

AGENDA
PLANNING AND DEVELOPMENT POLICY
DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 18 July 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor C J Wood (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors K A Barton

J E Butts

S Cunningham

G Fazackarley

A Mandry

Deputies: S D Martin

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 3 - 6)

To confirm as a correct record the minutes of the meeting held on 16 May 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. South Hampshire Road Transport Model and Planning Process

To consider a presentation from the South Hampshire Road Traffic Department on their Transport Model and how this effects are planning processes.

7. Planning and Development Policy and Development Review Panel Work Programme (Pages 7 - 14)

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
10 July 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, 16 May 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

N J Walker (Chairman)

(Vice-Chairman)

Councillors: K A Barton, S Cunningham, J E Butts and A Mandry

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor C J Wood and Councillor G Fazackarley.

2. MINUTES

It was AGREED that the minutes of the Planning and Development Policy Development and Review Panel held on the 28 February 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this 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. REVIEW OF PORTFOLIO SERVICES

The Panel received a presentation from the Director of Planning and Regulation and the Head of Planning Strategy and Regeneration on a review of the Planning and Development Portfolio Services.

The presentation provided a detailed overview of the service areas within the Planning and Development Portfolio, which included;

- Planning Strategy and Regeneration
- Welborne Delivery
- Trees and Conservation
- Building Control Partnership (BCP)
- East Solent Coastal Partnership (ESCP)

Members took part in a question and answer session throughout the delivery of the presentation. Members sought confirmation that the Council's work on Welborne delivery will seek to ensure that arrangements are put in place for the long-term management of infrastructure (beyond the planning process) and the Director of Planning and Regulation confirmed that this is a key priority moving forward.

The Director of Planning and Regulation and the Head of Planning Strategy and Regeneration were thanked for their detailed presentation.

7. IMPLICATIONS OF HOUSING WHITE PAPER

The Panel received a presentation from the Head of Planning Strategy and Regeneration outlining the impacts of the Governments recent Housing White Paper on the Council's planning processes.

The presentation highlighted key messages coming out of the Government's Housing White Paper and how this will have implications on the Councils emerging Local Plan Review and gave members an opportunity to discuss the content of the paper in more detail.

The Head of Planning Strategy and Regeneration was thanked for their informative presentation.

8. 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 2017/18.

It was AGREED that the Panel: -

- (a) reviewed and agreed the proposed Work Programme for 2017/18;
- (b) reviewed 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.

(The meeting started at 6.00 pm
and ended at 7.45 pm).

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date: 18 July 2017
Report of: Director of Planning and Regulation
Subject: REVIEW OF WORK PROGRAMME 2017/18

SUMMARY

At its meeting on 16 May 2017, the Planning and Development Policy Development and Review Panel agreed to a Work Programme for 2017/18.

RECOMMENDATION

Members are now invited to:-

- (a) review and agree the proposed Work Programme for 2017/18;
- (b) review the outcomes from matters considered at the Panel meeting on 16 May 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 16 May 2017, members agreed a Work Programme for 2017/18 which is attached as Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 16 May 2017.
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.

RISK ASSESSMENT

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

CONCLUSION

5. Members are asked to:-
 - (d) review and agree the proposed Work Programme for 2017/18;
 - (e) review the outcomes from matters considered at the Panel meeting on 16 May 2017; and
 - (f) note the Planning and Development Executive Portfolio work programme for 2017/18.

APPENDICES:

Appendix A – Proposed Work Programme for 2017/18

Appendix B – Outcomes from matters considered at the meeting on 16 May 2017

Appendix C – Planning and Development Executive Portfolio work programme for 2017/18 as at date of publication

Background Papers:

None

Reference Papers:

Planning and Development Policy Development and Review Panel 16 May 2017 - Minutes

Enquiries:

For further information on this report please contact Richard Jolley, Director of Planning and Regulation. (Ext 4388)

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL -
WORK PROGRAMME FOR 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 • Presentation: Hill Head Coastal Management Works – Update
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

**STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON MAY 2017**

Date of Meeting	16 May 2017
<u>Subject</u>	Review of Portfolio Services
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Director of Planning and Regulation and the Head of Planning Strategy and Regeneration on a review of the Planning and Development Portfolio Services.</p> <p>The presentation provided a detailed overview of the service areas within the Planning and Development Portfolio, which included;</p> <ul style="list-style-type: none"> • Planning Strategy and Regeneration • Welborne Delivery • Trees and Conservation • Building Control Partnership (BCP) • East Solent Coastal Partnership (ESCP) <p>Members took part in a question and answer session throughout the delivery of the presentation. Members sought confirmation that the Council's work on Welborne delivery will seek to ensure that arrangements are put in place for the long-term management of infrastructure (beyond the planning process) and the Director of Planning and Regulation confirmed that this is a key priority moving forward.</p> <p>The Director of Planning and Regulation and the Head of Planning Strategy and Regeneration were thanked for their detailed presentation.</p>
Outcome	Noted
Link Officer	Richard Jolley
<u>Subject</u>	Implications of Housing White Paper

Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Head of Planning Strategy and Regeneration outlining the impacts of the Government's recent Housing White Paper on the Council's planning processes.</p> <p>The presentation highlighted key messages coming out of the Government's Housing White Paper and how this will have implications on the Council's emerging Local Plan Review and gave members an opportunity to discuss the content of the paper in more detail.</p> <p>The Head of Planning Strategy and Regeneration was thanked for their informative presentation.</p>
Outcome	Noted
Link Officer	Claire Burnett
<u>Subject</u>	Review of the Work Programme 2017/18
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 2017/18.</p> <p>It was AGREED that the Panel: -</p> <ul style="list-style-type: none"> (a) reviewed and agreed the proposed Work Programme for 2017/18; (b) reviewed 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.
Outcome	Noted
Link Officer	Richard Jolley

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: Gabions Replacement Works	Report	10/07/2017	No	Lyll Cairns
Executive	Planning Strategy & Regeneration	Self & Custom Build Register	Report	10/07/2017	No	Claire Burnett
Executive	Planning Strategy & Regeneration	Local Development Scheme	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
Individual Executive Member	Coastal management	River Wallington Gabions Replacement Works: Award of Tender	Report	24/07/2017	No	Lyll Cairns
Individual Executive Member	Development Management	Article 4 Direction – Titchfield	Report	21/08/2017	No	Lee Smith

Appendix C

Individual Executive Member	Development Management	Article 4 Direction – Wallington	Report	21/08/2017	No	Lee Smith
Executive	Planning Strategy & Regeneration	Draft Local Plan	Report	04/09/2017	No	Claire Burnett
Planning & Development PDRP	Coastal Management	Presentation: Hill Head Coastal Management Works – Update	Presentation	07/11/2017	No	Lyll Cairns
Executive	Planning Strategy & Regeneration	Annual Monitoring Report	Report	08/01/2018	No	Claire Burnett
Planning & Development PDRP	Building Control	Performance Review: Building Control Partnership	Presentation	09/01/2018	No	John Shaw
Planning & Development PDRP	Coastal Management	Performance Review: Eastern Solent Coastal Management Partnership	Presentation	13/03/2018	No	Lyll Cairns