

AGENDA
PLANNING AND DEVELOPMENT POLICY
DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 16 May 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members: Those Members appointed at the Annual Council Meeting on the 11 May 2017



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting held on 28 February 2017.

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. Review of Portfolio Services

To receive a presentation by the Director of Planning and Regulation on a Review of the Planning and Development Portfolio Services.

7. Implications of Housing White Paper

To receive a presentation by the Director of Planning and Regulation outlining the impacts of the Governments Housing White Paper on the Councils Planning processes.

8. Planning and Development Policy and Development Review Panel Work Programme (Pages 9 - 16)

To consider a report by the Director of Planning and Regulation, which reviews the Panel's Work Programme for 2017/18.



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
8 May 2017

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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, 28 February 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor A Mandry (Chairman)

Councillor J E Butts (Vice-Chairman)

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

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence given at this meeting.

2. MINUTES

It was AGREED that the minutes of the Planning and Development Policy Development and Review Panel held on the 10 January 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at the meeting.

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. PERFORMANCE REVIEW: COASTAL MANAGEMENT

The Panel received a presentation by three senior officers from the Eastern Solent Coastal Partnership (ESCP) on a review of the coastal management services provided within the Fareham Borough. Currently the ESCP is one of the most successful partnerships of its kind in the country and is made up of four local authorities; Fareham Borough Council, Gosport Borough Council, Portsmouth City Council and Havant Borough Council.

The presentation began with the Assistant Coastal Defence Partnership Manager giving an overview to members detailing the background and vision of the partnership and how the ESCP is run.

The Assistant Coastal Defence Partnership Manager outlined to the Panel the three main component areas of the ESCP work: -

- Strategy & Planning – a bespoke approach to communications and branding, delivering differently and enhancing the natural environment.
- Capital Projects – large capital projects, 'in house' design, procurement and contract management.
- Operations & Maintenance – Coastal research & GIS, survey & inspection/technology, asset management.

The Coastal Policy, Strategy & Environment Team Leader and the Operations Team Leader from the ESCP then continued the presentation describing these areas in more detail and an in-depth question and answer session sustained throughout the item, giving members a thorough understanding of the coastal management service provided through the ESCP within the borough.

With a ten year capital programme across the Partnership area the ESCP are forecasting a secure future for their staff and will seek to ensure that the cost savings and excellent level of service continue in the delivery of coastal management services within Fareham Borough.

It was AGREED that, the Assistant Coastal Defence Partnership Manager, Coastal Policy, Strategy & Environment Team Leader and the Operation Team Leader from the Eastern Solent Coastal Partnership be thanked for their informative presentation.

7. FINAL REVIEW OF PANEL WORK PROGRAMME 2016/17 AND DRAFT WORK PROGRAMME 2017/18

The Panel considered a report by the Director of Planning and Regulation on the final review of the Panels work programme for 2016/17 and a proposed draft work programme for 2016/17.

The Director of Planning and Regulation advised members that at the request of the Chairman, starting in the next municipal year he would give a verbal update on the Planning and Development Portfolio as part of the Work Programme item to allow the Panel to be updated on any activity within the relevant service areas that maybe of interest to the Panel.

The Chairman invited members to put ideas forward for next year's Work Programme and a number of items were suggested: -

- a review of Portfolio Services be brought to the 16 May 2017 meeting as this is the first meeting of the new municipal year;
- a verbal update on the delivery of the coast protection scheme at Hill Head be brought to either 05 September 2017 or 07 November 2017 Panel meeting (post completion); and
- updates on the progression of the Portchester and Fareham Town Centre Regeneration Visions and the review of the Local Plan, being provided to the Panel during the municipal year as appropriate.

The Director of Planning and Regulation agreed to add these items to the work programme for 2017/18.

It was AGREED that the Panel: -

- a) approve the current year's work programme for 2016/17;
- b) note the draft work programme for 2017/18; and
- a) with the addition of; a review of Portfolio Services being brought to the 16 May 2017 meeting, a verbal update on the ESCPs work at Hill Head being brought to either 05 September 2017 or 07 November 2017 meeting, and with updates on the progression of the Portchester and Fareham Town Centre Regeneration Visions and the review of the Local Plan being provided to the Panel during the municipal year as appropriate, submit the proposed work programme to Council for endorsement.

(The meeting started at 6.00 pm
and ended at 7.15 pm).

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date: 16 May 2017

Report of: Director of Planning and Regulation

Subject: REVIEW OF WORK PROGRAMME 2017/18

SUMMARY

At its meeting on 28 February 2017, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2017/18. This programme was subsequently submitted to and noted by Council on 27 April 2017.

RECOMMENDATION

Members are now asked to:-

- (a) review and agree the proposed Work Programme for 2017/18, and as appropriate, 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 28 February 2017; and
- (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

INTRODUCTION

1. At the last meeting of the Panel on 28 February 2017, members agreed a draft Work Programme for 2017/18 which was subsequently submitted and noted by the Council at its meeting on 27 April 2017. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 28 February 2017.
2. Appendix C contains details of the Planning and Development Executive Portfolio programme. This comprises of items proposed to be reported to future meetings of both this Panel and the Executive.

RISK ASSESSMENT

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

CONCLUSION

4. Members are now asked to:-
 - (d) review and agree the proposed Work Programme for 2017/18, and as appropriate, add to the 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 28 February 2017; and
 - (f) note the Planning and Development Executive Portfolio Work Programme for 2017/18.

Appendices:

Appendix A – Planning and Development PDR Panel Work Programme 2017/18

Appendix B – Progress on actions since the last meeting

Appendix C – Planning and Development Portfolio - Executive Work Programme

Background Papers:

Planning and Development Policy Development and Review Panel - 28 February 2017 - Minutes

Council - 27 April 2017 - Minutes (Item.15 - Committee Work Programmes 2017/18)

Reference Papers:

Enquiries:

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

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2017/18**

<u>MEETING DATES FOR 2017/18</u>	<u>ITEMS</u>
16 May 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Review of Portfolio Services • Implications of Housing White Paper
18 July 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • South Hampshire Road Transport Model and the planning process
05 September 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18
07 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Annual Monitoring Report
09 January 2018	<ul style="list-style-type: none"> • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Building Control Partnership
13 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Coastal Management Partnership
<p><u>Unallocated items</u></p> <ul style="list-style-type: none"> • Eastern Solent Coastal Partnership - Hill Head Update 	

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 01 MARCH 2017**

Date of Meeting	28 February 2017
<u>Subject</u>	PERFORMANCE REVIEW: COASTAL MANAGEMENT
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation by three senior officers from the Eastern Solent Coastal Partnership (ESCP) on a review of the coastal management services provided within the Fareham Borough. Currently the ESCP is one of the most successful partnerships of its kind in the country and is made up of four local authorities; Fareham Borough Council, Gosport Borough Council, Portsmouth City Council and Havant Borough Council.</p> <p>The presentation began with the Assistant Coastal Defence Partnership Manager giving an overview to members detailing the background and vision of the partnership and how the ESCP is run.</p> <p>The Assistant Coastal Defence Partnership Manager outlined to the Panel the three main component areas of the ESCP's work: -</p> <ul style="list-style-type: none"> • Strategy & Planning – a bespoke approach to communications and branding, delivering differently and enhancing the natural environment. • Capital Projects – large capital projects, 'in house' design, procurement and contract management. • Operations & Maintenance – Coastal research & GIS, survey & inspection/technology, asset management. <p>The Coastal Policy, Strategy & Environment Team Leader and the Operations Team Leader from the ESCP then continued the presentation describing these areas in more detail and an in-depth question and answer session sustained throughout the item, giving members a thorough understanding of the coastal management service provided through the ESCP within the borough.</p> <p>With a ten year capital programme across the Partnership area the ESCP are forecasting a secure future for their staff and will seek to ensure that the cost savings and excellent level of service continue in the delivery of coastal management services within Fareham Borough.</p>

	It was AGREED that, the Assistant Coastal Defence Partnership Manager, Coastal Policy, Strategy & Environment Team Leader and the Operation Team Leader from the Eastern Solent Coastal Partnership be thanked for their informative presentation.
Outcome	Contents Noted
Link Officer	Richard Jolley
<u>Subject</u>	FINAL REVIEW OF PANEL WORK PROGRAMME 2016/17 AND DRAFT WORK PROGRAMME 2017/18
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation on the final review of the Panels work programme for 2016/17 and a proposed draft work programme for 2016/17.</p> <p>The Director of Planning and Regulation advised members that at the request of the Chairman, starting in the next municipal year he would give a verbal update on the Planning and Development Portfolio as part of the Work Programme item to allow the Panel to be updated on any activity within the relevant service areas that maybe of interest to the Panel.</p> <p>The Chairman invited members to put ideas forward for next year's Work Programme and a number of items were suggested:</p> <ul style="list-style-type: none"> - • a review of Portfolio Services be brought to the 16 May 2017 meeting as this is the first meeting of the new municipal year; • a verbal update on the delivery of the coast protection scheme at Hill Head be brought to either 05 September 2017 or 07 November 2017 Panel meeting (post completion); and • updates on the progression of the Portchester and Fareham Town Centre Regeneration Visions and the review of the Local Plan, being provided to the Panel during the municipal year as appropriate. <p>The Director of Planning and Regulation agreed to add these items to the work programme for 2017/18.</p> <p>It was AGREED that the Panel: -</p> <ul style="list-style-type: none"> a) approve the current year's work programme for 2016/17;

	<p>b) note the draft work programme for 2017/18; and</p> <p>a) with the addition of; a review of Portfolio Services being brought to the 16 May 2017 meeting, a verbal update on the ESCPs work at Hill Head being brought to either 05 September 2017 or 07 November 2017 meeting, and with updates on the progression of the Portchester and Fareham Town Centre Regeneration Visions and the review of the Local Plan being provided to the Panel during the municipal year as appropriate, submit the proposed work programme to Council for endorsement.</p>
Outcome	Report Noted & draft work programme for 2017/18 submitted to Council for endorsement.
Link Officer	Richard Jolley

Appendix C

Committee / Panel	Service Area	Item Description	Item Type	Date	Key Decision	Author
Executive	Development Management	Tree Maintenance Services	Report	15/05/2017	Yes	Lee Smith
Planning & Development PDRP	All	Review of Portfolio Services	Presentation	16/05/2017	No	Richard Jolley
Planning & Development PDRP	Planning Strategy & Regeneration	Implications on Housing White Paper	Presentation	16/05/2017	No	Claire Burnett
Executive	Coastal Management	Portchester to Paulsgrove (P2) Coastal Flood & Erosion Risk Management Schemes: Outline Business Case	Report	05/06/2017	No	Lyll Cairns
Executive	Planning Strategy & Regeneration	Fareham (Town Centre) Regeneration: Final Vision	Report	10/07/2017	Yes	Claire Burnett
Executive	Planning Strategy & Regeneration	Portchester Village Centre Regeneration: Final Vision	Report	10/07/2017	No	Claire Burnett
Executive	Coastal Management	River Wallington Removal and Replacement of Gabion Baskets	Report	10/07/2017	No	Lyll Cairns
Executive	Planning Strategy & Regeneration	Self & Custom Build Register	Report	10/07/2017	No	Claire Burnett
Planning & Development PDRP	Development Management	South Hampshire Road Transport Model and the Planning Process	Presentation	18/07/2017	No	Lee Smith
Executive	Planning Strategy & Regeneration	Draft Local Plan	Report	04/09/2017	No	Claire Burnett
Planning & Development PDRP	Planning Strategy & Regeneration	Annual Monitoring Report	Report	07/11/2017	No	Claire Burnett
Planning &	Building Control	Performance Review: Building Control Partnership	Presentation	09/01/2018	No	John Shaw

Appendix C

Development PDRP						
Planning & Development PDRP	Coastal Management	Performance Review: Eastern Solent Coastal Management Partnership	Presentation	13/03/2018	No	Lyll Cairns