

Deputies: S D Martin
Mrs C Heneghan



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 19 July 2016.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Fareham Town Centre Parking Survey - Presentation

To receive a presentation from the Head of Planning Strategy and Regeneration on the outcomes of recent parking survey work undertaken for Fareham Town Centre, which will inform the preparation of the Fareham Town Centre Regeneration Vision.

7. Portchester District Centre Parking Survey - Presentation

To receive a presentation from the Head of Planning Strategy and Regeneration on the outcomes of recent parking survey work undertaken for Portchester District Centre, which will inform the preparation of the Portchester District Centre Regeneration Vision.

8. Planning and Development Policy and Development Review Panel Work Programme (Pages 5 - 12)

To consider a report by the Director of Planning and Regulation, which reviews the Panel's Work Programme for 2016/17.

P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
29 August 2016

**For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Planning and Development Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Tuesday, 19 July 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor A Mandry (Chairman)

Councillor J E Butts (Vice-Chairman)

Councillors: K A Barton, S Cunningham, G Fazackarley, C J Wood and
N J Walker

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

It was AGREED that the minutes of Planning and Development Policy Development and Review Panel held on the 17 May 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. LOCAL DEVELOPMENT SCHEME

The Panel considered a report by the Director of Planning and Regulation on a review of the Local Development Scheme which sets out a work programme for timetabling the Fareham Borough Council Local Plan Review.

Members raised concerns with regards to the wording in table 1 on page 18 and appendix 2 on page 26 of the report which gives dates for the timetable as winter, summer and autumn and requested that more clarity be provided.

It was AGREED that the Panel,

(a) subject to the amendments being made to add clarity to the dates in the tables on pages 18 and 26 of the report, support the timetables as set out in the Local Plan Review; and

(b) approve the Director of Planning and Regulation to make any necessary minor changes to the Local Development Scheme, prior to the document being considered by the Executive in September 2016.

7. PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME

The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2016/17.

The Director of Planning and Regulation asked members to note that, the Annual Monitoring Report in Appendix A and C of the report should in fact read Authority Monitoring Report.

It was AGREED that, subject to the Annual Monitoring Report in Appendix A and C being amended to the Authority Monitoring Report, the Panel note the Work Programme for 2016/17.

(The meeting started at 6.00 pm
and ended at 6.15 pm).

FAREHAM
BOROUGH COUNCIL

**Report to
Planning and Development Policy
Development and Review Panel**

Date **06 September 2016**

Report of: **Director of Planning and Development**

Subject: **REVIEW OF WORK PROGRAMME 2016/17**

SUMMARY

At its meeting on 19 July 2016, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2016/17.

RECOMMENDATION

Members are now invited to:-

- (a) review and agree the proposed Work Programme for 2016/17, add to the draft programme any additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel;
- (b) review the outcomes from matters considered at the Panel meeting on 19 July 2016; and
- (c) note the Planning and Development Executive Portfolio work programme for 2016/17.

INTRODUCTION

1. At the last meeting of the Panel on 19 July 2016, members agreed a draft Work Programme for 2016/17, see Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 19 July 2016.
3. Appendix C contains details of the Planning and Development Executive Portfolio programme of items proposed to be reported to future meetings of both the Panel and the Executive.

REVISIONS TO THE WORK PROGRAMME 2016/17

4. Members are asked to note the following revisions to the work programme;
 - i. the Annual Monitoring Report in Appendix A and C has been amended to be called the Authority Monitoring Report;
 - ii. the agenda item relating to the Draft Statement of Community Involvement has been rescheduled for the Panel meeting on 8 November 2016;
 - iii. new items have been added to the agenda for this meeting (6 September 2016) relating to Fareham Town Centre and Portchester District Centre parking surveys.

RISK ASSESSMENT

5. There are no significant risk considerations in relation to this report.

CONCLUSION

6. The Panel is invited to:-
 - (d) review and agree the proposed Work Programme for 2016/17, add to the draft programme any additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel;
 - (e) review the outcomes from matters considered at the Panel meeting on 19 July 2016; and
 - (f) note the Planning and Development Executive Portfolio work programme for 2016/17.

Appendices:

Appendix A – Planning and Development PDR Panel Work Programme 2016/17

Appendix B – Progress on Actions since Last Meeting

Appendix C – Planning and Development Portfolio – Combined Executive and Policy Development and Review Panel Work Programme 2016/17 as at 25 August 2016

Background Papers:

Reference Papers: Planning and Development PDR – 19 July 2016 – Minutes

Enquiries:

For further information on this report please contact Richard Jolley. (Ext 4388)

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2016/17**

<u>MEETING DATES FOR 2016/17</u>	<u>ITEMS</u>
17 May 2016	<ul style="list-style-type: none"> • Presentation on Introduction to Portfolio Services • Conservation Services Casework Presentation • Review of the Work Programme 2016/17
19 July 2016	<ul style="list-style-type: none"> • Local Development Scheme • Review of the Work Programme 2016/17
6 September 2016	<ul style="list-style-type: none"> • Fareham Town Centre Parking Survey - Presentation • Portchester District Centre Parking Survey - Presentation • Review of the Work Programme 2016/17
8 November 2016	<ul style="list-style-type: none"> • Statement of Community Involvement: Draft for Consultation • Authority Monitoring Report • Review of the Work Programme 2016/17
10 January 2017	<ul style="list-style-type: none"> • Performance Review: Building Control Partnership • Preliminary Review of the Work Programme 2016/17 and Draft Work Programme 2017/18
28 February 2017	<ul style="list-style-type: none"> • Performance Review: Tree Service and Strategy Action Plan • Final Review of Work Programme 2016/17 and Draft Work Programme 2017/18

Unallocated Items:

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 19 JULY 2016**

Date of Meeting	19 July 2016
Subject	Local Development Scheme
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation on a review of the Local Development Scheme which sets out a work programme for timetabling the Fareham Borough Council Local Plan Review.</p> <p>Members raised concerns with regards to the wording in table 1 on page 18 and appendix 2 on page 26 of the report which gives dates for the timetable as winter, summer and autumn and requested that more clarity be provided.</p> <p>It was AGREED that the Panel,</p> <p>(a) subject to the amendments being made to add clarity to the dates in the tables on pages 18 and 26 of the report, support the timetables as set out in the Local Plan Review; and</p> <p>(b) approve the Director of Planning and Regulation to make any necessary minor changes to the Local Development Scheme, prior to the document being considered by the Executive in September 2016.</p>
Outcome	Document being considered by the Executive in September 2016.
Link Officer	Richard Jolley
Subject	Review of the Work Programme 2016/17
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2016/17.</p> <p>The Director of Planning and Regulation asked members to note that, the Annual Monitoring Report in Appendix A and C of the report should in fact read Authority Monitoring Report.</p> <p>It was AGREED that, subject to the Annual Monitoring Report in Appendix A and C being amended to the Authority Monitoring Report, the Panel note the Work Programme for 2016/17.</p>
Outcome	Reported noted
Link Officer	Richard Jolley

Committee / Panel	Portfolio	Service Area	Item Description	Item Type	Date	Key Decision	Author
Planning & Development PDRP	Planning and Development		Introduction to Portfolio Services	Presentation	17/05/2016	No	Richard Jolley
Planning & Development PDRP	Planning and Development	Development Management	Conservation Services: Caseload - WITHDRAWN	Presentation	17/05/2016	No	Mike Franklin
Executive	Planning and Development	Welborne	Delivery of Welborne: Detailed programme & costs and interim Governance Review	Report	11/07/2016	Yes	Richard Jolley
Executive	Planning and Development	Coastal Management	Hill Head Coastal Protection Project: Phase 1 – Proposals	Report	11/07/2016	Yes	Lyll Cairns
Planning & Development PDRP	Planning and Development	Planning Strategy & Regeneration	Local Development Scheme	Report	19/07/2016	No	Claire Burnett
Executive	Planning and Development	Planning Strategy & Regeneration	Local Development Scheme: Approval	Report	05/09/2016	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Planning Strategy & Regeneration	Fareham Town Centre Parking Survey - Presentation	Presentation	06/09/2016	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Planning Strategy & Regeneration	Portchester District Centre Parking Survey - Presentation	Presentation	06/09/2016	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Planning Strategy & Regeneration	Authority Monitoring Report	Report	08/11/2016	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Planning Strategy & Regeneration	Statement of Community Involvement: Draft for Consultation	Report	08/11/2016	No	Claire Burnett
Executive	Planning and Development	Coastal Management	Portchester to Paulsgrove Coastal Protection Scheme: Preferred Option	Report	07/11/2016	Yes	Lyll Cairns
Executive	Planning and Development	Planning Strategy & Regeneration	Draft Portchester (District Centre) Regeneration Vision: For Consultation	Report	05/12/2016	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Building Control	Performance Review: Building Control Partnership	Report	10/01/2017	No	John Shaw

Committee / Panel	Portfolio	Service Area	Item Description	Item Type	Date	Key Decision	Author
Executive	Planning and Development	Planning Strategy & Regeneration	Draft Fareham (Town Centre) Regeneration Vision: For Consultation	Report	09/01/2017	No	Claire Burnett
Executive	Planning and Development	Planning Strategy & Regeneration	Statement of Community Involvement: For Approval	Report	06/02/2017	No	Claire Burnett
Planning & Development PDRP	Planning and Development	Development Management	Performance Review: Tree Service and Strategy Action Plan	Report	28/02/2017	No	Lee Smith
Executive	Planning and Development	Planning Strategy & Regeneration	Draft Local Plan Review: for Consultation	Report	06/03/2017	Yes	Claire Burnett
Executive	Planning and Development	Planning Strategy & Regeneration	Fareham (Town Centre) Regeneration: Vision – For Approval	Report	TBC 2017/18	Yes	Claire Burnett
Executive	Planning and Development	Planning Strategy & Regeneration	Portchester (District Centre) Regeneration: Vision – for Approval	Report	TBC 2017/18	Yes	Claire Burnett
Executive	Planning and Development	Coastal Management	Portchester to Paulsgrove Coastal Defence Scheme: Award of Tender	Report	TBC	Yes	Lyall Cairns
Ind Exec Member	Planning and Development	Coastal Management	Hill Head Coastal Protection Project: Phase 2 – Award of Tender	Report	TBC 2017/18	Yes	Lyall Cairns
Executive	Planning and Development	Coastal Management	Portchester to Paulsgrove Coastal Protection Scheme: Award of Tender	Report	TBC 2017/18	Yes	Lyall Cairns
Ind Exec Member	Planning and Development	Development Management	Article 4 Direction - Titchfield	Report	TBC	No	Lee Smith
Ind Exec Member	Planning and Development	Development Management	Article 4 Direction - Wallington	Report	TBC	No	Lee Smith