

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held at Waypoint Church on
THURSDAY, 16 MAY 2024, commencing at **10.30 am**.

The meeting will adjourn for lunch and reconvene at 3pm in the Council Chamber, Civic Offices, Fareham

The Mayor: Councillor Fred Birkett

The Deputy Mayor: Councillor Pal Hayre

Councillor Lisa Birkett	Councillor Gemma Furnivall
Councillor Chrissie Bainbridge	Councillor David Hamilton
Councillor Ian Bastable	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Connie Hockley
Councillor Roger Bird	Councillor Stephen Ingram
Councillor Pamela Bryant	Councillor Kay Mandry
Councillor Frair Burgess	Councillor Simon Martin
Councillor Joanne Burton	Councillor Andrew Murphy
Councillor Louise Clubley	Councillor Jacquie Needham
Councillor Malcolm Daniells	Councillor Paul Nother
Councillor Steve Dugan	Councillor Alison West
Councillor Tina Ellis	Councillor Lisa Whittle
Councillor Jack Englefield	Councillor Paul Whittle
Councillor David Foot	Councillor David Wiltshire
Councillor Michael Ford, JP	Councillor Kirsten Wiltshire



1. Prayers

The meeting will commence with a short service of prayers.

2. Presentation of Awards

There will be a presentation of awards for the Citizens of Honour and the Young Citizen of Honour.

3. Apologies for Absence - Morning session

4. Election of Mayor

To elect the Mayor of Fareham for the Municipal Year 2024/25. The Order of Proceedings to be observed is set out in the programme, which will be available at the meeting.

5. Election of Deputy Mayor

To elect the Deputy Mayor for the municipal Year 2024/25 in accordance with Standing Order 1.2.2.

6. Mayor's Cadet

To present the Mayor's Cadet for 2024/25 with the badge of service.

7. Adjournment until 3pm

The meeting will re-convene in the Council Chamber, Civic Offices, Fareham.

8. Apologies for absence - afternoon session

9. Minutes (Pages 7 - 14)

To confirm as a correct record the minutes of the Council Meeting held on 09 April 2024.

10. Mayor's Announcements

11. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

12. Appointment of the Executive

(1) Executive Leader

To elect a member of the Council to be the Executive Leader in accordance with Standing Order 6.10. Members are reminded that the Council's constitution provides that the term of office of the Executive Leader shall be 4 years.

(2) Number of other Executive Members

Members are reminded that following the resolution of the Council on 16 December 2010, the Executive Leader is invited to advise the Council of the appointment of two or more (but no more than nine) Members to form the Executive.

(3) Appointment of Other Executive Members

Members are reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed. The Executive Leader is invited to advise the Council of the appointments.

(4) Areas of Executive Responsibility

In accordance with Standing Order 1.5 the Executive Leader is invited to determine the separate areas of responsibility to be allocated to the Executive members for the following year, members are advised that following the Executive Leader's decision, the following are the areas of responsibility:

- Housing
- Leisure and Community
- Streetscene
- Health and Public Protection
- Planning and Development
- Policy and Resources

The Executive Leader is invited to confirm the areas of responsibility for 2024/25. Members are reminded that the allocation of these portfolios to the Executive Members is a matter for the Executive Leader.

13. Appointment of Committees and Allocation of Seats (Pages 15 - 24)

In accordance with its Standing Orders, the Council is invited to consider a report on the appointment of committees and the allocation of seats following the nominations of political groups.

14. Appointments to Outside Bodies (Pages 25 - 50)

Standing Order 1.9 requires the Council to make appointments to outside bodies other than appointments which are required by law to be made by the Executive. Appended to this agenda is a report scheduling the appointments to be made.

15. Standards Arrangements - Appointment of a Designated Independent Person

The Council is reminded that the Localism Act 2011 implemented significant changes to the Standards Regime which required the Council to put arrangements in place to deal with matters of ethics, probity and members conduct.

The term of office of Mr Andrew Day as the Designated Independent Person for Fareham Borough Council has now expired and Council is therefore requested to re-appoint Mr Day for a further term of 3 years with immediate effect.

16. Executive Leader's Announcements

17. Executive Members' Announcements

18. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

19. Reports of the Executive

- (1) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 51 - 52)

20. Reports of Other Committees

To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made.

- (1) Minutes of meeting Thursday, 28 March 2024 of Planning Committee (Pages 53 - 88)
- (2) Minutes of meeting Wednesday, 10 April 2024 of Planning Committee (Pages 89 - 98)
- (3) Minutes of meeting Thursday, 25 April 2024 of Planning Committee (Pages 99 - 102)

21. Reports of the Scrutiny Panels

To receive, consider and answer questions on reports and recommendations of the meetings of the Scrutiny Panels.

- (1) Minutes of meeting Thursday, 21 March 2024 of Streetscene Scrutiny Panel (Pages 103 - 106)
- (2) Minutes of meeting Wednesday, 27 March 2024 of Health and Public Protection Scrutiny Panel (Pages 107 - 112)
- (3) Minutes of meeting Thursday, 11 April 2024 of Housing Scrutiny Panel (Pages 113 - 116)

22. Questions under Standing Order 2.12

To answer questions pursuant to Standing Order 2.12 for this meeting.

23. Motions under Standing Order 2.6

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 2.6 but received after print and dispatch of the agenda.

24. Policy Framework

Standing Order 1.8 requires the Council to establish or confirm the plans and strategies which are to comprise the Council's overall policy framework within which the Executive will operate during the coming year. The Council's Constitution sets out the major plans and strategies reserved to the Council for approval.

The Council is therefore invited to confirm the Policy Framework for 2024/25 as comprising those plans and strategies identified in the table below:

Policy/Strategy	Last adopted or approved by	Date
Affordable Housing Strategy	Executive	19 November 2019
Licensing Policy	Council	26 February 2021
Fareham Borough Local Plan 2037	Council	05 April 2023
Welborne Plan	Council	08 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	26 October 2023
Statement of Gambling Policy	Council	25 February 2022



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

08 May 2024

For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Tuesday, 9 April 2024

Venue: Council Chamber - Civic Offices

PRESENT:

F Birkett
(Mayor)

Mrs P Hayre
(Deputy Mayor)

Councillors: Ms C Bainbridge, I Bastable, Mrs S M Bayford, R Bird, Mrs P M Bryant, Ms F Burgess, Miss J Burton, Mrs L E Clubley, M R Daniells, H P Davis, S Dugan, Mrs T L Ellis, D G Foot, M J Ford, JP, N R Gregory, D J Hamilton, Miss T G Harper, S Ingram, Mrs K Mandry, S D Martin, Mrs J Needham, P Nother, Ms S Pankhurst, Mrs K K Trott, N J Walker, Mrs S M Walker and S D T Woodward



1. PRAYERS

The meeting commenced with a short service of prayers led by Reverend Roger Moseley.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J M Englefield and Mrs C L A Hockley.

3. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the minutes of the two meetings held on 23 February 2024.

4. MAYOR'S ANNOUNCEMENTS

The Mayor was pleased to announce that he had hosted a tea party on 14 March where a very enjoyable talk was given by Robert Ellis on the Inner Temple Law Courts. The next tea party will be held on Thursday 14 April at 2.30pm. The guest speaker will be the Crafty Makery Team.

The Mayor reminded members that he would be holding his charity ball on 19 April in aid of his charities - Sophie's Legacy and Veterans Outreach Support. Tickets are £65 and can be booked by contacting the Mayor's office.

The Mayor also reminded Members that he would be holding his Charity Ball on the 19 April in aid of his charities – Sophie's Legacy and Veterans Outreach Support. Tickets are £65 and can be booked by contacting the Mayor's office.

The Mayor also announced that it gave him great pleasure to welcome his cadet for the past year, Sergeant Ethan Chambers, to the meeting. The Mayor stated that Ethan has carried out his duties with enthusiasm and that he would like to invite Ethan to join him to present him with a Certificate to mark his end of service as the Mayor's Cadet. Having presented Ethan with his certificate, The Mayor wished him well for his future career.

5. A CELEBRATION OF THE BOROUGH TO MARK THE 50TH ANNIVERSARY

A video montage was played for members to reflect on the 50 years that Fareham has been a Borough Council. A celebratory cake was then presented to the Mayor by the Executive Leader.

At the invitation of the Mayor, the Executive Leader addressed the Council reflecting on 50 years as a Borough which included a Service of Thanksgiving which was held on Sunday 07 April 2024.

The Executive Leader stated that when the Borough status was conferred in 1974, over 400 new Councils were created across the Country.

Over the 50 years, Fareham Borough Council has seen the building of the Civic Offices and leisure centres and when the Executive Leader joined the Council in 1986, talks of phase three of the shopping centre were underway, being Market Quay with a cinema, shops and bars. Development across the Borough has included the airfield at Daedalus, parks and opens spaces. These are not statutory provisions but nevertheless have been provided for residents to use and enjoy.

The Executive Leader stated that he was proud of everyone who has served the Council. There have been 250 Council meetings and today had seen him sign his 2,536th decision as the Executive Leader. Since 1974, there have been 48 Mayors, 5 Chief Executive Officers and 8 Leaders of the Council. The Executive Leader finished his speech by stating that the role of a councillor is often a thankless task but also a very rewarding one and he put forward to his thanks to all councillors and officers, past and present, for their contribution to the success of the Borough.

6. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader referenced the upcoming all-out elections, in that both he and Councillor Mrs K K Trott were retiring. The Executive Leader thanked Councillor Mrs Trott for her years of service and asked that consideration be given at the next Council meeting for her to be made an Honorary Alderman in recognition of her eminent service to the Council.

The Executive Leader made the following announcements in response to misinformation that was being circulated on social media platforms relating to Fareham Live and Solent Airport at Daedalus:

Fareham Live

Fareham's new community, arts and entertainment venue, Fareham Live, will open in September 2024 and tickets are now on sale. The initial project was agreed in 2020 but paused due to the pandemic. In 2022 the overall project budget was established at £16.69M, incorporating construction related costs, alongside contingencies, consultant's fees and furniture, fittings and equipment purchases.

The original funding plan assumed that the Council would need to borrow in the short term to finish the project with repayments over a seven-year period because there would not be enough Community Infrastructure Levy (CIL) available. In fact, this did not prove necessary, partly because of the delays caused through the pandemic and Fareham Live will now be paid for using (CIL) in the year 2024/25, with no contributions needed from Council Tax.

Provision of new assets, such as Fareham Live and the car park, represents capital expenditure. Going forward it is anticipated that Fareham Live will play an important role in the regeneration of Fareham Town Centre and help to bring many more people into the town centre thus boosting the local economy. For the 2024/25 tax year, the Executive agreed to a budget of £640,700 to take account of the initial start-up costs for the first year of operation. This amount will reduce in the year 2025/26. By contrast in the last year that Ferneham Hall was operational, the Council had to subsidise the facility by almost £700K. These ongoing payments represent revenue expenditure.

Solent Airport at Daedalus

In 2015 the Council acquired 369 acres of land at Daedalus from the Homes and Communities Agency (now Homes England) for £1. Following extensive engagement with various interested parties and a public consultation, the Council adopted a vision and outline strategy for Daedalus, setting out its ambitions for the airfield site to become a premier location for aviation, aerospace engineering and advanced manufacturing businesses, creating many skilled employment opportunities for local people, underpinned by a vibrant and sustainable airfield.

When considering the profitability of Solent Airport, it is important to note that it is just one component of the offer at Daedalus as it is there to support the businesses and business park tenants. Therefore, the entire site must be taken as a whole as many businesses have made the move to Daedalus solely because it has an operational airport to which they have access. Despite the ongoing investment in infrastructure, the Daedalus site when taken in its entirety has made a surplus in three of the last four years with an average annual profit of £119,656.

The number of people employed at Daedalus has grown steadily year on year with more than 350 based at Fareham Innovation Centre alone across 57 businesses. There are many more employed at CEMAST, CTEC and a further 28 independent businesses. Daedalus is the largest employment site in the Borough. Long-term leases are an important source of income for the Council not only at Daedalus but across the Borough providing an ongoing revenue stream. Capital Receipts from land sales and leases are used to fund many projects across Fareham, including last year's purchase of Fareham Shopping Centre.

Following the Executive Leader announcements, Councillor S D Martin proposed that Honorary Alderman status should be conferred upon Councillor S D T Woodward when he retires at the end of the current municipal year.

Councillor Mrs K K Trott asked that her thanks be put on record to the Executive Leader for his best wishes and thanked members and officers for all the help and support they have given to her over the years.

7. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Executive Member for Planning and Development

The Executive Member for Planning & Development asked the Council to consider, at the next meeting of the Council, that Honorary Alderman status be conferred upon Councillor S D T Woodward in recognition of his service to the Borough as a Councillor.

Executive Member for Leisure & Community

The Executive Member for Leisure and Community was delighted to announce that early indications show Fareham Live ticket sales have been an incredible success with more than 3,600 tickets sold within the first two weeks since the website was launched. There are nearly 5,500 email subscribers which along with the social media followers is growing daily. New shows are being released weekly as the Trafalgar team are working hard to fill the performance calendar well into 2025. The marketing team are set to promote Fareham Live from next week and with further staff interviews and appointments being made this week and next, there is plenty of activity to ensure the theatre is ready for its opening night on Tuesday 1st October.

In further exciting news, the Leisure team has been preparing for a pop-up beach will be located in the Shopping Centre outside B&M and it will be available from 13 July to the end of September. Plans are being made to incorporate the launch of the pop-up beach with the Council's 50th Birthday event on 13 July – which will include other activities taking place within the Shopping Centre and on West Street. The Executive Member was very pleased to say that sponsorship has been secured from Mountjoy for the pop-up beach who provide building maintenance, facilities management, refurbishment and construction services and has carried out work for the Council for a number of years.

The Executive Member concluded by placing on record her thanks to the officers and fellow Members of the Council for the hard work and achievements over the years.

8. DECLARATIONS OF INTEREST

Councillor N R Gregory declared a conflict of interest in respect item 16 on the agenda and confirmed that he would leave the chamber for the duration of that item.

9. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

10. DEPUTATIONS

A written deputation was received from Mr Owen Jones of LRM Planning Ltd in respect of item 16 on the agenda.

11. REPORTS OF THE EXECUTIVE

- (1) Minutes of meeting Monday, 4 March 2024 of Executive

RESOLVED that the minutes of the meeting of the Executive held on Monday 04 March 2024 be received.

- (2) Minutes of meeting Monday, 18 March 2024 of Executive

RESOLVED that the minutes of the meeting of the Executive held on Monday 18 March 2024 be received.

- (3) Minutes of meeting Monday, 8 April 2024 of Executive

The minutes of the meeting of the Executive held on Monday, 08 April 2024 were tabled at the meeting for consideration.

RESOLVED that the minutes of the meeting of the Executive held on 08 April 2024 be received.

- (4) Schedule of Executive Decisions taken under Urgency Provisions

RESOLVED that the Schedule of Executive Decisions taken under Urgency Provisions be noted.

12. REPORTS OF OTHER COMMITTEES

- (1) Minutes of meeting Wednesday, 14 February 2024 of Planning Committee

Councillor N R Gregory left the meeting during this item.

RESOLVED that the minutes of the meeting of the Planning Committee held on 14 February 2024 be received.

- (2) Minutes of meeting Wednesday, 13 March 2024 of Planning Committee

RESOLVED that the minutes of the meeting of the Planning Committee held on Wednesday 13 March 2024 be received.

- (3) Minutes of meeting Monday, 11 March 2024 of Audit and Governance Committee

Councillor N R Gregory returned to the meeting during this item.

RESOLVED that the minutes of the meeting of the Audit and Governance Committee held on Monday, 11 March 2024 be received.

- (4) Minutes of meeting Tuesday, 12 March 2024 of Licensing and Regulatory Affairs Committee

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on Tuesday, 12 March 2024 be received.

13. REPORTS OF THE SCRUTINY PANELS

- (1) Minutes of meeting Wednesday, 21 February 2024 of Daedalus Scrutiny Panel

RESOLVED that the minutes of the meeting of the Daedalus Scrutiny Panel held on Wednesday, 21 February 2024 be received.

- (2) Minutes of meeting Thursday, 14 March 2024 of Planning and Development Scrutiny Panel

RESOLVED that the minutes of the meeting of the Planning and Development Scrutiny Panel held on Thursday, 14 March 2024 be received.

14. QUESTIONS UNDER STANDING ORDER 2.12

There were no questions submitted for this meeting.

15. MOTIONS UNDER STANDING ORDER 2.6

There were motions submitted for this meeting.

- (1) Climate & Ecology Bill Motion - Update

An update was provided by Councillor S D T Woodward in respect of the motion presented to Council in December by Councillor Mrs C Bainbridge regarding the Climate and Ecology Bill. He confirmed that although the motion was considered by the Planning & Development Scrutiny Panel he suggested that this important motion should be considered by the Climate Change Scrutiny Panel before coming back to Council for debate and decision.

16. ADOPTION OF THE REVISED CHARGING SCHEDULE FOR COMMUNITY INFRASTRUCTURE LEVY

Councillor N R Gregory declared a conflict of interest in this item. He left the chamber for the duration of the discussion and did not take part in the decision.

A written deputation was received in respect of this item from Mr Owen Jones of LRM Planning Ltd.

The comments of the Executive were taken into account in considering this item.

RESOLVED that the Council agrees to adopt the Community Infrastructure Levy Charging Schedule as set out in Annex 1 to the report for implementation with effect from 01 May 2024.

17. ANNUAL REVIEW OF THE AUDIT AND GOVERNANCE COMMITTEE

RESOLVED that the Council receives and endorses the Annual Review of the Audit and Governance Committee.

18. COMMITTEE WORK PROGRAMMES 2024/25

RESOLVED that the Council endorses the proposed Work Programmes for the Committee meetings scheduled for the 2024/25 municipal year, as set out in Appendices A and B to the report.

19. APPOINTMENTS TO COMMITTEES

There were no changes to appointments to Committees.

(The meeting started at 6.00 pm
and ended at 6.50 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Report to Council

Date: **16 May 2024**

Report of: **Assistant Director (Democracy)**

Subject: **APPOINTMENTS OF COMMITTEES AND ALLOCATION OF SEATS**

SUMMARY

This report provides details of the calculations for political balance relating to the allocation of seats on committees and panels, as required to be determined by the Council at its Annual meeting.

The report asks the Council to appoint the nominations of the political groups to committees and also to appoint the role of Chairman and Vice-Chairman for each committee.

RECOMMENDATIONS

It is recommended that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2024/25, as listed at paragraphs 8, 9 and 10 of the report;
- (b) the allocation of seats to political groups for the municipal year 2024/25, as set out in Appendix A to this report;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2024/25, as set out in Appendix B to this report (to be tabled at the meeting following the receipt of nominations); and
- (d) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2024/25, as set out in Appendix B to this report.

INTRODUCTION

1. The Council is required by its Standing Orders to agree the functions and number of seats for its committees as well as the members to be appointed and the Chairman and Vice-Chairman for each committee.
2. Accordingly, the Council is now invited to agree the allocation of seats to its committees along with the nomination of deputies and the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2024/25. Such appointments will take effect from 17 May 2024.

FUNCTIONS AND NUMBER OF SEATS

Overview and Scrutiny

3. The Council is required by Standing Order 1.6 to appoint such committee or committees to undertake the function of overview and scrutiny as provided for in the Council's Constitution. Standing Order 1.6.3 similarly requires the Council to determine the number of members and standing deputies to be appointed.
4. The Council is reminded that following a Vanguard Intervention in Committee Services in 2018, it was resolved at the meeting of the Council held on 11 October 2018 that the Scrutiny Board and the 5 Policy Development and Review Panels be disbanded, and in their place, 6 Scrutiny Panels be created to undertake the scrutiny function of the Executive Portfolios and to assist the Council and Executive in delivering the corporate priorities.
5. The Council is also reminded that in acknowledgment of the work being undertaken by the Council around climate change, a new Scrutiny Panel was created at the Council meeting held on 20 May 2021. This Scrutiny Panel considers the progress of the Carbon Reduction Plan in the delivery of the service and improvement actions identified in the Council's Corporate Priorities and Corporate Vision.
6. The Council is further reminded that there was also the creation of the Daedalus Scrutiny Panel at the Council meeting held on 20 May 2021. Since our acquisition of Daedalus airfield in 2015, the Council has been working on the delivery of the Daedalus Vision and Outline Strategy. Developed in 2015 and updated in 2018, the Strategy is comprehensive and extends across the whole 369-acre site, incorporating not only the airport itself but also unlocking the potential of the airfield's land and infrastructure assets for new commercial development, providing clusters for aviation and non-aviation employment and skills, training and innovation activity areas alongside our partners in the Solent Enterprise Zone. While many of the Strategy objectives have been achieved at Daedalus, there is much still to do on this dynamic strategic site with its wide-ranging opportunities and challenges.
7. A Member Working Group has been in place for some time and has been invaluable in steering the Council's direction at Daedalus. However, the strategic importance of the site to the local economy, and the ongoing commitment that is required by the Council to continue to lead on its development, makes it an excellent candidate for ongoing formal scrutiny.

8. The Council is therefore invited to confirm that the Scrutiny Panels to be appointed for 2024/25 will be as set out below and that the number of members to be appointed is also as shown:

- Policy and Resources Scrutiny Panel: 7 members + deputies;
- Leisure and Community Scrutiny Panel: 7 members + deputies;
- Planning and Development Scrutiny Panel: 7 members + deputies;
- Health and Public Protection Scrutiny Panel: 7 members + deputies;
- Housing Scrutiny Panel: 7 members + deputies;
- Streetscene Scrutiny Panel: 7 members + deputies;
- Daedalus Scrutiny Panel: 7 members + deputies; and
- Climate Change Scrutiny Panel: 7 members + deputies.

Appointment of Other Committees

9. The Council is reminded that it is required by the Licensing Act 2003 to appoint a committee to undertake certain licensing functions and that Standing Order 1.7.1 further requires the Council to appoint such committees as it considers necessary to carry out the non-executive functions of the Council. The Council is therefore invited to confirm the following committees to be appointed, the number of members and standing deputies and to allocate to those Committees such terms of reference and delegated powers as are contained in Part Two of the Council's Constitution:

- Licensing and Regulatory Affairs Committee: 13 members;
- Planning Committee: 9 members; and
- Audit and Governance Committee: 7 members.

10. Members are reminded that the Licensing and Regulatory Affairs Committee has determined that a Licensing Panel with rotating membership be appointed to hear and determine various applications under the Licensing Act 2003, applications to drive or operate hackney carriage or private hire vehicles and applications under the Gambling Act 2005. Under the provisions of the Licensing Act 2003, such a Panel may only comprise three Members.

11. Licensing Panels are appointed with those terms of reference and delegated powers previously determined by the Committee on 01 February 2005, as amended on 23 January 2007 and subsequently confirmed by Council on 15 February 2007.

12. Members of the Licensing and Regulatory Affairs Committee are appointed to the Licensing Panel, such that it comprises the Chairman and two other members of the Licensing and Regulatory Affairs Committee, appointed on a rotating basis, subject to their having completed the necessary training.

13. The Chairman of the Licensing and Regulatory Affairs Committee presides at the meetings of the Panel, with the Vice Chairman of the Committee deputising as occasion requires.

14. Each political group shall appoint 2 deputy members to the Planning Committee and 1 deputy member to each of the remaining committees for which a seat has

been allocated.

15. Members are reminded that at its meeting on 26 April 2012, the Council agreed that the Audit and Governance Committee would be formed, from which a Standards Sub Committee could be called, if necessary, to deal with any standards issues referred to it by the Monitoring Officer.
16. Members are also reminded that the Council has previously appointed an Appeals Committee to determine appeals from the Chief Executive Officer or Directors of the Council under the Council's procedures relating to disciplinary action and unresolved grievances; and such other statutory rights of appeal against determinations of Council as may be referred to the Committee by Council from time to time.
17. It was agreed at the meeting of the Council held on 20 May 2021 that the functions of the Appeals Committee be subsumed into the functions of the Audit & Governance Committee.

ALLOCATION OF SEATS

18. Section 5 of the Local Government and Housing Act 1989 provides the following principles which apply to the allocation of seats:
 - (a) that not all the seats on the body to which appointments are being made are allocated to the same political group;
 - (b) that the majority of seats on each Committee are allocated to a particular group if the number of persons belonging to that group is a majority of the authority's membership;
 - (c) that, subject to (a) and (b), when allocating seats to a political group, the total number of their seats across all the ordinary committees of the Council, must reflect their proportion of the authority's membership; and
 - (d) subject to (a) to (c), that the number of seats on each committee is as far as possible in proportion to the group's membership of the authority.
19. The Local Government and Housing Act 1989 requires that, once the Council has determined the allocation of Committee places between the political groups, the Council must then appoint the nominees of the political groups to the Committees.

POLITICAL PROPORTIONALITY

20. The political balance of the Council for the municipal year 2024/25 is attached at Appendix A to this report.
21. The allocation of seats between the political groups for each committee shall be in accordance with the figures in Appendix A.

ADJUSTMENTS FOLLOWING CALCULATIONS

22. Each of the political groups is entitled to a certain number of seats on committees. This is based upon their percentage representation on the Council as a whole, as detailed in Appendix A.
23. There are a total of 85 seats to be allocated and the strict entitlement to seats on

committees for each political group is shown as detailed in Appendix A.

24. Each of the political groups is only entitled to their proportion of seats and once this entitlement has been reached, a manual adjustment may be necessary.
25. Appendix A shows a rounded allocation of seats to each political group. This is then required to be manually adjusted to ensure that the number of seats allocated to a particular political group matches, and does not exceed, the strict entitlement.
26. The manual adjustments required are confirmed in the notes as detailed in Appendix A.
27. To assist the Council in this matter and in exercise of powers delegated to the Chief Executive Officer, the Assistant Director (Democracy) will consult with the Leaders of the political groups prior to the meeting, with a view to agreeing the allocation of seats for 2024/25. Group Leaders have been requested to provide nominations to the places on committees to which their respective groups are entitled. The nominations of political groups to seats on committees are set out in Appendix B, to be tabled at the meeting.
28. The Council is invited to confirm the allocation of seats for the next municipal year. However, if the Council is asked to consider alternative arrangements in appointing the committees and those arrangements do not comply with the provisions requiring political balance, members are reminded that such alternative arrangements would require the support of the Council with no member voting against.

CHAIRMEN AND VICE-CHAIRMEN

29. The Council is required by Standing Order 1.7.4 to appoint a Chairman and Vice-Chairman for each committee appointed.
30. The nominations are set out in Appendix B (indicated by the letters Ch and VC), to be tabled at the meeting.

OPPOSITION SPOKESMEN

31. The minority group Leaders may nominate a spokesman for each Executive portfolio area on which a seat is held by that group. The nominations of political groups to seats on committees is set out in Appendix B (marked as Xs), to be tabled at the meeting.

Appendices: Appendix A – Allocation of Seats to Committees 2024/25
Appendix B – Committee Nomination Schedule 2024/25 (To be tabled at the meeting)

Background Papers: None

Reference Papers: Local Government (Committees and Political Groups) Regulations 1990
Local Government and Housing Act 1989

Enquiries: For further information on this report please contact Leigh Usher (01329 824553)

Appendix A: Political Balance Calculation

		Conservative 22 68.75%		Liberal Democrat 8 25%		Independent 2 6.25%	
Seats to be allocated		Strict Entitlement	Rounded	Strict Entitlement	Rounded	Strict Entitlement	Rounded
	85	58.44	58	21.25	21	5.31	5
Policy & Resources Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Leisure & Community Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Planning & Development Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Health & Public Protection Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Housing Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Streetscene Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Climate Change Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Daedalus Scrutiny Panel	7	4.81	5	1.75	2	0.14	0
Licensing & Regulatory Affairs	13	8.94	9	3.50	3	0.88	0
Planning Committee	9	6.19	6	2.25	2	0.56	0
Audit & Gov	7	4.81	5	1.75	2	0.44	0
Notional allocation			60		23		0
Adjustment Required			-2		-2		

Notes:

- (i) Following the calculation rules as set out in the Local Government and Housing Act 1989 (and listed at paragraph 3 of the report) the Licensing & Regulatory Affairs Committee has notionally been allocated 12 seats across the political groups. This is 1 short of its 13 seats and so a manual adjustment of +1 is required for this committee.
- (ii) Similarly, the Planning Committee has notionally been allocated 8 seats across the political groups. This is 1 short of its 9 seats and so a manual

adjustment of +1 is required for this committee.

- (iii) Under the calculation, the Conservative Group has notionally been allocated 60 seats on committees which is 2 more than the strict entitlement of 58 and therefore a manual adjustment of -2 is required.
- (iv) The Liberal Democrat Group has notionally been allocated 23 seats on committees which is 2 more than the strict entitlement of 12 and therefore a manual adjustment of -2 is required.
- (v) There are two independent councillors who do not represent any political group. There is no strict entitlement calculation applicable to an independent member however, following the calculations and allocation of seats to political groups, the Council must appoint the non-group members to any seats not otherwise allocated. In doing this, the Council may allocate seats from those committees requiring a balancing adjustment.

APPENDIX B – Committee Nomination Schedule 2024/25

To be tabled at the meeting

FAREHAM

BOROUGH COUNCIL

Report to Council

Date: **16 May 2024**

Report of: **Assistant Director (Democracy)**

Subject: **APPOINTMENTS TO OUTSIDE BODIES AND OTHER MISCELLANEOUS APPOINTMENTS**

SUMMARY

In accordance with the terms of the Council's constitution, the Council is required to make the majority of the authority's appointments to outside bodies and other miscellaneous appointments.

Details of the current bodies to which the Council has made appointments are set out in the Schedule attached as Appendix A to this report. For Members' information, appointments made for the 2023/24 municipal year are also shown in the Schedule.

Details of any proposed changes to Outside Body appointments for 2024/25 are highlighted at Appendix B to this report, to be tabled at the meeting for consideration.

Guidance on appointments to outside bod

ies is provided and attached as Appendix C.

RECOMMENDATION

It is recommended that the Council:

- (a) notes those Outside Bodies that have not met within the 2023/24 municipal year and agrees that these be deleted from the Schedule;
- (b) agrees the addition to the Schedule of any new Outside Bodies to which an appointment needs to be made for the 2024/25 municipal year;
- (c) where necessary, appoints representatives for the 2024/25 municipal year to those organisations set out in the Schedule;

- (d) agrees to appoint Sarah Coles and Reverend Richard England to the Hammond Memorial Hall Board of Trustees (no 15 on the Schedule provided at Appendix B to the report) for a further 4-year term of office; and
- (e) notes the guidance to Members on their duties and responsibilities as appointees to outside bodies.

INTRODUCTION

1. The Council is required, or has agreed to make, a number of appointments to Outside Bodies. Many of the appointments are made annually, however it should be noted that some appointments are made for a longer term and may therefore have already been dealt with for the forthcoming municipal year.

CURRENT APPOINTMENTS TO OUTSIDE BODIES

2. Details of the current Bodies to which the Council has made appointments are set out in the Schedule of Outside Body Appointments attached as Appendix A to this report. The Schedule contains a commentary on the nature and purpose of each organisation and, if known, the status of the Council's appointee. This should assist the Council in determining its nominee.
3. The Schedule covers the appointments made at the Annual Council Meeting held on 11 May 2023 and takes account of any subsequent amendments or additional appointments made by the Council during the 2023/24 municipal year.

PROPOSED CHANGES TO OUTSIDE BODIES FOR 2024/25

4. It is recommended that any Outside Body that did not meet within the 2023/24 municipal year be deleted from the Schedule.
5. It is also recommended that any new Outside Bodies requiring the appointment of a representative for the 2024/25 municipal year be added.

APPOINTMENTS FOR THE MUNICIPAL YEAR 2024/25

6. A revised draft Schedule highlighting any proposed changes to Outside Bodies will be tabled at the meeting as Appendix B to this report for consideration and it is recommended that the Schedule be agreed and updated accordingly.
7. Appointments for the 2024/25 municipal year should now be made to those organisations set out in the revised Schedule, unless an existing term of office is still in force which will not expire before the next meeting of the Council.
8. In respect of the Hammond Memorial Hall Trust, (No. 15 on the schedule provided at Appendix B) the 4 year terms of office of Sarah Coles and Reverend Richard England are due to expire. Council is requested to reappoint both of them for a further 4 year term of office.

GUIDANCE FOR MEMBERS ON OUTSIDE BODIES

9. Members are reminded that Council has approved guidance for Members on their duties and responsibilities when acting as an appointee to an Outside Body.
10. The guidance was updated and approved by Council in December 2011. A copy of the guidance is provided to Members and is attached as Appendix C to this report.

RISK ASSESSMENT

11. There are no significant risks or opportunities that need to be addressed, but appointments to Outside Bodies will support the Council in its community leadership role and may assist in achieving the Council's aims and objectives.

CONCLUSION

12. The Council is invited to proceed with the making of appointments to Outside Bodies for the 2024/25 municipal year.

Appendices

- Appendix A:** Schedule of appointments made for, or during, the 2023/24 Municipal Year.
- Appendix B:** Draft Schedule of appointments for the 2024/25 Municipal Year (To be Tabled at the meeting)
- Appendix C:** Guidance to Members on their duties and responsibilities as appointees to outside bodies.

Background Papers: None

Reference Papers: None

Enquiries: For further information please contact Leigh Usher (01329 824553).

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

	Title	Description	Representative	Role	Political Party	Terms of Office
1	Abshot Community Association Management Committee	The Community Association is a voluntary organisation set up to provide facilities for local community groups and also a venue for other groups to use. Meets: Monthly. Status: 1 Representative (non-voting), 1 deputy	Councillor Sarah Pankhurst Councillor Jack Englefield	Appointed Representative Deputy	Conservative Independent	1 year
2	Burridge Community Association Management Committee	Maintains and supports the use of Burridge Village Hall for the benefit of the local community. Meets: Six to seven times per year. Status: 1 Trustee (voting)	Councillor Joanne Burton	Trustee	Conservative	1 year
3	Citizens' Advice Fareham	Provides a free, impartial and independent service of generalist advice, information, support and representation in a confidential manner to all people of the Fareham area who require it, including business and voluntary agencies, as far as it is able. Meets: Quarterly (with monthly sub-group meetings) Status: 1 Representative (non-voting), 1 Deputy	Councillor Louise Clubley Councillor Jacquie Needham	Appointed Representative Deputy	Conservative Conservative	1 year
4	Communities First Wessex	This is a not-for-profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary groups and organisations in the Borough of Fareham. Status: 1 Representative	Councillor Susan Walker	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

5	Community Safety Partnership	Conducts and publishes an audit of crime and disorder problems in the Borough; identifies local crime and disorder priorities and formulates a three-year strategy to assist in tackling them, including objectives and targets; monitors progress and reviews strategies as required. Meets: 2 meetings per year Status: 1 Representative, 1 Deputy	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative Conservative	1 year
6	Consultation with Businesses	This is a consultation arrangement with representatives of local businesses, Federation of Small Businesses, Hampshire Chamber of Commerce and the Institute of Directors. Meets: Once annually Status: 2 Representatives	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Appointed Representative	Conservative Conservative	1 year 1 year
7	Crofton Community Association	Promotes benefits for the inhabitants of the Stubbington and Hill Head wards by providing recreation and leisure time facilities. Meets: Monthly Status: 1 Managing Trustee (voting), 1 Deputy	Councillor Steve Dugan Councillor Pal Hayre	Trustee Deputy	Conservative Conservative	1 year
8	Earl of Southampton Trust	The charitable trust exists for the benefit of inhabitants of the ancient parish of Titchfield, in particular for the provision and upkeep of alms-houses and a day centre for the elderly and for the relief of poverty and hardship. Meets: Monthly Status: 4 Trustees (4 year terms)	Cllr Connie Hockley Frances Knight Annette Devoil Ian Brewerton	Fareham Borough Council Trustee Earl of Southampton Trustee Earl of Southampton Trustee Earl of Southampton Trustee	Conservative	4-year term ends 09/26 4-year term ends 09/26 4-year term ends 09/27 4-year term ends 10/24

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

9	Fareham / Pulheim Twinning Association	Promotes and fosters friendship and understanding between the peoples of Fareham and Pulheim, including the encouragement of visits, fund raising and financial assistance. Meets: Monthly Status: 2 Representatives (voting)	Councillor Katrina Trott	Appointed Representative	Liberal Democrat	1 year
			Councillor Connie Hockley	Appointed Representative	Conservative	1 year
10	Fareham / Vannes Twinning Committee	The Committee exists to progress the “entente cordiale” between Fareham and Vannes. Main groups are sporting exchanges, cultural exchanges and family exchanges. Council to Council formal exchanges are arranged directly between the Borough Council and the Marie. Meets: monthly plus 1 major exchange visit (several social and fundraising events also occur). Status: 2 Representatives (voting)	Councillor Katrina Trott	Appointed Representative	Liberal Democrats	1 year
			Councillor Pamela Bryant	Appointed Representative	Conservative	1 year
11	Fareham and Gosport Clinical Commissioning Group – Community Engagement Committee	The Community Engagement Committee provides a two-way flow of information from interested parties (including local councils, voluntary sector, patients and practices) to the CCG and back. Meets: quarterly Status: 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
12	Fareham North West Community Association Management Committee	Supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents. Meets: Four times per year Status: 2 Representatives (voting)	Councillor Fred Birkett	Appointed Representative	Conservative	1 year
			Councillor David Foot	Appointed Representative	Conservative	1 year
13	Fareham Welfare Trust	This charitable Trust exists for the relief of need, hardship or distress of persons living in the old Fareham parish area; preference being given to widows. Meets: Twice annually plus an AGM. Status: 2 Trustees (voting) with 4-year terms of office.	Councillor Fred Birkett	Trustee	Conservative	4-year term ends 07/24
			Councillor Steven Ingram	Trustee	Conservative	4-year term ends 10/27

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

14	Genesis Advisory Committee	A partnership between the Borough Council and local youth work charity, Y Services for Young People, has been established to manage the Genesis facility on a day to day basis. This arrangement is supported by Genesis Advisory Committee, who work closely with the partners, hirers, user groups and local community representatives to develop and extend the range of opportunities available from the Centre, for young people in the Western Wards. Meets: 6 times per year Status: 2 Representatives	Councillor Malcolm Daniells Councillor Susan Bayford	Appointed Representative Appointed Representative	Conservative Conservative	1 year 1 year
15	Hammond Memorial Hall Trust	A charitable Trust formed in 1971 from the proceeds of the sale of the of the former Hammond Hall. Funds are invested and distributed as grants for recreational purposes, for social welfare and to improve the lives of residents in the Stubbington and Hill Head area. The ward councillors for Stubbington and Hill Head are ex-officio Trustees. Council appoints 3 additional Trustees to administer the charitable scheme. Meets: As and when required. Status: 7 Trustees	Councillor Steve Dugan Councillor Jacque Needham Councillor Kay Mandry Councillor Pal Hayre Roy Parker Sarah Coles Rev. Richard England	Trustee Trustee Trustee Trustee Trustee Trustee Trustee	Conservative Conservative Conservative Conservative	Ex-Officio Ex-Officio Ex-Officio Ex-Officio 4 year term ends 02/25 4 year term ends 05/24 4 year term ends 05/24
16	Hampshire and Isle of Wight Community Safety Alliance	Chaired by the Police and Crime Commissioner, this group looks at the risks, priorities and emerging issues for Community Safety Partnerships and also influences the commissioning of funding and opportunities for collaborative working. Meets: quarterly. Status: 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

17	Hampshire and Isle of Wight Local Government Association (HIOWLGA)	Leading Members and Chief Executives of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. Meets: Six times per year Status: 1 Representative (Executive Leader), 2 Deputies	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
18	Hampshire County Council South Area Road Safety Council	To promote and encourage road safety education, training and publicity in the local area. To encourage activities of local groups on road safety matters. To seek involvement of local community to support road safety programmes. To support initiatives and promotions of local campaigns designed to improve awareness of road safety. Meets: Three times per year Status: 1 Representative (non-voting)	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
19	Hampshire 2050 Partnership (previously the Hampshire Partnership)	The Partnership drives forward an agenda for partnership working that recognises the important role of the County Council and District/Borough Councils working together with other organisations on matters of interest and service delivery within the county of Hampshire. Meets: Quarterly. Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor David Foot	Appointed Representative Deputy	Conservative Conservative	1 year
20	Historic Environment Champion (English Heritage)	Promotes the historic environment and ensures that the historic environment is “at the heart of the Council agenda”. The Government sees the historic environment as a catalyst for regeneration, learning, community cohesion and economic development. Status: 1 Representative (non-voting)	Councillor Nick Walker	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

21	Joint Gypsy and Traveller Panel for Hampshire	The purpose of the Panel is to investigate joint co-operation between all authorities, including unitary and parish councils, so that a combined strategy can be developed to overcome the problems associated with unauthorised camping. Status: 1 Representative, 1 Deputy Meets: Quarterly	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative	1 year
22	Local Government Association - General Assembly and Annual Meeting	This is the General Assembly and the Annual Meeting of the Local Government Association which is the national association for local authorities in England and Wales. It also represents police, fire and passenger transport authorities. Meets: Annually Status: 1 Representative	Councillor Seán Woodward	Appointed Representative	Conservative	Indefinite
23	Local Government Association - Group Leaders' Briefings	Briefing meetings organised by the Local Government Association for local leaders of political groups, on a national basis. Meets: Two or three times a year Status: Representatives (All group leaders of a registered political group)	Councillor Seán Woodward; Councillor Katrina Trott	Appointed Representative Appointed Representative	Conservative Liberal Democrats	Indefinite Indefinite
24	Local Government Association Coastal Issues Special Interest Group	The Group's purpose is to increase awareness of issues affecting coastal, estuarine, and maritime communities; act as a focus for liaison between local authorities and other bodies and secure improved cross-departmental co-ordination within central government on coastal issues. Meets: Three to four times per year Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor Malcolm Daniells	Appointed Representative Deputy	Conservative Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

25	Lockswood Community & Sports Association	Provides sports and social facilities to its members who are in the main, local to the club. Meets quarterly Status: 1 Representative (non-voting)	Councillor Susan Bayford	Appointed Representative	Conservative	1 year
26	North Whiteley Development Forum	Informal advisory body to Winchester City Council, advising on the major development north of Whiteley. Meets: Approximately four times per year Status: 1 Representative (voting) and 1 Deputy	Councillor Joanne Burton Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
27	Parking and Traffic Regulations Outside London	The joint committee provides an opportunity for local member input into the national parking adjudication service. Meets: Annually Status: 1 Representative and 1 Deputy	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative Conservative	1 year
28	Partnership Action Group (sub-group of the Community Safety Partnership)	Operational, multi-agency group which deals with crime and disorder problems in the Borough by looking at Victims, Offenders and problematic locations. Tasks are set and each organisation attending is held accountable for completing tasks in a timely manner. Chaired jointly by Community Safety and the Police. Meets: monthly. Status: 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
29	Partnership for South Hampshire - Overview and Scrutiny Committee	Established to scrutinise and call-in decisions of the PFSH Joint Committee and to review delivery of the PFSH business plan. Meets: four times per year, when decisions are called-in or as the committee determines. Status: 1 Representative, 1 Deputy	Councillor Malcolm Daniells Councillor Nick Walker	Appointed Representative Deputy	Conservative Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

30	Police and Crime Panel	The Police Reform & Social Responsibility Act 2011 provides that each police area is to have a police and crime panel established and maintained in accordance with Schedule 6 to the Act. Paragraph 3(2) of Schedule 6 provides that the local authorities for a police area must (a) establish and maintain a police and crime panel for their police area and (b) make the panel arrangements for the police and crime panel. Paragraph 3(3) provides that in the case of a multi-authority police area, all the relevant local authorities must agree to the making or modification of the panel Meets: quarterly Status: 1 Representative, 1 Deputy	Councillor Seán Woodward	Appointed Representative	Conservative	4 years
			Councillor Joanne Burton	Deputy	Conservative	
31	Portchester Community Centre Ltd	This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School Status: 2 Trustees	Councillor Susan Walker	Trustee	Conservative	1 year
			Councillor Nick Walker	Trustee	Conservative	1 year
32	Portchester Parish Hall Board of Trustees	Provides facilities for user groups of all ages and a wide variety of other functions. Meets: Quarterly Status: 2 Trustees	Councillor Susan Walker	Trustee	Conservative	1 year
			Councillor Harry Davis	Trustee	Conservative	1 year
33	Priory Park Community Association Management Committee	Provides a service to the local community by maintaining and managing facilities for various groups to run activities to improve condition of life, health and leisure. Meets: Six times per year Status: 2 Representatives (non-voting)	Councillor Ian Bastable	Appointed Representative	Conservative	1 year
			Councillor Simon Martin	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

34	Project Integra – Strategic Board	Project Integra is a mature partnership of all the Local Authorities in Hampshire plus Hampshire Waste Services. It has achieved an integrated approach to municipal waste management. Current mission is to manage waste generated by households in Hampshire, gaining benefits from integration, scale, synergy and influence. Portfolio holders representing partner organisations. Meets: Three times per year, plus conference Status: 1 Representative (voting), 1 Deputy (voting) (Representative and Deputy must be Executive Members)	Councillor Ian Bastable Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
35	Public Transport Representative	Representatives attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport, liaise with bus and train companies on matters relating to public transport and attend Bus Users UK meetings in South Hampshire. Status: 1 Representative, 1 Deputy	Councillor Chrissie Bainbridge Councillor Malcolm Daniells	Appointed Representative Deputy	Liberal Democrats Conservative	1 year
36	Randal Cremer Trust	This charitable trust exists for the provision of alms-houses for the poor or for persons who are permanently disabled from being able to earn a livelihood. Meets: Twice per year Status: 1 Trustee	Councillor Kay Mandry	Trustee	Conservative	1 year
37	Ranvilles Community Association Management Committee	The community association is a voluntary organisation set up to maintain and run the centre and serve the local community by making various activities accessible to local people. Meets: Four to six times per year Status: 1 Representative	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

38	River Hamble Harbour Management Committee	<p>Considers policy and regulatory functions; prepares and maintains a strategic plan for management of the river; Day to day decision making is made by the River Hamble Harbour Board.</p> <p>Meets: Four times per year. Status: 1 Representative (voting), 1 Deputy</p>	<p>Councillor Joanne Burton</p> <p>Councillor Frair Burgess</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	1 year
39	Solent Forum (incorporating the Solent Water Quality Group / Conference)	<p>Since 1992, the Solent Forum has provided a platform to deliver Integrated Coastal Zone Management in the Solent sub-region of the South East. It operates at a strategic coastal management level, providing a network for closer working relationships, information dissemination and discussion of topical coastal issues.</p> <p>Meets: Twice per year, plus the conference Status: 1 Representative (non-voting), 1 Deputy</p>	<p>Councillor Mike Ford, JP</p> <p>Councillor Frair Burgess</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	1 year
40	Solent Growth Forum	<p>The Solent Growth Forum provides a complementary role to the Solent Leaders' Forum by carrying out a scrutiny panel function to enable the Solent Local Enterprise Forum to benefit from external scrutiny and expert oversight of local authority partners.</p> <p>Meets: 2 -3 times a year Status: 1 Representative</p>	Councillor Susan Bayford	Representative	Conservative	1 year
41	Solent Sea Rescue Organisation	<p>Saving of life at sea and rescuing people in danger in the Solent area.</p> <p>Meets: Eight times per year. Status: 1 Representative</p>	Councillor Mrs Frair Burgess	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

42	South East Employers	Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advice, consultancy, training and information services. Meets: Three times per year. Status: 1 Representative (Trustee if elected as Chairman), 1 Deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Simon Martin Councillor Fred Birkett	Appointed Representative Deputy	Conservative Conservative	1 year
43	South East Employer's Local Democracy and Accountability Network for Councillors	Councillor networks will meet to consider key local issues affecting local authorities in the south-east region e.g. Localism Bill, new governance arrangements, opportunities for shared services and Local Enterprise Partnerships. Meets: Twice per year Status: 1 Representative (also a Trustee if elected as Chairman), 1 deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Simon Martin Councillor Mike Ford, JP	Appointed Representative Deputy	Conservative Conservative	1 year
44	Standing Conference on Problems Associated with Coastline	The primary aims of SCOPAC are: · To provide a strong political forum for coastal local authorities and other organisations with an interest in coastal risk management along the south coast of England · To raise and sanction funding for the successful operation of SCOPAC and for the development and implementation of its research programme. Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor Malcolm Daniells	Appointed Representative Deputy	Conservative Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

45	Strategic Aviation Special Interest Group to the Local Government Association - Chairman's Advisory Group	The Strategic Aviation Special Interest Group (SASIG) leads for the Local Government Association on aviation policy. With a current membership encompassing nearly 30 Authorities, the SASIG also act as planning authorities for airports with an overall aim to ensure that UK aviation is developed and implemented in a manner that reconciles economic, social and environmental considerations appropriately. Status: 1 Representative	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
46	Stubbington Study Centre Management Committee	The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. The Committee supports, challenges and guides the Head of Centre Meets: three times a year Status: 1 Representative (voting)	Councillor Steve Dugan	Appointed Representative	Conservative	1 year
47	The Louisa Seymour Charity Management Committee	The charity is for provision and upkeep of Sarisbury Parish Rooms. The appointee is as a member of the Management Committee. Meets: Bi-monthly Status: 1 Representative (non-voting)	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
48	The Solent Transport Joint Committee	Provides enhanced transport delivery arrangements for the South Hampshire area and maximises investment and infrastructure provision in accordance with the South Hampshire sub-regional strategy. Meets: Four times per year Status: 1 Representative (Observer)	Councillor Simon Martin	Appointed Representative	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

49	Titchfield Community Association	Liaison between Fareham Borough Council and Titchfield Community Association on matters other than routine/administration. Meets: Five times per year Status: 1 Representative (non-voting)	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year
50	Victory Hall Management Committee	Provides and maintains a village hall for use of the inhabitants of Hook and Warsash for recreation and leisure use with the object of improving conditions of life. Meets: Monthly. Status: 1 Trustee	Councillor Michael Ford, JP	Trustee	Conservative	1 year
51	Wallington Village Community Association Executive Committee	Provides leisure/educational facilities for Wallington residents; maintains and manages the village hall and seeks to maintain and improve the built and natural environment within the village. Meets: Monthly Status: 1 Representative (non-voting), 1 Deputy	Councillor Katrina Trott Councillor David Hamilton	Appointed Representative Deputy	Liberal Democrats Liberal Democrats	1 year
52	Whiteley Community Association - General and Executive Committees	Seeks to work together for the benefit of local residents by association with local authorities, voluntary and other organisations to advance education, to provide facilities for recreational and leisure use for local people and to maintain and manage the community centre. Meets: General Committee not less than 4 times per year, Executive Committee not less than 6 times per year. Status: 1 Trustee	Councillor Seán Woodward	Trustee	Conservative	1 year

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

53	William Price Charitable Trust	<p>Provides special and educational benefits for schools in Fareham. Promotes education by the provision of financial assistance such as bursaries and grants. Promote education in the doctrines of the Church of England among the under-25s.</p> <p>Meets: Six times per year (two general meetings, two grants committee meetings and two finance committee meeting)</p> <p>Status: 2 Trustees with 4-year terms of office. One Trustee sits as a member of the Finance committee, and one sits as a member of the Grants committee</p>	<p>Councillor Pamela Bryant</p> <p>Councillor Tina Ellis</p>	<p>Trustee (Grants)</p> <p>Trustee (Finance)</p>	<p>Conservative</p> <p>Conservative</p>	<p>4-year term ends 10/2024</p> <p>4-year term ends 10/2024</p>
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APPENDIX B – Outside Bodies Schedule 2024/25

To be tabled at the meeting

GUIDANCE ON THE DUTIES AND RESPONSIBILITIES OF MEMBERS APPOINTED TO OUTSIDE BODIES

1. This guidance gives an outline of the duties and responsibilities of members appointed to “outside bodies” on the nomination of Fareham Borough Council.
2. It is not intended to provide definitive answers to every question which could be raised in relation to each of the outside bodies to which members of the Council are nominated or appointed. Rather it is intended to alert members to issues of which they should be aware and prompt the seeking of advice from the body itself or from officers of the Council where necessary.

SUITABILITY OF OUTSIDE BODIES

3. Appointment of Members to serve on outside bodies shall be dependent on one or more of the following conditions applying:
 - (a) where it is considered necessary to supplement existing communication channels established by members and/or officers;
 - (b) where the Council has a significant interest in the business dealt with by the body in question, e.g. by virtue of owning relevant premises; providing significant resource contributions; being a key partner; or the fact that the work of the Body is of strategic significance to the Council;
 - (c) where Council appointees are legally required;
 - (d) where the boards of registered charities are required to include Council appointed trustees in order to comply with their Articles of Association or Trust Deeds; and
 - (e) in other cases, where such representation would bring clearly defined mutual benefits to both the authority and the body in question.

BASIS FOR APPOINTMENT

4. Members will be appointed to outside bodies to:
 - (a) represent the Council on joint local authority bodies/consortia
 - (b) represent the Council by attending meetings of other organisations in a purely advisory capacity to:
 - observe proceedings; and/or
 - facilitate information exchange whilst promoting the interests of the Council as opposed to the body; or
 - (c) act as executive members of other organisations (e.g. a director/trustee/voting member of a Management Committee) with an obligation to act in the best interests of the body concerned whilst conducting its business.
5. Where the Council makes appointments/nomination on the basis of sub-paragraph (b) and (c) above, officers shall assist, when requested, in seeking to verify whether the organisations concerned have adequate insurance cover in place to protect the Council’s appointees.

6. Each organisation shall be requested to provide the Council with a clear statement of what is expected of Council appointees, e.g. in terms of the number of meetings to be attended and responsibilities associated with the appointment.
7. It would be inappropriate for a member to hold the position of a Fareham Borough Council appointed representative or trustee at the same time as holding a position that is directly elected or appointed by the same external organisation. An individual member should hold only one position or the other (as once elected as a member they must always act in that capacity and cannot choose when to do so or not). Being appointed as a representative or trustee by two bodies in different capacities may cause conflicts of interest which may not be in the Council's best interests.

THE ROLE OF COUNCIL APPOINTEES

8. The role of Council appointees on outside bodies will vary, but, essentially, will be to:
 - (a) help to secure any objectives of the Council in participating in the organisation;
 - (b) help the organisation to achieve its aims and objectives, legally, properly and effectively;
 - (c) meet any specific legal responsibilities attached to the membership of the organisation;
 - (d) safeguard the Council's interests on those organisations which are funded from or through the Council; and
 - (e) encourage the organisation to adopt sustainable and ethical policies.
9. The three main types of appointee are:

Observer - non-voting role with the main task of viewing the business undertaken and reporting issues back to Council;

Representative - formally appointed to vote on business conducted by the outside body but with no statutory responsibilities; and

Trustee - formally appointed to vote. Must follow legislative responsibilities, as per the Charity Commission guidance (see paragraph 13 below).
10. All outside bodies will have requirements placed on them either by statute or by their constitutions. Members should ensure, where possible, that those bodies comply with the requirements thereon.
11. Members are advised to:
 - (a) ask about any specific legal responsibilities attached to membership of the organisation;
 - (b) read the constitution of the organisation and be aware of its powers, duties and objectives;
 - (c) attend meetings regularly;

- (d) ensure that they receive regular reports on the activities of the organisation and its financial position;
- (e) where the organisation is funded by or through the Council, to obtain a copy of the Annual Report and Accounts to see that the funds have been spent on the agreed objectives; and
- (f) seek advice from the appropriate Council officers in the event of any doubts or concerns about the operation of the organisation.

THE RELATIONSHIP WITH THE COUNCIL'S CODE OF CONDUCT FOR MEMBERS

- 12. Under the Council's Code of Conduct, a member is required to include in his register of interests his membership of any "body to which he has been appointed or nominated by the authority as its representative."
- 13. Such membership of an outside body is at least a personal interest which a member must declare under the Code. The interest may be a prejudicial interest in certain circumstances where the member is not appointed by the Council but is involved in that organisation in a private capacity.
- 14. The Code further provides that when a member acts as a representative of the authority on any other body, he must, when acting for that other body, comply with the authority's code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject. Where this arises advice should be taken from the Monitoring Officer.
- 15. The latter provision will apply when the member has been appointed or nominated to the membership of the other body by Fareham Borough Council but not otherwise.

PERSONAL RESPONSIBILITY

- 16. Members appointed to outside bodies by the Council should note that although the nomination is made by the Council, once appointed the member is personally responsible for the carrying out of any obligations to the body concerned. The Council does indemnify certain acts under the Council's Officials Indemnity Policy (details of which can be provided by the Finance Department). However, in the event of any default, the individual member will be responsible unless the act is covered by the policy. For this reason it is important that members make sure that they understand the nature of the obligations they are undertaking when they accept nomination or appointment to an outside body by the Council.
- 17. The bodies concerned should be able to provide this information but in case of any unresolved query or potential conflict of interest, a member should seek advice from the Monitoring Officer (Director of Regulatory and Democratic Services).
- 18. The principal types of outside bodies are Charitable Trusts, Unincorporated Associations and Companies, and the significance of each of these for members is set out below.

CHARITABLE TRUSTS

- 19. Guidance is available on the Charity Commission's website:
www.charitycommission.gov.uk. Document CC3 – Responsibility of Charity

Trustees is particularly useful as is the Councillors Guide produced by the LGA and Charity Commission

<http://www.charitycommission.gov.uk/Publications/cc3.aspx>].

20. Trustees will be appointed under the Trust Deed or Scheme. This will set out the objects of the charity which govern how the charity's assets may be used.
21. Trustees must take care to act in accordance with the Trust Deed to protect the Charity's assets. They are also personally responsible for compliance with the Charities' Acts and the Trustee Act 2000.
22. Trustees must not make a private profit from their position. They must also perform their duty with the standard of care which an ordinary prudent business person would show. Higher standards are required of professionals and in relation to investment matters.
23. Charitable Trustees must ensure that the information relating to the trust and trustees is registered with the Charity Commission and that annual accounts and returns are completed and sent.
24. If charitable income exceeds £5000, then letters advertisements and cheques etc. must bear a statement that the organisation is a registered charity.
25. Trustees are under a duty to ensure compliance with all relevant legislation for example in relation to tax and health and safety.

UNINCORPORATED ASSOCIATIONS

26. An unincorporated association does not have a separate legal identity. It consists of a group of people (its members) acting together for a common purpose. The rules governing the members' duties and liabilities will (or should) be set out in a constitution.
27. In most cases an unincorporated association cannot sue or be sued. The individual members of the association may be liable on contracts entered into 'on behalf of' the association either because of the way the contract is worded or because they are exceeding their authority. There is no limit on liability as exists for directors of a limited company. It is important that members of such an association should ensure that no financial commitment is entered into unless it is properly authorised and the association holds sufficient funds to cover the liability.
28. Such associations are usually advisory or consultative bodies and do not become involved in financial transactions of any kind. In such cases the question of personal liability is less likely to arise.

LIMITED COMPANIES

29. In some cases an appointment to an outside body will mean becoming a director of a limited company.
30. The objects of a company and the roles of directors will be set out in its Memorandum and Articles of Association and any director should be familiar with these documents.

31. A director has a fiduciary duty to the company to act honestly and in good faith in the best interests of the company as a whole. (This may conflict with the interests of the Council in which case advice should be sought.)
32. A director owes a general duty of care and skill to the company commensurate with his level of skills knowledge and experience.
33. A director must exercise independent judgement. He may take into account the interests of a third party whom he represents but must disclose the position to the company. It would be a breach of duty to vote simply in accordance with a Council mandate or on party political grounds, for example.
34. A director may not make a secret profit from his position and must therefore disclose all interests in contracts or dealings with the company.
35. A director must ensure compliance with the Companies Acts in relation to keeping accounts and making returns to the registrar of Companies, and also with other relevant legislation for example in relation to employment or health and safety.
36. A director must ensure that the company is able to meet its current liabilities.
37. Provided a director acts within his powers and within the powers of the company, and is not negligent or in breach of his fiduciary duty he will not incur personal liability.
38. In some cases an outside body may be both a company limited by guarantee and a charity so the provisions relating to charities set out above will also apply.

INDEMNITY FOR LOSS

39. Fareham Borough Council does not indemnify members of outside bodies for any personal losses or liabilities they may incur, other than under the Officials Indemnity Policy referred to in paragraph 11 above. Members should ensure that the body carries appropriate insurance to cover personal liabilities to the extent that the law allows.

March 2004
updated 15 December 2011

FAREHAM

BOROUGH COUNCIL

SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the meeting of Council on *09 April 2024*:

Health & Public Protection – 01 May 2024	Decision No. 2023/24 - 2537
Traffic Regulation Order (Amendment 8) – Consideration of Consultation Responses	
RESOLVED that the Executive Member for Health and Public Protection agrees the adoption of the updated Off-Street Parking Places (Amendment 9) Order as attached at Appendix A to the report.	
Leisure and Community – 03 May 2024	Decision No. 2023/24 - 2538
Title: Community Fund Application - Funtley Village Society	
RESOLVED that the application be approved.	

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Thursday, 28 March 2024

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: Miss J Burton, D G Foot, Mrs C L A Hockley, S Ingram,
P Nother, Mrs S M Walker and S Dugan (deputising for M J
Ford, JP)

Also Present: Councillor S D T Woodward, Executive Leader



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor M J Ford, JP.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Planning Committee meeting held on 13 March 2024 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

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Item No/ Application No/Page No	Dep Type
ZONE 1					
ZONE 2					
-					
10.00am					
Mr Robert Marshall	The Fareham Society	WELBORNE, LAND NORTH OF FAREHAM – RESERVED MATTERS PURSUANT TO THE OUTLINE PLANNING PERMISSION P/17/0266/OA FOR THE APPEARANCE, LANDSCAPE, LAYOUT FOR THE REALIGNMENT OF A SECTION OF KNOWLE ROAD, THE PROVISION OF RAISED	Supporting	6(2) P/23/1175/RM Pg 37	Written

		<p>CARRIAGEWAY SECTIONS OF KNOWLE ROAD, CYCLEWAY IMPROVEMENTS, INCLUDING ANY ASSOCIATED HARD AND SOFT LANDSCAPING, LIGHTING, DRAINAGE, UTILITY CONNECTIONS, CONSTRUCTION ACCESS, ENGINEERING OPERATIONS AND EARTHWORKS, INCLUDING DETAILS PURSUANT TO CONDITIONS 13 (COMPLIANCE WITH THE SITE WIDE BIODIVERSITY ENHANCEMENT STRATEGY), 16 (SCALE, MATERIALS, DESIGN AND LANDSCAPING), 17 (LEVELS), 19 (CONTAMINATION), 22 (CEMP), 27 (SURFACE WATER DRAINAGE), 28 (ECOLOGY MITIGATION), 29 (TREES), 34 (ACCESS)</p>			
Mr Joseph Carr	Buckland	-DITTO-	Supporting	-Ditto-	In Person 3 mins
Cllr Loraine Rappe	Wickham and Knowle Parish Council	<p>WELBORNE, LAND NORTH OF FAREHAM – RESERVED MATTERS IN RELATION TO OUTLINE PLANNING PERMISSION P/17/0266/OA, LAND AT WELBORNE, FOR THE</p>	Opposing	<p>6(3) P/23/1178/RM Pg 54</p>	In Person 3 mins

		<p>APPEARANCE, LANDSCAPE, NEW ACCESS JUNCTIONS TO KNOWLE ROAD, CYCLEWAY IMPROVEMENTS, INCLUDING ANY ASSOCIATED HARD AND SOFT LANDSCAPING, LIGHTING, DRAINAGE, UTILITY CONNECTIONS AND EARTHWORKS, INCLUDING DETAILS PURSUANT TO CONDITION 16 (SCALE, MATERIALS, DESIGN AND LANDSCAPING), 27 (LEVELS), 34 (ACCESS)</p>			
Mr Joesph Carr	Buckland	-DITTO-	Supporting	-Ditto-	In Person 3 mins
Mr Robert Marshall	The Fareham Society	-DITTO-	Supporting	-Ditto-	Written
Mr Robert Marshall	The Fareham Society	<p>WELBORNE, LAND NORTH OF FAREHAM – DETAILS PURSUANT TO CONDITION 11 (NEIGHBOURHOOD DESIGN CODES: DASHWOOD AND CHESTERFIELD) OF PLANNING PERMISSION P/17/0266/OA</p>	Supporting	<p>6(4) P/17/0266/DP/O Pg 69</p>	Written
Mr Joesph Carr	Buckland	-DITTO-	Supporting	-Ditto-	In Person 3 mins
Ashley Maltman		<p>WELBORNE, DASHWOOD NEIGHBOURHOOD, LAND NORTH OF FAREHAM – RESERVED</p>	Supporting	<p>6(5) P/23/1074/RM Pg 85</p>	In Person 3 mins

		MATTERS APPLICATION PURSUANT TO OUTLINE PLANNING PERMISSION P/17/0266/OA (LAND AT WELBORNE) FOR ACCESS, APPEARANCE, LANDSCAPING, LAYOUT AND SCALE FOR THE CONSTRUCTION OF 210 DWELLINGS (USE CLASS C3) AND ASSOCIATED INFRASTRUCTURE, ENGINEERING AND ANCILLARY WORKS			
Mr Robert Marshall	The Fareham Society	-DITTO-	Supporting	-Ditto-	Written
Mr Robert Marshall	The Fareham Society	WELBORNE, CHESTERFIELD NEIGHBOURHOOD, LAND NORTH OF FAREHAM – RESERVED MATTERS APPLICATION PURSUANT TO OUTLINE PLANNING PERMISSION P/17/0266/OA (LAND AT WELBORNE) FOR ACCESS, APPEARANCE, LANDSCAPING, LAYOUT AND SCALE FOR THE CONSTRUCTION OF 153 DWELLINGS (USE CLASS C3) AND ASSOCIATED INFRASTRUCTURE, ENGINEERING AND ANCILLARY WORKS	Supporting	6(6) P/23/1075/RM Pg 108	In Person 3 mins
Mr Tristan Robinson		-DITTO-	Supporting	-Ditto-	In Person 3 mins

(1) WRITTEN DEPUTATIONS

The Committee noted the content of the written deputations that had been published on the Council's website prior to the meeting.

6. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regeneration on the development control matters, including information on new appeals and decisions.

(4) P/17/0266/DP/O - WELBORNE LAND NORTH OF FAREHAM

The Chairman addressed the Committee to inform them, that following advice from Officer's item 6(4) was being brought to the start of the agenda, as determination of this application could affect the outcome of further applications on the agenda.

The Committee received the deputations referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation to approve the Dashwood and Chesterfield Neighbourhood Design Codes pursuant to condition 11 of outline planning permission P/17/0266/OA, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that the Dashwood and Chesterfield Neighbourhood Design Codes pursuant to condition 11 of outline planning permission P/17/0266/OA be APPROVED.

(1) P/23/1161/RM - WELBORNE LAND NORTH OF FAREHAM

The Committee's attention was drawn to the Update Report which contained the following information: -

The conditions referred to at paragraph 10.1 of the Officer Committee Report are as follows:

1. *The development hereby approved shall be carried out strictly in accordance with the following drawings/documents:*

- 1) *A-200 - Point of Presence Room - Plan and Elevations*
- 2) *Drainage Detail Attenuation Basin - 164.5-55501-C01*
- 3) *Drainage Detail Attenuation Basin Infiltration Trench - 164.5-55502-C02*
- 4) *Drainage Full Site Catchments - WEL-PBF-00-XX-DR-CH-00160.S4-P00*
- 5) *L-100 - Point of Presence Room - Location Plan*
- 6) *Landscape Proposals DD557L13_INF4B_Rev F*
- 7) *Lighting Layout - 2947-DFL-HLG-XX-DR-EO-13002 Rev P02*
- 8) *Lighting Layout - 2947-DFL-HLG-XX-DR-EO-13003 Rev P02*

- 9) *Lighting Layout Plan - 2947-DFL-HLG-XX-DR-EO-13001 Rev P02*
- 10) *Private Lighting Layout - 2947-DFL-HLG-XX-DR-EO-13006-S3-P02*
- 11) *Private Lighting Layout 2947-DFL-HLG-XX-DR-EO-13007-S3-P02*
- 12) *Private Lighting Summary Report 2947-DFL-HLG-XX-RP-EO-13002-S3-P02*
- 13) *Redline Boundary - WEL-PBF-00-XX-DR-CH-01120 RM-P04*
- 14) *Typical Behind Kerb Details Sheet 1 - -12111437_WEL-PBF-CH-XX-DR-CH-01750.S2-P01-*
- 15) *Typical Behind Kerb Details Sheet 2 - WEL-PBF-CH-XX-DR-CH-01751.S2-P01*
- 16) *Typical Behind Kerb Details Sheet 3 - WEL-PBF-CH-XX-DR-CH-01752.S2-P01*
- 17) *WEL-PBF-00-XX-CH-CH-01103.S4-P03 Engineering Layout Sheet 4*
- 18) *WEL-PBF-00-XX-CH-CH-01104.S4-P03 Engineering Layout Sheet 5*
- 19) *WEL-PBF-00-XX-CH-CH-01105.S4-P03 Engineering Layout Sheet 6*
- 20) *WEL-PBF-00-XX-CH-CH-01133.S4-P01 General Arrangement Sheet 4*
- 21) *WEL-PBF-00-XX-CH-CH-01134.S4-P01 General Arrangement Sheet 5*
- 22) *WEL-PBF-00-XX-CH-CH-01135.S4-P01 General Arrangement Sheet 6*
- 23) *WEL-PBF-00-XX-CH-CH-01143.S4-P02 Surface Treatments Sheet 4*
- 24) *WEL-PBF-00-XX-CH-CH-01144.S4-P02 Surface Treatments Sheet 5*
- 25) *WEL-PBF-00-XX-CH-CH-01145.S4-P02 Surface Treatments Sheet 6*
- 26) *WEL-PBF-00-XX-DW-CH-01100.S4-P03 Engineering Layout Sheet 1*
- 27) *WEL-PBF-00-XX-DW-CH-01101.S4-P03 Engineering Layout Sheet 2*
- 28) *WEL-PBF-00-XX-DW-CH-01102.S4-P03 Engineering Layout Sheet 3*
- 29) *WEL-PBF-00-XX-DW-CH-01130.S4-P02 General Arrangement Sheet 1*
- 30) *WEL-PBF-00-XX-DW-CH-01131.S4-P02 General Arrangement Sheet 2*
- 31) *WEL-PBF-00-XX-DW-CH-01132.S4-P02 General Arrangement Sheet 3*
- 32) *WEL-PBF-00-XX-DW-CH-01140.S4-P02 Surface Treatments Sheet 1*
- 33) *WEL-PBF-00-XX-DW-CH-01141.S4-P03 Surface Treatments Sheet 2*

- 34) WEL-PBF-00-XX-DW-CH-01142.S4-P02 Surface Treatments Sheet
3
- 35) WEL-PBF-DW-XX-DR-CH-01136.S4-P01 GA General Arrangement
Overview

REASON: To avoid any doubt over what has been permitted.

- 2. *Before the occupation of the first residential unit approved pursuant to planning permission reference P/17/0266/OA, a timetable setting out the implementation of the landscaping details hereby approved shall be submitted to and approved in writing by the Local Planning Authority. The approved landscaping details shall be implemented and completed according to the approved timetable and maintained in accordance with the agreed schedule. Any trees or plants which within a period of five years from first planting, are removed, die or, in the opinion of the Local Planning Authority, become seriously damaged or defective, shall be replaced, within the next available planting season, with others of the same species, size and number as originally approves.*

REASON: To ensure the provision, establishment and maintenance of a standard of landscaping.

- 3. *None of the development hereby approved shall be brought into use until details of all proposed street furniture, including lighting columns, bollards, seating, bus shelters etc. (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: To secure the high quality appearance of the development.

- 4. *None of the development hereby approved shall be brought into use until details of all hard surfacing materials (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: to secure the high quality appearance of the development.

Upon being proposed and seconded the officer recommendation to: -

- (i) APPROVE reserved matters, subject to the conditions in the Update Report; and

THEN

- (ii) DELEGATE authority to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

Was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) RESERVED MATTERS, subject to the conditions in the Update Report, be APPROVED; and

THEN

- (ii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

(2) P/23/1175/RM - WELBORNE LAND NORTH OF FAREHAM

The Committee received the deputation referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

The conditions referred to at paragraph 9.1 of the Officer Committee Report are as follows:

1. *The development shall be carried out in accordance with the following approved documents:*

- 1) *Arboricultural Method Statement - As Amended (JFA0173INF7 V4)*
- 2) *Construction Environmental Management Plan - As Amended (February 2024)*
- 3) *Engineering Layout - As Amended (WEL-PBF-KR-XX-DR-CH-07002 Rev P08)*
- 4) *Landscape Proposals (DD557L14_INF7 Rev I)*
- 5) *Lighting Layout – As Amended (3051-DFL-HLG-XX-DR-EO-13001 Rev P04)*
- 6) *Lighting Layout (3051-DFL-HLG-XX-DR-EO-13002 Rev P04)*
- 7) *Location Plan (WEL-PBF-KR-XX-DR-CH-07001 Rev P02)*
- 8) *Required Illuminance Levels (3051-DFL-HLG-XX-CA-EO-13001-S3-P01)*
- 9) *Standard Details - As Amended (WEL-PBF-KR-XX-DR-CH-07050 Rev P05)*
- 10) *Tree Survey Report (JFA0173INF7_2023-06-20)*
- 11) *Ecological Impact Assessment*

REASON: To avoid any doubt over what has been permitted.

2. *No work on site relating to the construction of any of the development hereby permitted (Including works of demolition or preparation prior to operations) shall take place before the hours of 0800 or after 1800 Monday to Friday, before the hours of 0800 or after 1300 Saturdays or at all on Sundays or recognised bank and public holidays, unless otherwise first agreed in writing with the Local Planning Authority.*

REASON: To protect the occupiers of nearby residential properties against noise and disturbance during the construction period.

3. *Should contamination be encountered during works that has not been investigated or previously identified all work in the affected area must stop immediately. A site investigation, risk assessment and a detailed remedial method statement shall be submitted to and agreed in writing by the Local Planning Authority for the affected area. The remediation shall be fully implemented in accordance with the approved method statement prior to work re-commencing in the affected area.*

REASON: To protect the onsite workers, future occupants of the site and nearby residential properties.

4. *No development, construction access or site clearance shall commence within 50m of a tree to be retained until the measures of tree and hedgerow protection submitted and approved as part of the planning permission have been implemented and these shall be retained throughout the development period until such time as all equipment, machinery and surplus materials have been removed from the site.*

REASON: To ensure that the trees, shrubs and other natural features to be retained are adequately protected from damage to health and stability during the construction period. The details secured by this condition are considered essential to be agreed prior to the commencement of development on the site so that appropriate measures are in place to avoid the potential impacts described above.

5. *The development hereby approved shall be carried out in full accordance with the enhancement and mitigation measures set out in the approved Ecological Impact Assessment dated August 2023 by LC Ecological Services Ltd submitted as part of the application.*

REASON: To ensure that protected species are not harmed and that habitat is enhanced as a result of the proposed development.

Upon being proposed and seconded the officer recommendation to: -

- (i) **APPROVE** reserved matters, subject to the conditions in the Update Report; and

THEN

- (ii) DELEGATE authority to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

Was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) RESERVED MATTERS, subject to the conditions in the Update Report, be APPROVED; and

THEN

- (ii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

(3) P/23/1178/RM - WELBORNE LAND NORTH OF FAREHAM

The Committee considered the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

The conditions referred to at paragraph 10.1 of the Officer Committee Report are as follows:

1. *The development shall be carried out in accordance with the following approved documents:*

- 1) *Engineering Layout - Amended (WEL-PBF-KR-XX-DR-CH-01003 Rev P06)*
- 2) *Landscape Proposals - Amended (DD557L19_INF6A Rev F)*
- 3) *Application Boundary (WEL-PBF-KR-XX-DR-CH-01000 Rev P03)*

REASON: To avoid any doubt over what has been permitted.

2. *Should contamination be encountered during works that has not been investigated or previously identified all work in the affected area must stop immediately. A site investigation, risk assessment and a detailed remedial method statement shall be submitted to and agreed in writing by the Local Planning Authority for the affected area. The remediation shall be fully implemented in accordance with the approved method statement prior to work re-commencing in the affected area.*

REASON: To protect the on site workers, future occupants of the site and nearby residential properties.

Upon being proposed and seconded the officer recommendation to: -

- (i) APPROVE reserved matters, subject to the conditions in the Update Reports; and

THEN

- (ii) DELEGATE authority to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

Was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) RESERVED MATTERS, subject to the conditions in the Update Report, be APPROVED; and

THEN

- (ii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

(5) P/23/1074/RM - WELBORNE, DASHWOOD NEIGHBOURHOOD, LAND NORTH OF FAREHAM

The Committee received the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

The recommendation set out at paragraph 10.1 of the Officer Committee Report is amended as follows (additional wording underlined):

“Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in response to the consultation on the Council’s Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend.”

The conditions referred to at paragraph 10.2 of the Officer Committee Report are as follows:

1. *The development hereby approved shall be carried out strictly in accordance with the following drawings/documents:*

- 1) *Site Layout - 6383_PL-001 Rev J*

- 2) *Materials Palette - 6383_PL-002 Rev F*
- 3) *Architectural Character - 6383_PL-003 Rev F*
- 4) *Storey Heights - 6383_PL-004 Rev F*
- 5) *Cycle and Bin Storage - 6383_PL-006 Rev F*
- 6) *Affordable Housing - 6383_PL-007 Rev F*
- 7) *Electric Car Charging Point - 6383_PL-009 Rev F*
- 8) *Parking strategy - 6383_PL-010 Rev G*
- 9) *N2-A1 Plans - 6383/PL-201 Rev B*
- 10) *N 2 - A 4 Plans – Affordable - 6383 / PL-202 Rev A*
- 11) *N2-A1 Elevations – Informal - 6383/PL-203 Rev B*
- 12) *N 2 - A 4 Elevations - Informal Affordable - 6383 / PL-203 a Rev A*
- 13) *N 2 - A 2 Plans & Elevations (Detached Plot 2 4 - 2 1) – Informal - 6383 / PL-204 Rev A*
- 14) *N 2 - B 1 Plans & Elevations – Informal - 6383 / PL-205 Rev A*
- 15) *N 2 - B 1 Plans & Elevations - Informal Plots 3 4 - 0 8, 0 9 - 6383 / PL-205 a Rev A*
- 16) *N 2 - B 1 / N 2 - B 2 Plans - Informal Affordable - 6383 / PL-206 Rev A*
- 17) *N 2 - B 1 / N 2 - B 2 Elevations - Informal – Affordable - 6383 / PL-207 Rev A*
- 18) *N 3 - A 2 Plans & Elevations – Informal - 6383 / PL-208*
- 19) *N 3 - A 3 Plans & Elevations - Plain Tile Formal - 6383 / PL-209*
- 20) *N 3 - B 1 Plans & Elevations – Informal - 6383 / PL-210*
- 21) *N 3 - E Plans – Affordable - 6383 / PL-211*
- 22) *N 3 - E 1 Elevations - Informal – Affordable - 6383 / PL-212*
- 23) *N 3 -J Elevations - 6383 / PL-213 Rev A*
- 24) *N 3 -J Plans - 6383 / PL-214 Rev A*
- 25) *N 4 - A 2 Plans & Section - 6383 / PL-215*
- 26) *N 4 - A 3 Plans & Section - 6383 / PL-216*
- 27) *N 4 - A 2 Elevations – Informal - 6383 / PL-217*
- 28) *N 4 - A 3 Elevations - Plain Tile Formal - 6383 / PL-218*
- 29) *N4 - C1 Plans - 6383 / PL-219*
- 30) *N 4 - C 1 Elevations – Informal - 6383 / PL-220*
- 31) *N 4 - B 1 / N 3 - C 1 Plans and section - 6383 / PL-221 Rev A*
- 32) *N 4 - B 1 / N 3 - C 1 Elevations – Informal - 6383 / PL-222 Rev A*
- 33) *N 4 - B 3 / N 4 - A 5 Plans & section - 6383 / PL-223*
- 34) *N 4 - B 3 / N 4 - A 5 Elevations - Plain Tile Formal - 6383 / PL-224*
- 35) *N 4 - B 4 / N 4 - A 6 Plans & section - 6383 / PL-225*
- 36) *N 4 - B 4 / N 4 - A 6 Elevations - Pantile Informal - 6383 / PL-226*
- 37) *N 4 -D 1 / N 3 - C 1 Plans - 6383 / PL-227 Rev A*
- 38) *N 4 -D 1 / N 3 - C 1 Elevations – Informal - 6383 / PL-228 Rev A*
- 39) *N 4 -D 1 / N 3 -D 1 Plans - 6383 / PL-229 Rev A*

- 40) N 4 -D 1 / N 3 -D 1 Elevations – Informal - 6383 / PL-230 Rev A
- 41) N 4 -D 3 / N 3 -D 3 Plans - 6383 / PL-231 Rev A
- 42) N 4 -D 3 / N 3 -D 3 Elevations - Plain Tile Formal - 6383 / PL-232 Rev A
- 43) N 4 -D 1 / N 3 -G 1 Plans - 6383 / PL-233 Rev A
- 44) N 4 -D 1 / N 3 -G 1 Elevations - Informal 6383 / PL-234 Rev A
- 45) N 4 -D 2 / N 3 -G 2 Plans - 6383 / PL-235 Rev A
- 46) N 4 -D 2 / N 3 -G 2 Elevations – Formal - 6383 / PL-236
- 47) N 4 -D 3 / N 3 -H 2 Plans - 6383 / PL-237 Rev A
- 48) N 4 -D 3 / N 3 -H 2 Elevations - Plain Tile Formal - 6383 / PL-238 Rev A
- 49) N3-F1 / N3-D2 Plans – Affordable - 6383/PL-239 Rev A
- 50) N3-F1 / N3-D2 Elevations - Informal – Affordable - 6383/PL-240 Rev A
- 51) N 4 - E 1 / N 4 -G 1 Ground Floor Plans - 6383 / PL-241
- 52) N 4 - E 1 / N 4 -G 1 Upper Floor Plans - 6383 / PL-242
- 53) N 4 - E 1 / N 4 -G 1 Elevations - (1 of 2) - 6383 / PL-243
- 54) N4-E1 / N4-G1 (Elevations) – (2 of 2) - 6383 / PL-244
- 55) W 3 - A 2 & W 3 - A 4 Plans - Informal with Bay - 6383 / PL-245
- 56) W 3 - A 2 Elevations - Informal with Bay - 6383 / PL-246 Rev A
- 57) W 3 - A 1 & A 3 Plans - Formal with & without Bay - 6383 / PL-247
- 58) W 3 - A 2 Elevations Detached - Informal with Bay - 6383 / PL-248 A
- 59) W 3 - A 4 Elevations Detached - Informal with Double Bays - 6383 / PL-249 Rev A
- 60) W 3 - A 1 Elevations - Formal with Bay - 6383 / PL-250
- 61) W 3 - A 3 Elevations - Formal without Bay - 6383 / PL-251
- 62) W 4 - A 1 Plans & Elevations - Informal – Affordable - 6383 / PL-252 Rev A
- 63) W4-B2 & B4 Plans - 6383/PL-253 Rev A
- 64) W 4 - B 2 Elevations - Formal with Flint Facade - 6383 / PL-254 Rev B
- 65) W4-B4 Elevations - Formal - 6383/PL-255 Rev A
- 66) W 4 - B 3 Plans - 6383 / PL-256
- 67) W 4 - B 3 Elevations – Informal - 6383 / PL-257 Rev A
- 68) W 4 - C 1 & C 2 Plans - 6383 / PL-258 Rev A
- 69) W 4 - C 1 Elevations – Informal - 6383 / PL-259 Rev A
- 70) W 4 - C 2 Elevations – Formal - 6383 / PL-260 Rev A
- 71) W 5 - B Plans & Sections - 6383 / PL-261 Rev A
- 72) W 5 – B 2 Elevations – Plain Tile Formal - 6383 / PL-262 Rev A
- 73) Cranked Apartments South - Plans - Affordable - 6383 / PL-263
- 74) Cranked Apartments South - Elevations – Affordable - 6383 / PL-264 Rev A
- 75) Cranked Apartments North - Plans – Market - 6383 / PL-265

- 76) *Cranked Apartments North - Elevations – Market - 6383 / PL-266*
- 77) *FOG 1 Plans & Elevations - 6383 / PL-267 Rev A*
- 78) *FOG 1 A Plans & Elevations - 6383 / PL-267a*
- 79) *FOG 1 Plans & Elevations Affordable 2 7 - 0 3 - 6383 / PL-268 Rev A*
- 80) *FOG 1 Plans & Elevations Affordable 2 7 - 1 0 - 6383 / PL-268a*
- 81) *FOG 2 Plans - 6383 / PL-269 Rev A*
- 82) *FOG 2 Elevations - 6383 / PL-270 Rev A*
- 83) *Market Apartments Ground & First Floor Plans - 6383 / PL-271*
- 84) *Market Apartments Second Floor Plan - 6383 / PL-272*
- 85) *Market Apartments Elevations (1 of 2) - 6383 / PL-273*
- 86) *Market Apartments Elevations (2 of 2) - 6383 / PL-274*
- 87) *Garages G 1 & G 1 + - 6383 / PL-275*
- 88) *Garage G 1 & Car Barn and Double Garage G 2 and Car Barn - 6383 / PL-276*
- 89) *Garage G 2 - 6383 / PL-277*
- 90) *Garage G 2 + - 6383 / PL-278*
- 91) *Garages G 2 Hybrid - 6383 / PL-279*
- 92) *Garage G 3 - 6383 / PL-280*
- 93) *Car Barns - 6383 / PL-281*
- 94) *Bins and Bikes (1 of 2) - 6383 / PL-282*
- 95) *Bins and Bikes (2 of 2) - 6383 / PL-283 Rev A*
- 96) *Folly - 6383 / PL-284*
- 97) *Car Barn with Storage - 6383 / PL-285*
- 98) *Room Over Barn - 6383/PL-286*
- 99) *Street Elevation A-1 (1 of 2) – COLOURED - 6383/PL-101 Rev A*
- 100) *Street Elevation A-1 (2 of 2) - 6383/PL-102 Rev A*
- 101) *Street Elevation A-2 - 6383/PL-103 Rev A*
- 102) *Street Elevation B – Coloured - 6383/PL-104 Rev C*
- 103) *Street Elevation C-1 – Coloured - 6383/PL-105 Rev C*
- 104) *Street Elevation C-2 - 6383/PL-106 Rev C*
- 105) *Street Elevation D-1 - 6383/PL-107 Rev A*
- 106) *Street Elevation D-2 (1 of 2) - 6383/PL-108 Rev B*
- 107) *Street Elevation D-2 (2 of 2) - 6383/PL-109 Rev B*
- 108) *Street Elevation E-1 – Coloured - 6383/PL-110 Rev B*
- 109) *Street Elevation E-2 - 6383/PL-111 Rev B*
- 110) *Street Elevation F – COLOURED - 6383/PL-112 Rev C*
- 111) *Street Elevation G - 6383/PL-113 Rev A*
- 112) *Street Elevation H-1 - 6383/PL-114 Rev C*
- 113) *Street Elevation H-2 – Coloured - 6383/PL-115 Rev B*
- 114) *Street Elevation J-1 (1 of 2) - 6383/PL-116 Rev B*
- 115) *Street Elevation J-2 (2 of 2) - 6383/PL-117 Rev D*
- 116) *Street Elevation K – Coloured - 6383/PL-118 Rev B*

- 117) Street Elevation L – Coloured - 6383/PL-119 Rev A
- 118) Street Elevation M-1 (1 of 3) - 6383/PL-120 Rev C
- 119) Street Elevation M-2 (2 of 3) - 6383/PL-121 Rev B
- 120) Street Elevation M-3 (3 of 3) - 6383/PL-122 Rev B
- 121) Street Elevation N - 6383/PL-123 Rev B
- 122) Landscape Masterplan - DD613L01 Rev M
- 123) Landscape Principles - DD613Y01 Rev A
- 124) Planting Strategy Page 1 of 7 - DD613L02 Rev H
- 125) Planting Strategy Page 2 of 7 - DD613L03 Rev H
- 126) Planting Strategy Page 3 of 7 - DD613L04 Rev I
- 127) Planting Strategy Page 4 of 7 - DD613L05 Rev H
- 128) Planting Strategy Page 5 of 7 - DD613L06 Rev G
- 129) Planting Strategy Page 6 of 7 - DD613L07 Rev G
- 130) Planting Strategy Landscape Details & Planting Specification
Page 7 of 7 - DD613L08 Rev C
- 131) Landscape Management Plan - DD613R02 Rev G
- 132) Mix and Tenure Schedule – 6383 Rev M

REASON: To avoid any doubt over what has been permitted.

2. *No development hereby permitted shall proceed beyond damp proof course level until details of all proposed external facing materials (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: To secure the high quality appearance of the development.

3. *None of the development hereby approved shall be occupied until details of all proposed street furniture, including bollards, seating etc. (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: To secure the high quality appearance of the development.

4. *None of the development hereby approved shall be occupied until a plan of the position, design, materials and type of boundary treatment to be erected to all boundaries has been submitted to and approved in writing by the Local Planning Authority. Furthermore, no individual dwelling shall be occupied until the approved boundary treatment for that dwelling has been fully implemented. The approved boundary treatments shall thereafter be retained at all times unless otherwise agreed in writing with the Local Planning Authority.*

REASON: To protect the privacy of the occupiers of the neighbouring property, to prevent overlooking, and to ensure the high quality appearance of the development.

5. *No dwelling, hereby approved, shall be first occupied until the approved parking spaces (including car ports but not including garages) and turning areas (where appropriate) for that property have been constructed in accordance with the approved details and made available for use. These areas shall thereafter be kept available for the parking and turning of vehicles at all times unless otherwise agreed in writing by the Local Planning Authority following the submission of a planning application for that purpose.*

REASON: To ensure appropriate parking provision is made and retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

6. *The car ports hereby approved shall not be enclosed or have doors added, unless otherwise agreed in writing by the Local Planning Authority following the submission of a planning application for that purpose.*

REASON: To ensure appropriate parking provision is retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

7. *At no time shall a roof void within any of the dwellings hereby approved be used to increase the floorspace of the gross internal area of that dwelling (when compared with the floorplans hereby approved) unless first agreed in writing with the Local Planning Authority following the submission of a planning application.*

REASON: To ensure appropriate parking provision is made and retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

8. *The windows and roof lights proposed to be inserted at first floor level and above into the:*

- i. North western elevation of Plots 22-03 and 23-19*
- ii. North eastern elevation of Plots 26-12 and 27-15*
- iii. Northern elevation of Plot 29-09*
- iv. South eastern elevation of Plots 24-09 and Plot 27-15*
- v. South western elevation of Plots 25-02 and 26-09*
- vi. Western elevation of Plot 34-05*

Shall be:

- a) Obscure-glazed; and*
- b) Of a non-opening design and construction to a height of 1.7 metres above internal finished floor level;*

and shall thereafter be retained in that condition at all times.

REASON: To prevent overlooking and to protect the privacy of the occupiers of the adjacent property.

- 9. Notwithstanding the provisions of Schedule 2, Part 1, Class A of the Town and Country Planning (General Permitted Development) Order 2015 (as amended) (or any subsequent Order revoking and re-enacting that Order) at no time shall any further windows, other than those expressly allowed through this planning permission, be inserted at first floor level or above into the:*

- i. North western elevation of Plot 23-19*
- ii. North Eastern elevation of Plots 26-12, Plot 27-15 and Plot 34-02*
- iii. South western elevation of Plot 26-09*

of the development hereby permitted unless otherwise agreed in writing by the Local Planning Authority following the submission of a planning application.

REASON: To prevent overlooking and to protect the privacy of the occupiers of the adjacent properties.

- 10. Following the commencement of development, at no time during the lifetime of the development permitted pursuant to this reserved matters approval shall the land edged in magenta and labelled as "Offset for Pye Homes" on the plan at paragraph 6.10 of the approved Shadow Appropriate Assessment (updated March 2024) be used for agriculture or for any other use that would produce a nitrogen saving of less than 67.97 kg/TN (as set out in the final column of Table 1 at paragraph 4.10*

of the approved document “Updated Welborne Nitrogen Budgets Supporting Information Jan24”).

REASON: To demonstrate that suitable mitigation has been secured in relation to the effect that nitrates from the development has on the Protected Sites around The Solent.

11. *None of the development hereby permitted shall be occupied until a timetable, setting out the phasing of the implementation of the landscaping details hereby approved, has been submitted to and approved in writing by the Local Planning Authority. The approved landscaping details shall be implemented and completed according to the approved timetable and maintained in accordance with the agreed schedule. Any trees or plants which, within a period of five years from first planting, are removed, die or, in the opinion of the Local Planning Authority, become seriously damaged or defective, shall be replaced, within the next available planting season, with others of the same species, size and number as originally approved.*

REASON: To ensure the provision, establishment and maintenance of a standard of landscaping

Note for information:

The applicant is advised that any permission under the Town and Country Planning Act 1990, should not be construed as approval to the highway engineering details necessary for inclusion in an Agreement under Section 38 of the Highways Act 1980.

Upon being proposed and seconded the officer recommendation: -

- (i) Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in respect to the consultation on the Council’s Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend;
- (ii) APPROVE reserved matters, subject to the conditions in the report and Update Report; and

THEN

- (iii) DELEGATE authority to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

Was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in response to the consultation on the Council's Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend;
- (ii) RESERVED MATTERS, subject to the conditions in the report and Update Report, be APPROVED; and

THEN

- (iii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

(6) P/23/1075/RM - WELBORNE, CHESTERFIELD NEIGHBOURHOOD, LAND NORTH OF FAREHAM

The Committee received the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

The recommendation set out at paragraph 10.1 of the Officer Committee Report is amended as follows (additional wording underlined):

"Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in response to the consultation on the Council's Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend."

The conditions referred to at paragraph 10.2 of the Officer Committee Report are as follows:

1. *The development hereby approved shall be carried out strictly in accordance with the following drawings/documents:*
 - 1) *Car Barn Type 1 Plans & Elevations - H139-THA-PP-ZZ03-D-A-0001 (P02)*
 - 2) *Car Barn Type 2 Plans & Elevations - H139-THA-PP-ZZ04-D-A-0001 (P02)*
 - 3) *External Levels GA Plan - H139-IDL-WD-ZZ-D-C-2100 Rev P5*
 - 4) *Type D Floor Plans (Plots T145-146) - H139-THA-PP-B068-D-A-0001 (P02)*

- 5) Type C Floor Plans (Plots T147-148) - H139-THA-PP-B069-D-A-0001(P02)
- 6) Type D Floor Plans (Plots T149-150- H139-THA-PP-B070-D-A-0001(P02)
- 7) Type G Floor Plans (Plot T151) - H139-THA-PP-B071-D-A-0001 (P02)
- 8) Garage Type 1 Plans & Elevations - H139-THA-PP-B075-D-A-0001 (P02)
- 9) Garage Type 4 Plans & Elevations - H139-THA-PP-ZZ02-D-A-0001 (P02)
- 10) Garage Type 6 Plans & Elevations - H139-THA-PP-ZZ01-D-A-0001 (P02)
- 11) Garage Type 7 Plans & Elevations - H139-THA-PP-B082-D-A-0001 (P02)
- 12) Type G & K Ground Floor Plans (Plots T102-103) - H139-THA-PP-B047-D-A-0001 (P02)
- 13) Point of Delight Plans & Elevations - H139-THA-PP-B074-D-A-0001 (P02)
- 14) Type G & K Roof Plan (Plots T102-103) - H139-THA-PP-B047-D-A-0003 (P02)
- 15) Type A & K Roof Plan (Plots T143-144) - H139-THA-PP-B067-D-A-0003 (P02)
- 16) Type D Roof Plan (Plots T145-146)- H139-THA-PP-B068-D-A-0002 (P02)
- 17) Type D Roof Plan (Plots T149-150) - H139-THA-PP-B070-D-A-0002 (P02)
- 18) Type A Elevations (Plot T101) - H139-THA-PP-B045-D-A-0003 (P02)
- 19) Type A Elevations (Plot T130) - H139-THA-PP-B061-D-A-0003 (P02)
- 20) Type A Elevations (Plot T142) - H139-THA-PP-B066-D-A-0003 (P02)
- 21) Type A & K Elevations (Plot T143) - H139-THA-PP-B067-D-A-0004-T143 144 Elevations (Sheet 1) (P02)
- 22) Type A & K Elevations (Plot T143) - H139-THA-PP-B067-D-A-0005-T143 144 Elevations (Sheet 2) (P02)
- 23) Type A Elevations (Plot T27) - H139-THA-PP-B014-D-A-0003 (P02)
- 24) Type A Elevations (Plot T28) H139-THA-PP-B015-D-A-0003 (P02)
- 25) Type A Elevations (Plot T45) - H139-THA-PP-B022-D-A-0003 (P02)
- 26) Type A Elevations (Plot T46) - H139-THA-PP-B023-D-A-0003 (P02)
- 27) Type A Floor Plans (Plot T101) - H139-THA-PP-B045-D-A-0001 (P02)

- 28) Type A Floor Plans (Plot T130) - H139-THA-PP-B061-D-A-0001 (P02)
- 29) Type A Floor Plans (Plot T142) - H139-THA-PP-B066-D-A-0001 (P02)
- 30) Type A & K Ground Floor Plans (Plot T143-144) - H139-THA-PP-B067-D-A-0001 (P02)
- 31) Type A Floor Plans (Plot T27) H139-THA-PP-B014-D-A-0001 (P02)
- 32) Type A Floor Plans (Plot T45) H139-THA-PP-B022-D-A-0001 (P02)
- 33) Type A Floor Plans (Plot T46) - H139-THA-PP-B023-D-A-0001 (P02)
- 34) Type A Floor Plans (Plot T28) - H139-THA-PP-B015-D-A-0001 (P02)
- 35) Type A & K First Floor Plans (Plot T143-144) - H139-THA-PP-B067-D-A-0002 (P02)
- 36) Type S & T Affordable Elevations (Plots T19-22) - H139-THA-PP-B012-D-A-0004 (P02)
- 37) Type C & D Elevations (Plots T104-107) - H139-THA-PP-B048-D-A-0004 (P02)
- 38) Type C & D Ground Floor Plans (Plots T104-107) - H139-THA-PP-B048-D-A-0001(P02)
- 39) Type C Elevations (Plots T112-114) - H139-THA-PP-B051-D-A-0003 (P02)
- 40) Type D Elevations (Plots T149-150) - H139-THA-PP-B070-D-A-0003 (P02)
- 41) Type G Elevations (Plots T151) H139-THA-PP-B071-D-A-0002 (P02)
- 42) Type C Elevations (Plots T17-18) - H139-THA-PP-B011-D-A-0003 (P02)
- 43) Type C Elevations (Plots T98-99) - H139-THA-PP-B043-D-A-0003 (P02)
- 44) Type C Floor Plans (Plots T112-114) - H139-THA-PP-B051-D-A-0001 (P02)
- 45) Type C Floor Plans (Plots T17-18) - H139-THA-PP-B011-D-A-0001 (P02)
- 46) Type C Floor Plans (Plots T98-99) - H139-THA-PP-B043-D-A-0001 (P02)
- 47) Type D & E Elevations Sheet 1 (Plots T152-153) - H139-THA-PP-B072-D-A-0004 (P02)
- 48) Type D & E Elevations Sheet 2 (Plots T152-153) - H139-THA-PP-B072-D-A-0005 (P02)
- 49) Type D & E First Floor Plans (Plots T152-153) - H139-THA-PP-B072-D-A-0002 (P02)
- 50) Type D & E Ground Floor Plans (Plots T152-153) - H139-THA-PP-B072-D-A-0001 (P02)

- 51) Type D & E Roof Plan (Plots T152-153) - H139-THA-PP-B072-D-A-0003 (P02)
- 52) Type D & G Elevations Sheet 1 (Plots T120-123) - H139-THA-PP-B057-D-A-0004 (P02)
- 53) Type D & G Elevations Sheet 2 (Plots T120-123) - H139-THA-PP-B057-D-A-0005 (P02)
- 54) Type D & G First Floor Plans (Plots T120-123) - H139-THA-PP-B057-D-A-0002 (P02)
- 55) Type D & G Ground Floor Plans (Plots T120-123) - H139-THA-PP-B057-D-A-0001 (P02)
- 56) Type D & G Roof Plan (Plots T120-123) - H139-THA-PP-B057-D-A-0003 (P02)
- 57) Type D & M Elevations Sheet 1 (Plots T76-79) - H139-THA-PP-B036-D-A-0005 (P02)
- 58) Type D & M Elevations Sheet 2 (Plots T76-79) - H139-THA-PP-B036-D-A-0006 (P02)
- 59) Type D & M Ground Floor Plans (Plots T83-87) - H139-THA-PP-B038-D-A-0001 (P02)
- 60) Type D Elevations (Plot T13) - H139-THA-PP-B008-D-A-0002 (P02)
- 61) Type D Elevations (Plots T15-16) - H139-THA-PP-B010-D-A-0003 (P02)
- 62) Type D Elevations (Plots T29-30) H139-THA-PP-B016-D-A-0003 (P02)
- 63) Type D Elevations (Plots T43-44) - H139-THA-PP-B021-D-A-0003 (P02)
- 64) Type D Elevations (Plots T71-72)- H139-THA-PP-B034-D-A-0003 (P03)
- 65) Type D & M Elevations Sheet 3 (Plots T83-87) - H139-THA-PP-B038-D-A-0007 (P02)
- 66) Type D Floor Plan (Plots T29-30) - H139-THA-PP-B016-D-A-0001 (P02)
- 67) Type D Floor Plans (Plots T15-16) - H139-THA-PP-B010-D-A-0001 (P02)
- 68) Type D Floor Plans (Plots T71-72) - H139-THA-PP-B034-D-A-0001 (P03)
- 69) Type D Floor Plans (Plots T43-44) - H139-THA-PP-B021-D-A-0001 (P02)
- 70) Type D & M Ground Floor Plans (Plots T76-79) - H139-THA-PP-B036-D-A-0001 (P02)
- 71) Type D Plans (Plot T13) - H139-THA-PP-B008-D-A-0001 (P02)
- 72) Type D Roof Plan (Plots T15-16) - H139-THA-PP-B010-D-A-0002 (P02)
- 73) Type F Bay Elevations (Plots T4-5) - H139-THA-PP-B003-D-A-0003 (P02)
- 74) Type F Bay Elevations (Plots T6-7) - H139-THA-PP-B004-D-A-0003 (P02)

- 75) Type F Bay Elevations (Plots T8-9) - H139-THA-PP-B005-D-A-0003 (P02)
- 76) Type F Bay Floor Plans (Plots T4-5) - H139-THA-PP-B003-D-A-0001 (P02)
- 77) Type F Bay Floor Plans (Plots T6-7) - H139-THA-PP-B004-D-A-0001 (P02)
- 78) Type F Bay Floor Plans (Plots T8-9) - H139-THA-PP-B005-D-A-0001 (P02)
- 79) Type F Elevations (Plots T10-11) - H139-THA-PP-B006-D-A-0003 (P02)
- 80) Type F Elevations (Plots T2-3) - H139-THA-PP-B002-D-A-0003 (P02)
- 81) Type F Elevations (Plots T55-56) - H139-THA-PP-B026-D-A-0003 (P02)
- 82) Type F Elevations (Plots T73-75) - H139-THA-PP-B035-D-A-0003 (P03)
- 83) Type F Floor Plans (Plot T2-3) - H139-THA-PP-B002-D-A-0001(P02)
- 84) Type F Floor Plans (Plots T10-11) - H139-THA-PP-B006-D-A-0001 (P02)
- 85) Type F Floor Plans (Plots T55-56) - H139-THA-PP-B026-D-A-0001 (P02)
- 86) Type F Floor Plans (Plots T73-75) - H139-THA-PP-B035-D-A-0001 (P02)
- 87) Type F Floor Plans (Plots T80-82) - H139-THA-PP-B037-D-A-0001 (P02)
- 88) Type F Roof Plan (Plots T55-56) - H139-THA-PP-B026-D-A-0002 (P02)
- 89) Type G Elevations (Plot T115) - H139-THA-PP-B052-D-A-0002 (P02)
- 90) Type G Plans (Plot T115) - H139-THA-PP-B052-D-A-0001(P02)
- 91) Type J Elevations Sheet 1 (Plots T69-70)- H139-THA-PP-B033-D-A-0003 (P02)
- 92) Type J Elevations Sheet 1 (Plots T134-136) - H139-THA-PP-B063-D-A-0003 (P02)
- 93) Type J Elevations Sheet 1 (Plots T88-90) - H139-THA-PP-B039-D-A-0003 (P02)
- 94) Type J Elevations Sheet 1 (Plots T91-92) - H139-THA-PP-B040-D-A-0003 (P02)
- 95) Type J Elevations Sheet 1 (Plots T93-94) - H139-THA-PP-B041-D-A-0003 (P02)
- 96) Type J Elevations Sheet 2 (Plots T134-136) - H139-THA-PP-B063-D-A-0004 (P02)
- 97) Type J Elevations Sheet 2 (Plots T69-70) - H139-THA-PP-B033-D-A-0004 (P02)
- 98) Type J Elevations Sheet 2 (Plots T88-90) - H139-THA-PP-B039-D-A-0004 (P02)

- 99) Type J Elevations Sheet 2 (Plots T91-92) - H139-THA-PP-B040-D-A-0004 (P02)
- 100) Type J Second Floor & Roof Plans (Plots T134-136) –H139-THA-PP-B063-D-A-0002 (P02)
- 101) Type J Ground & First Floor Plans (Plots T69-70) - H139-THA-PP-B033-D-A-0001 (P02)
- 102) Type J Ground & First Floor Plans (Plots T88-90) - H139-THA-PP-B039-D-A-0001 (P02)
- 103) Type J Ground & First Floor Plans (Plots T93-94) - H139-THA-PP-B041-D-A-0001 (P02)
- 104) Type J Ground First Floor Plans (Plots T91-92) - H139-THA-PP-B040-D-A-0001 (P02)
- 105) Type J Ground Floor Plans (Plots T134-136) - H139-THA-PP-B063-D-A-0001 (P02)
- 106) Type J Second Floor & Roof Plans - (Plots T69-70) - H139-THA-PP-B033-D-A-0002 (P02)
- 107) Type D Elevations (Plot T145-146) - H139-THA-PP-B068-D-A-0003 (P02)
- 108) Type C Elevations (Plot T147-148) - H139-THA-PP-B069-D-A-0002 (P02)
- 109) Type L Elevations (Plot T116) - H139-THA-PP-B053-D-A-0003 (P02)
- 110) Type L Elevations (Plot T117) - H139-THA-PP-B054-D-A-0003 (P02)
- 111) Type L Elevations (Plot T118) - H139-THA-PP-B055-D-A-0003 (P02)
- 112) Type L Elevations (Plot T119) - H139-THA-PP-B056-D-A-0003 (P02)
- 113) Type L Floor Plans (Plot T116) - H139-THA-PP-B053-D-A-0001 (P02)
- 114) Type L Floor Plans (Plot T117) - H139-THA-PP-B054-D-A-0001 (P02)
- 115) Type L Floor Plans (Plot T118) - H139-THA-PP-B055-D-A-0001(P02)
- 116) Type L Floor Plans (Plot T119) - H139-THA-PP-B056-D-A-0001 (P02)
- 117) Type L Roof Plan (Plot T116) - H139-THA-PP-B053-D-A-0002 (P02)
- 118) Type L Roof Plan (Plot T117) - H139-THA-PP-B054-D-A-0002 (P02)
- 119) Type L Roof Plan (Plot T118) - H139-THA-PP-B055-D-A-0002 (P02)
- 120) Type L Roof Plan (Plot T119) - H139-THA-PP-B056-D-A-0002 (P02)
- 121) Type N & P Elevations (Sheet 2 - (Plots T63-64) - H139-THA-PP-B030-D-A-0004(P02)

- 122) Type N & P Elevations Sheet 1 (Plots T128-129) - H139-THA-PP-B060-D-A-0003 (P02)
- 123) Type N & P Elevations Sheet 1 (Plots T63-64) - H139-THA-PP-B030-D-A-0003 (P02)
- 124) Type N & P Elevations Sheet 1 (Plots T95-97) - H139-THA-PP-B042-D-A-0003 (P02)
- 125) Type N & P Elevations Sheet 2 (Plots T131-133) - H139-THA-PP-B062-D-A-0004 (P02)
- 126) Type N & P Ground & First Floor Plans (Plots T128-129) - H139-THA-PP-B060-D-A-0001(P02)
- 127) Type N & P Ground & First Floor Plans (Plots T131-133) - H139-THA-PP-B062-D-A-0001 (P02)
- 128) Type N & P Ground & First Floor Plans (Plots T63-64) - H139-THA-PP-B030-D-A-0001 (P02)
- 129) Type N & P Ground & First Floor Plans (Plots T95-97) - H139-THA-PP-B042-D-A-0001 (P02)
- 130) Type N & P Second Floor & Roof Plans (Plots T63-64) - H139-THA-PP-B030-D-A-0002 (P02)
- 131) Type N Elevations Sheet 1 (Plots T61-62) - H139-THA-PP-B029-D-A-0003 (P02)
- 132) Type N Elevations Sheet 2 (Plots T61-62) - H139-THA-PP-B029-D-A-0004 (P02)
- 133) Type N Ground & First Floor Plans (Plots T61-62) - H139-THA-PP-B029-D-A-0001(P02)
- 134) Type N Second Floor and Roof Plans (Plots T61-62) - H139-THA-PP-B029-D-A-0002 (P02)
- 135) Type Q & R Elevations Sheet 1 (Plots T140-141) - H139-THA-PP-B065-D-A-0003 (P02)
- 136) Type Q & R Elevations Sheet 1 (Plots T57-58) - H139-THA-PP-B027-D-A-0005 (P02)
- 137) Type Q & R Elevations Sheet 2 (Plots T65-66) - H139-THA-PP-B031-D-A-0004 (P02)
- 138) Type Q & R Ground and First Floor Plans (Plots T65-66) - H139-THA-PP-B031-D-A-0001 (P02)
- 139) Type Q & R Ground First and Floor Plans (Plots T140-141) - H139-THA-PP-B065-D-A-0001 (P02)
- 140) Type Q & R Ground Floor Plans (Plots T57-58) - H139-THA-PP-B027-D-A-0001 (P02)
- 141) Type Q Elevations Sheet 1 (Plots T137-139) - H139-THA-PP-B064-D-A-0003 (P02)
- 142) Type Q Elevations Sheet 1 (Plots T59-60) - H139-THA-PP-B028-D-A-0003 (P02)
- 143) Type Q Elevations Sheet 2 (Plots T59-60) - H139-THA-PP-B028-D-A-0004 (P02)
- 144) Type Q Elevations Sheet 1 (Plots T67-68) - H139-THA-PP-B032-D-A-0003 (P02)

- 145) Type Q Elevations Sheet 2 (Plot T137-139) H139-THA-PP-B064-D-A-0004 (P02)
- 146) Type Q Elevations Sheet 2 (Plots T67-68) - H139-THA-PP-B032-D-A-0004 (P02)
- 147) Type Q Ground & First Floor Plans (Plots T137-139) - H139-THA-PP-B064-D-A-0001 (P02)
- 148) Type Q Ground & First Floor Plans (Plots T59-60) - H139-THA-PP-B028-D-A-0001 (P02)
- 149) Type Q Ground and First Floor Plans (Plots T67-68) - H139-THA-PP-B032-D-A-0001 (P02)
- 150) Type S & T Affordable Ground Floor Plans (Plots T51-54) - H139-THA-PP-B025-D-A-0001 (P02)
- 151) Type S & T Elevations (Plots T51-54) - H139-THA-PP-B025-D-A-0004 (P02)
- 152) Type S & T Ground Floor Plans (Plots T19-22) - H139-THA-PP-B012-D-A-0001 (P02)
- 153) Type G & K Elevations Sheet 1 (Plot T102-103) - H139-THA-PP-B047-D-A-0004 (P02)
- 154) Type G & K Elevations Sheet 2 (Plot T102-103) - H139-THA-PP-B047-D-A-0005 (P02)
- 155) Bin and Cycle Store Plans and Elevations - H139-THA-PP-ZZ07-D-A-0001 (P01)
- 156) Block A Affordable Elevations (Plots T23-26) - H139-THA-PP-B013-D-A-0003 (P01)
- 157) Block A Affordable Floor Plans (Plots T23-26) - H139-THA-PP-B013-D-A-0001 (P01)
- 158) Block A Affordable Roof Plan (Plots T23-26) - H139-THA-PP-B013-D-A-0002 (P02)
- 159) Block B Affordable Elevations (T47-50) - H139-THA-PP-B024-D-A-0003 (P01)
- 160) Block B Affordable Roof Plan (Plots T47-50) - H139-THA-PP-B024-D-A-0002 (P02)
- 161) Block B Affordable Floor Plans (Plots T47-50) - H139-THA-PP-B024-D-A-0001 (P01)
- 162) Car Barn Type 5 - Plans & Elevations - H139-THA-PP-B080-D-A-0001 (P01)
- 163) Car Barn Type 6 - Elevations - H139-THA-PP-B081-D-A-0002 (P01)
- 164) Car Barn Type 6 - Plans - H139-THA-PP-B081-D-A-0001 (P01)
- 165) DD609L01I Landscape Masterplan
- 166) DD609L02F Planting Strategy Plan 1 of 5
- 167) DD609L03F Planting Strategy Plan 2 of 5
- 168) DD609L04F Planting Strategy Plan 3 of 5
- 169) DD609L05F Planting Strategy Sheet 4 of 5
- 170) DD609L06C Planting Strategy Landscape Details and Landscape Specification 5 of 5
- 171) Proposed Site Layout - H139 THA PP ZZ D A 0011 (P06)

- 172) Car Barn Type 3 Plans & Elevations- H139-THA-PP-ZZ05-D-A-0001 (P03)
- 173) Car Barn Type 4 Plans & Elevations- H139-THA-PP-ZZ06-D-A-0001 (P03)
- 174) Car Parking & Cycle Storage - H139-THA-PP-ZZ-D-A-0037 (P06)
- 175) Refuse Strategy & Tracking - H139-THA-PP-ZZ-D-A-0038 (P06)
- 176) EV Charging Plan - H139-THA-PP-ZZ-D-A-0045 (P06)
- 177) Site Location Plan - H139-THA-PP-ZZ-D-A-0001 (P01)
- 178) Type A Roof Plan (Plot T101) - H139-THA-PP-B045-D-A-0002 (P01)
- 179) Type A Roof Plan (Plot T142) - H139-THA-PP-B066-D-A-0002 (P01)
- 180) Type A Roof Plan (Plot T27) H139-HA-PP-B014-D-A-0002 (P01)
- 181) Type A Roof Plan (Plot T28) - H139-THA-PP-B015-D-A-0002 (P01)
- 182) Type A Roof Plan (Plot T45) - H139-THA-PP-B022-D-A-0002 (P01)
- 183) Type A Roof Plan (Plot T46) - H139-HA-PP-B023-D-A-0002 (P01)
- 184) Type A Roof Plans (Plot T130) - H139-THA-PP-B061-D-A-0002 (P01)
- 185) Type S & T Affordable Roof Plan (Plots T19-22) - H139-THA-PP-B012-D-A-0003 (P01)
- 186) Type S & T Affordable Roof Plan (Plots T51-54) - H139-THA-PP-B025-D-A-0003 (P01)
- 187) Type C & D First Floor Plans (Plots T104-107) - H139-THA-PP-B048-D-A-0002 (P01)
- 188) Type C & D Roof Plan (Plots T104-107) - H139-THA-PP-B048-D-A-0003(P01)
- 189) Type C Elevations (Plots T124-125) - H139-THA-PP-B058-D-A-0003 (P01)
- 190) Type C Elevations (Plots T31-34) - H139-THA-PP-B017-D-A-0004 (P01)
- 191) Type C Elevations (Plots T39-42) - H139-THA-PP-B020-D-A-0004 (P01)
- 192) Type C First Floor Plans (Plots T31-34)- H139-THA-PP-B017-D-A-0002 (P01)
- 193) Type C Floor Plans (Plots T124-125) - H139-THA-PP-B058-D-A-0001 (P01)
- 194) Type C Ground Floor Plans (Plots T31-34) - H139-THA-PP-B017-D-A-0001 (P01)
- 195) Type C Ground Floor Plans (Plots T39-42) - H139-THA-PP-B020-D-A-0001(P01)
- 196) Type C Roof Plan (Plots T112-114) - H139-THA-PP-B051-D-A-0002 (P01)
- 197) Type C Roof Plan (Plots T124-125) - H139-THA-PP-B058-D-A-0002 (P01)

- 198) Type C Roof Plan (Plots T17-18) - H139-THA-PP-B011-D-A-0002 (P01)
- 199) Type C Roof Plan (Plots T31-34) - H139-THA-PP-B017-D-A-0003 (P01)
- 200) Type C Roof Plan (Plots T98-99) - H139-THA-PP-B043-D-A-0002 (P01)
- 201) Type C Roof Plan (Plots T39-42) - H139-THA-PP-B020-D-A-0003 (P01)
- 202) Type D & M Elevations Sheet 1 (Plots T83-87) - H139-THA-PP-B038-D-A-0005 (P01)
- 203) Type D & M Elevations Sheet 2 (Plots T83-87) - H139-THA-PP-B038-D-A-0006 (P01)
- 204) Type D & M First Floor Plans (Plots T76-79) - H139-THA-PP-B036-D-A-0002 (P01)
- 205) Type D & M First Floor Plans (Plots T83-87) - H139-THA-PP-B038-D-A-0002 (P01)
- 206) Type D & M Roof Plan (Plots T76-79) - H139-THA-PP-B036-D-A-0004 (P01)
- 207) Type D & M Roof Plan (Plots T83-87) - H139-THA-PP-B038-D-A-0004 (P01)
- 208) Type D & M Second Floor Plans (Plots T76-79) - H139-THA-PP-B036-D-A-0003 (P01)
- 209) Type D & M Second Floor Plans (Plots T83-87) - H139-THA-PP-B038-D-A-0003 (P01)
- 210) Type D Roof Plan (Plans T29-30) - H139-THA-PP-B016-D-A-0002 (P01)
- 211) Type D Roof Plan (Plots T43-44) - H139-THA-PP-B021-D-A-0002(P01)
- 212) Type D Roof Plan (Plots T71-72) - H139-THA-PP-B034-D-A-0002(P01)
- 213) Type E Elevations (Plot T100) - H139-THA-PP-B044-D-A-0002 (P01)
- 214) Type E Plans (Plot T100) - H139-THA-PP-B044-D-A-0001 (P01)
- 215) Type F Bay Roof Plan (Plots T10-11) - H139-THA-PP-B006-D-A-0002 (P01)
- 216) Type F Bay Roof Plan (Plots T4-5) - H139-THA-PP-B003-D-A-0002 (P01)
- 217) Type F Bay Roof Plan (Plots T6-7) - H139-THA-PP-B004-D-A-0002(P01)
- 218) Type F Bay Roof Plan (Plots T8-9) - H139-THA-PP-B005-D-A-0002(P01)
- 219) Type F Elevations (Plots T80-82)- H139-THA-PP-B037-D-A-0003 (P03)
- 220) Type F Roof Plan (Plots T2-3) - H139-THA-PP-B002-D-A-0002 (P01)
- 221) Type F Roof Plan (Plots T73-75) - H139-THA-PP-B035-D-A-0002 (P01)

- 222) Type G Elevations (Plot T1) - H139-THA-PP-B001-D-A-0002 (P01)
- 223) Type G Elevations (Plot T12) - H139-THA-PP-B007-D-A-0002 (P01)
- 224) Type G Floor Plans (Plot T1) - H139-THA-PP-B001-D-A-0001 (P01)
- 225) Type G Plans (Plot T12) - H139-THA-PP-B007-D-A-0001 (P01)
- 226) Type H Elevations (Plots T108-109) - H139-THA-PP-B049-D-A-0004 (P01)
- 227) Type H Elevations (Plots T110-111) - H139-THA-PP-B050-D-A-0004 (P01)
- 228) Type H First Floor Plans (Plots T108-109) - H139-THA-PP-B049-D-A-0002 (P01)
- 229) Type H First Floor Plans (Plots T110-111) - H139-THA-PP-B050-D-A-0002 (P01)
- 230) Type H Ground Floor Plans (Plots T108-109) - H139-THA-PP-B049-D-A-0001(P01)
- 231) Type H Ground Floor Plans (Plots T110-111) - H139-THA-PP-B050-D-A-0001(P01)
- 232) Type H Roof Plan (Plots T108-109) - H139-THA-PP-B049-D-A-0003 (P01)
- 233) Type H Roof Plan (Plots T110-111) - H139-THA-PP-B050-D-A-0003 (P01)
- 234) Type J Elevations Sheet 2 (Plots T93-94) - H139-THA-PP-B041-D-A-0004 (P01)
- 235) Type J Second Floor & Roof Plan (Plots T88-90) - H139-THA-PP-B039-D-A-0002 (P01)
- 236) Type J Second Floor & Roof Plans (Plots T91-92) - H139-THA-PP-B040-D-A-0002 (P01)
- 237) Type J Second Floor & Roof Plans (Plots T93-94) - H139-THA-PP-B041-D-A-0002 (P01)
- 238) Type N & P Elevations Sheet 1 (Plots T126-127) - H139-THA-PP-B059-D-A-0003 (P01)
- 239) Type N & P Elevations Sheet 2 (Plots T126-127) - H139-THA-PP-B059-D-A-0004(P01)
- 240) Type N & P Elevations Sheet 2 (Plots T128-129) - H139-THA-PP-B060-D-A-0004(P01)
- 241) Type N & P Elevations Sheet 2 (Plots T95-97) - H139-THA-PP-B042-D-A-0004(P01)
- 242) Type N & P Ground & First Floor Plans (Plots T126-127) - H139-THA-PP-B059-D-A-0001 (P01)
- 243) Type N & P Second Floor & Roof Plans (Plots T95-97) - H139-THA-PP-B042-D-A-0002(P01)
- 244) Type N & P Second Floor & Roof Plans (T131-133) - H139-THA-PP-B062-D-A-0002 (P01)
- 245) Type N & P Second Floor & Roof Plans (Plots T126-127) - H139-THA-PP-B059-D-A-0002(P01)

- 246) Type N & P Second Floor & Roof Plans (Plots T128-129) - H139-THA-PP-B060-D-A-0002(P01)
- 247) Type Q & R Elevations Sheet 1 (Plots T65-66) - H139-THA-PP-B031-D-A-0003 (P01)
- 248) Type Q & R Elevations Sheet 2 (Plots T140-141) - H139-THA-PP-B065-D-A-0004 (P01)
- 249) Type Q & R Elevations Sheet 2 (Plots T57-58) - H139-THA-PP-B027-D-A-0006 (P01)
- 250) Type Q & R First Floor Plans (Plots T57-58) - H139-THA-PP-B027-D-A-0002 (P01)
- 251) Type Q & R Roof Plan (Plots T57-58) - H139-THA-PP-B027-D-A-0004 (P01)
- 252) Type Q & R Second Floor & Roof Plans (Plots T140-141) –
- 253) H139-THA-PP-B065-D-A-0002 (P01)
- 254) Type Q & R Second Floor Plans (Plots T57-58) H139-THA-PP-B027-D-A-0003 (P01)
- 255) Type Q & R Second Floor Roof Plans (Plots T65-66) - H139-THA-PP-B031-D-A-0002 (P01)
- 256) Type Q Second Floor & Roof Plans (Plots T137-139) - H139-THA-PP-B064-D-A-0002 (P01)
- 257) Type Q Second Floor & Roof Plans (Plots T67-68) - H139-THA-PP-B032-D-A-0002 (P01)
- 258) Type Q Second Floor and Roof Plans (Plots T59-60) - H139-THA-PP-B028-D-A-0002 (P01)
- 259) Type S & T Affordable First Floor Plans (Plots T51-54) - H139-THA-PP-B025-D-A-0002 (P01)
- 260) Type S & T First Floor Plans (Plots T19-22) - H139-THA-PP-B012-D-A-0002 (P01)
- 261) Type X Elevations (Plot T14) - H139-THA-PP-B009-D-A-0002 (P01)
- 262) Type X Plans (Plot T14) - H139-THA-PP-B009-D-A-0001 (P01)
- 263) Type Y Elevations (Plots T35-36) H139-THA-PP-B018-D-A-0004 (P01)
- 264) Type Y Elevations (Plots T37-38) - H139-THA-PP-B019-D-A-0004 (P01)
- 265) Type Y First Floor Plans (Plots T35-36) - H139-THA-PP-B018-D-A-0002 (P01)
- 266) Type Y First Floor Plans (T37-38) - H139-THA-PP-B019-D-A-0002 (P01)
- 267) Type Y Ground Floor Plans (Plots T35-36) H139-THA-PP-B018-D-A-0001(P01)
- 268) Type Y Ground Floor Plans (Plots T37-38) - H139-THA-PP-B019-D-A-0001 (P01)
- 269) Type Y Roof Plan (Plans T35-36) H139-THA-PP-B018-D-A-0003 (P01)
- 270) Type Y Roof Plan (Plots T37-38) - H139-THA-PP-B019-D-A-0003 (P01)

- 271) *Type F Roof Plan (Plots T80-82) – H139-THA-PP-B037-D-A-0002 (P01)*
- 272) *Type G & K First Floor Plans (Plots T102-203) – H139-THA-PP-B047-D-A-0002 (P02)*
- 273) *Type N & P Elevations Sheet 1 (Plots T131-133) – H139-THA-PP-B062-D-A-0003 (P01)*
- 274) *Type C Floor Plans (T39-T42) – H139-THA-PP-B020-D-A-0002 (Rev P01)*

REASON: To avoid any doubt over what has been permitted.

- 2. *No development hereby permitted shall proceed beyond damp proof course level until details of all proposed external facing materials (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: To secure the high-quality appearance of the development.

- 3. *None of the development hereby approved shall be occupied until details of all proposed street furniture, including bollards, seating etc. (including providing access to samples where requested by the Local Planning Authority) have been submitted to and approved by the Local Planning Authority in writing. The development shall be carried out in accordance with the approved details.*

REASON: To secure the high-quality appearance of the development.

- 4. *None of the development hereby approved shall be occupied until a plan of the position, design, materials and type of boundary treatment to be erected to all boundaries has been submitted to and approved in writing by the Local Planning Authority and the approved boundary treatment has been fully implemented. Furthermore, no dwelling shall be occupied until the approved boundary treatments for that dwelling have been fully implemented. The approved boundary treatments shall thereafter be retained at all times unless otherwise agreed in writing with the Local Planning Authority.*

REASON: To protect the privacy of the occupiers of the neighbouring property, to prevent overlooking, and to ensure the high-quality appearance of the development.

- 5. *No dwelling, hereby approved, shall be first occupied until the approved parking spaces (including car ports but not including garages) and turning areas (where appropriate) for that property have been constructed in accordance with the approved details and made*

available for use. These areas shall thereafter be kept available for the parking and turning of vehicles at all times unless otherwise agreed in writing by the Local Planning Authority following the submission of a planning application for that purpose.

REASON: To ensure appropriate parking provision is made and retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

6. *The car ports hereby approved shall not be enclosed or have doors added, unless otherwise agreed in writing by the Local Planning Authority following the submission of a planning application for that purpose.*

REASON: To ensure appropriate parking provision is retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

7. *At no time shall a roof void within any of the dwellings hereby approved be used to increase the floorspace of the gross internal area of that dwelling (when compared with the floorplans hereby approved) unless first agreed in writing with the Local Planning Authority following the submission of a planning application.*

REASON: To ensure appropriate parking provision is made and retained at all times following the occupation of those dwellings; to reduce the demand for on-street parking as a result of inadequate allocated parking spaces and in the interests of highway safety.

8. *The first floor windows proposed to be inserted into the :*

- I. South elevation of Plots 13 and 56;*
- II. West elevation of Plots 54; 114 and 150;*
- III. North elevation of Plot 71;*
- IV. East elevation of Plot 104.*

Shall be:

- a) Obscure-glazed; and*
- b) Of a non-opening design and construction to a height of 1.7 metres above internal finished floor level;*

and shall thereafter be retained in that condition at all times.

REASON: To prevent overlooking and to protect the privacy of the occupiers of the adjacent property.

9. *Following the commencement of development, at no time during the lifetime of the development permitted pursuant to this reserved matters approval shall the land edged in light blue and labelled as “Offset for Thakeham” on the plan at paragraph 6.10 of the approved Shadow Appropriate Assessment (updated February 2024) be used for agriculture or for any other use that would produce a nitrogen saving of less than 45.79 kg/TN (as set out in the final column of Table 1 at paragraph 4.10 of the approved document “Updated Welborne Nitrogen Budgets Supporting Information Jan24”).*

REASON: To demonstrate that suitable mitigation has been secured in relation to the effect that nitrates from the development has on the Protected Sites around The Solent.

10. *None of the development hereby permitted shall be occupied until a timetable, setting out the phasing of the implementation of the landscaping details hereby approved, has been submitted to and approved in writing by the Local Planning Authority. The approved landscaping details shall be implemented and completed according to the approved timetable and maintained in accordance with the agreed schedule. Any trees or plants which, within a period of five years from first planting, are removed, die or, in the opinion of the Local Planning Authority, become seriously damaged or defective, shall be replaced, within the next available planting season, with others of the same species, size and number as originally approved.*

REASON: To ensure the provision, establishment and maintenance of a standard of landscaping

Note for information:

The applicant is advised that any permission under the Town and Country Planning Act 1990, should not be construed as approval to the highway engineering details necessary for inclusion in an Agreement under Section 38 of the Highways Act 1980.

Upon being proposed or seconded the officer recommendation: -

- (i) Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in response to the consultation on the Council’s Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend;

- (ii) APPROVE reserved matters, subject to the conditions in the report and Update report: and

THEN

- (iii) DELEGATE authority to the Head of Planning to make any necessary modification deletion or addition to the proposed conditions.

Was voted on and CARRIED.
 (Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) Subject to consideration by the Head of Planning, in consultation with the Planning Committee Chairman, of any comments received from Natural England in response to the consultation on the Council's Appropriate Assessment and consideration of any additional conditions or modifications to the proposed conditions that they may recommend;
- (ii) RESERVED MATTERS, subject to the conditions in the report and Update Report, be APPROVED; and

THEN

- (iii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

(7) UPDATE REPORT

The Update Report was circulated prior to the meeting and considered alongside the relevant agenda items.

(The meeting started at 10.00 am
 and ended at 11.49 am).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 10 April 2024

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: Miss J Burton, D G Foot, M J Ford, JP, S Ingram, P Nother, Mrs S M Walker and S Dugan (deputising for Mrs C L A Hockley)

Also Present: Councillor Ms C Bainbridge (Item 5(2)) and Councillor F Birkett (Item 5(2))



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor Mrs C L A Hockley.

2. CHAIRMAN'S ANNOUNCEMENTS

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

3. DECLARATIONS OF INTEREST

In accordance with Standing Orders and the Council's Code of Conduct the following Councillors made the following declarations in respect of the items indicated.

The Chairman, Councillor N J walker declared a non-pecuniary interest in Item 5(4) – Alcotts Yard, Castle Street in that the applicant's father is known to him.

Councillor Mrs S Walker declared a non-pecuniary interest in Item 5(4) – Alcotts Yard, Castle Street in that the applicant's father is known to her.

4. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute No/ Application No/Page No	Dep Type
ZONE 1 – 2.30pm					
Mr Hugh Marie		3 HILLCROFT FAREHAM – FELL ONE OAK PROTECTED BY TPO 450	Opposing	5(2) P/24/0151/TO Pg 29	In Person (2 mins)
Ms Laura Ancell		-DITTO-	Opposing	-Ditto-	In Person (2 mins)
Mr Timothy Bishop		-DITTO-	Opposing	-Ditto-	In Person (2 mins)
ZONE 2 – 3.30pm					

ZONE 3 – 3.30pm					
Mr Jake Lawrence		ALCOTTS YARD CASTLE STREET PORTCHESTER – CONSTRUCTION OF A DETACHED GARAGE WORKSHOP/MOT CENTRE WITH ASSOCIATED PARKING FOLLOWING THE DEMOLITION OF THE EXISTING COMMERICAL BUILDINGS	Supporting	5(4) P/23/1594/FP Pg 41	In Person 3 minutes
Mr Alan Horner		-DITTO-	Supporting	-Ditto-	Written

(1) WRITTEN DEPUTATIONS

The Committee noted the content of the written deputation that had been published on the Council’s website prior to the meeting.

5. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regeneration on the development control matters, including information on new appeals and decisions.

(1) P/18/0590/OA - LAND WEST OF LOCKSWOOD ROAD WARSASH SO31 1BX

The Committee’s attention was drawn to the Update Report which contained the following information: -

Since the publication of the Committee Report, one further third party letter of representation has been received regarding the application, querying the change in the education contribution. A reduction in secondary school contributions was requested by the Local Education Authority following discussions with them and the changing requirements since the original request was made in July 2021. Modular classrooms have been provided locally at Brookfield School, and the LEA are currently reviewing whether or not these will need to be changed to permanent structure in due course.

Upon being proposed and seconded the officer recommendation: -

- (i) Subject to the applicant/owner first entering into a planning obligation pursuant to Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council in respect of the following:

- a) To secure the timely delivery of the areas of open space and the option for these spaces to be adopted by Fareham Borough Council;
 - b) To secure the provision of an Open Space Management and Enhancement Plan;
 - c) To secure the necessary open space commuted maintenance sums prior to adoption by the Council; or
 - d) In the event that the Council does not adopt the delivered open space, then the creation of a management company to maintain the open space in perpetuity including details of how that management company would be funded to ensure the management and maintenance of the open space in perpetuity;
 - e) To secure a financial contribution towards a locally equipped area of play (LEAP);
 - f) To secure a financial contribution towards the Solent Recreational Mitigation Partnership (SRMP);
 - g) To secure 40% of the proposed units as on-site affordable housing; the type, size, mix and tenure to be agreed to the satisfaction of Officers;
 - h) To secure 10% of the proposed units as self and custom build houses;
 - i) To secure provision of Category M4(2) and M4(3) adaptable and accessible homes;
 - j) To secure pedestrian and cycle connectivity access to adjoining land for members of the public through the site in perpetuity and a financial contribution towards the maintenance and associated lighting of the pedestrian and cycle link;
 - k) To secure a financial contribution towards primary and secondary education provision;
 - l) To secure a financial contribution towards primary and secondary education provision;
 - m) To secure a Travel Plan and related monitoring cost and bond;
 - n) To secure a sustainable travel contribution to be used towards off site improvements;
 - o) To secure to provision of ecological buffers along the north, east and south boundaries;
 - p) To secure a financial contribution for the maintenance of trees;
 - q) To secure the preparation and provision of the off-site reptile translocation area.
- (ii) GRANT outline planning permission, subject to the conditions in the report; and

THEN

- (iii) DELEGATE authority to the Head of Planning to:
- a) Make any necessary modification, deletion or additions to the proposed conditions or heads of terms for the Section 106 legal agreement; and

- b) Make any necessary changes arising out of detailed negotiations with the applicant which may necessitate the variation, addition or deletion of the conditions and heads of terms as drafted to ensure consistency between the two sets of provisions.

Was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that: -

- (i) Subject to the applicant/owner first entering into a planning obligation pursuant to Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council in respect of the following:
 - a) To secure the timely delivery of the areas of open space and the option for these spaces to be adopted by Fareham Borough Council;
 - b) To secure the provision of an Open Space Management and Enhancement Plan;
 - c) To secure the necessary open space commuted maintenance sums prior to adoption by the Council; or
 - d) In the event that the Council does not adopt the delivered open space, then the creation of a management company to maintain the open space in perpetuity including details of how that management company would be funded to ensure the management and maintenance of the open space in perpetuity;
 - e) To secure a financial contribution towards a locally equipped area of play (LEAP);
 - f) To secure a financial contribution towards the Solent Recreational Mitigation Partnership (SRMP)
 - g) To secure 40% of the proposed units as on-site affordable housing; the type, size, mix and tenure to be agreed to the satisfaction of Officers;
 - h) To secure 10% of the proposed units as self and custom build houses;
 - i) To secure provision of Category M4(2) and M4(3) adaptable and accessible homes;
 - j) To secure pedestrian and cycle connectivity access to adjoining land for members of the public through the site in perpetuity and a financial contribution towards the maintenance and associated lighting of the pedestrian and cycle link;
 - k) To secure a financial contribution towards primary and secondary education provision;
 - l) To secure a financial contribution towards highway improvements;
 - m) To secure a Travel Plan and related monitoring cost and bond;
 - n) To secure the provision of ecological buffers along the north, east and south boundaries;
 - o) To secure a financial contribution for the maintenance of trees;
 - p) To secure the preparation and provision of the off-site reptile translocation area;

- (ii) OULINE PLANNING PERMISSION be granted, subject to the conditions in the report; and

THEN

- (iii) AUTHORITY BE DELEGATED to the Head of Planning to:
 - a) Make any necessary modification, deletion or additions to the proposed conditions or heads of terms for the Section 106 legal agreement; and
 - b) Make any necessary changes arising out of detailed negotiations with the applicant which may necessitate the variation, addition or deletion of the conditions and heads of terms as drafted to ensure consistency between the two sets of provisions.

(2) P/24/0151/TO - 3 HILLCROFT FAREHAM PO15 5ES

The Committee received the deputations referred to in Minute 4 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

A letter from Suella Braverman MP has been received following receipt of a third party letter of objection to the felling of the Oak tree. The MP has asked for the application to be deferred, if possible, to explore other avenues without resorting to the removal of the tree.

At the invitation of the Chairman, Councillor F Birkett addressed the Committee on this item.

At the invitation of the Chairman, Councillor Ms C Bainbridge addressed the Committee on this item.

Members requested that a replacement tree, of a more substantial size than a whip, be planted following removal of the Oak Tree.

Upon being proposed and seconded, the officer recommendation to grant consent to fell one oak tree protected by TPO 450, subject to a replacement tree – size and species to be agreed, was voted on and CARRIED.
(Voting: 5 in favour; 4 against)

RESOLVED that, subject to a replacement tree – size and species to be agreed, CONSENT be granted to fell one oak tree protected by TPO 450.

(3) P/24/0296/TO - 37 HIGHLANDS ROAD FAREHAM PO15 6AU

Upon being proposed and seconded the officer recommendation to consent to fell two oak trees protected by TPOs 304 & 305, subject to two replacement trees – size and species to be agreed, was voted on and CARRIED.
(Voting: 5 in favour; 4 against)

RESOLVED that, subject to two replacement trees – size and species to be agreed, CONSENT be granted to fell two oak trees protected by TPOs 304 & 305.

(4) P/23/1594/FP - ALCOTTS YARD CASTLE STREET PORTCHESTER PO16 9PY

The Committee received the deputations referred to in Minute 4 above.

The Committee's attention was drawn to the Update Report which contained the following information: -

Amend paragraph 8.25 of Officer's Report to remove reference to the flooring business which was included in error.

Since the publication of the Committee Report, two further representations (one of which relates to an existing objection) have been received raising the following concerns;

- *Increase in vehicle movements would result in highway safety issues;*
- *Limited visibility from existing access on to Castle Street;*
- *Intensification of existing use on the site would affect the character of the area;*
- *Noise and disturbance as a result of the existing use.*

The above concerns have been addressed within the Officer's Report.

Members carefully considered all the submitted material and representations. Members had regard for the fact that Alcott's Yard was a long-established commercial site and the principle of the proposed use was considered acceptable. Whilst members acknowledged that the proposed building would be larger than those presently at the site. Members concluded the proposal would result in the tidying up of the area through the removal of existing run-down buildings and an existing builder's yard. In terms of the scale of the proposed building, Members were also mindful of the substantial building recently permitted on the land at Assheton Court very close by.

Having weighed up all relevant material planning considerations, a proposal to GRANT PLANNING PERMISSION for the application was proposed. The Chairman adjourned the meeting at this point to allow the Officers time to prepare the draft planning conditions.

Officers returned to the meeting and put forward the following conditions to accompany the proposal to grant planning permissions:

- a. Time limit;
- b. Approved plans;
- c. Details of materials to be submitted;
- d. No vehicle repairs to be carried out outside of the approved workshop;
- e. Use of existing workshop;
- f. Operating hours;
- g. Noise mitigation measures to be implemented;
- h. Parking and turning area to be provided;

- i. Development in accordance with approved Flood Risk Assessment;
- j. Details of any external lighting to be submitted;
- k. Contaminated land; and
- l. Construction hours

with Authority delegated to the Head of Planning to agree the detailed wording of conditions, was proposed and seconded, and was voted on and CARRIED. (Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be granted subject to conditions covering:

- a. Time limit;
- b. Approved plans;
- c. Details of materials to be submitted;
- d. No vehicle repairs to be carried outside of the approved workshop;
- e. Use of existing workshop;
- f. Operating hours;
- g. Noise mitigation measures to be implemented;
- h. Parking and turning areas to be provided;
- i. Development in accordance with approved Flood Risk Assessment;
- j. Details of any external lighting to be submitted;
- k. Contaminated land; and
- l. Construction hours

and AUTHORITY BE DELEGATED to the Head of Planning to agree the detailed wording of the conditions.

(5) UPDATE REPORT

The Update Report was circulated prior to the meeting and considered alongside the relevant agenda items.

(6) Planning Appeals

The Committee noted the information in the report.

6. PLANNING DESIGNATION ACTION PLAN

The Committee considered a report by the Head of Planning which provided an update on the Planning Designation Action Plan.

Members were pleased to note that the Council has now been de-designated following correspondence from the Minister for Housing, Planning and Building Safety.

Members welcomed the proposal for questions on major applications that may raise potential concerns or issues at Planning Committee to be submitted to Officers prior to the meeting, as they acknowledged the benefit this would provide.

The Planning Committee discussed the potential options for Member involvement in pre-application planning proposals and provided comments to Officers for consideration in developing future approaches.

RESOLVED that the content of the report be noted.

(The meeting started at 2.30 pm
and ended at 5.25 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Thursday, 25 April 2024

Venue: Council Chamber - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: Miss J Burton, D G Foot, M J Ford, JP, Mrs C L A Hockley,
S Ingram, P Nother and Mrs S M Walker

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. CHAIRMAN'S ANNOUNCEMENTS

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

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

4. DEPUTATIONS

There were no deputations made at this meeting.

5. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regeneration on development control matters.

(1) P/23/1028/RM - WELBORNE, LAND NORTH OF FAREHAM

The Committee's attention was drawn to the Update Report which contained the following information: -

Paragraph 8.66 (Other matters) should read Condition 27.

The Planning Officer also provided a verbal update regarding paragraph 8.40 of the report which should have stated that all of the proposed dwellings have adequate off street parking and that it is only some of the visitor parking which is to be provided on street.

Upon being proposed and seconded, the officer recommendation to: -

- (i) APPROVE reserved matters and details pursuant to Conditions 17, 22, 28 & 37 of the outline permission subject to the conditions in the report;

Then

- (ii) DELEGATE authority to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

Was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report: -

- (i) APPROVAL of reserved matters and details pursuant to Conditions 17, 22, 28 & 33 of the outline permission be granted;

Then

- (ii) AUTHORITY BE DELEGATED to the Head of Planning to make any necessary modification, deletion or addition to the proposed conditions.

6. UPDATE REPORT

The Update report was circulated prior to the meeting and considered alongside the relevant agenda items.

(The meeting started at 10.00 am
and ended at 10.38 am).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Minutes of the Streetscene Scrutiny Panel (to be confirmed at the next meeting)

Date: Thursday, 21 March 2024

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Miss T G Harper (Chairman)

Councillor Mrs P Hayre (Vice-Chairman)

Councillors: Ms C Bainbridge, Mrs L E Clubley, J M Englefield,
Mrs C L A Hockley and Mrs K Mandry

Also Present: Councillors Mrs K K Trott (for item 7) and I Bastable (for item 9)



1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES

RESOLVED that the minutes of the meeting held on 25 January 2024 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

Councillor J M Englefield declared a pecuniary interest in item 8 on the agenda as he leases an allotment in Locks Heath. He remained in the meeting and took part in the discussion of the item as the report was for noting only and no decisions were taken by the Panel.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. EXECUTIVE BUSINESS

(1) Introducing Simpler Recycling in Fareham

There were no comments or questions for clarification in respect of this item.

7. MOTION: PROSTATE CANCER UK'S 'BINS FOR BOYS' CAMPAIGN

At the invitation of the Chairman, Councillor Mrs K K Trott addressed the Panel on this item.

The Panel considered a report by the Director of Neighbourhoods which outlined the Council's current provision of sanitary waste bins in male public toilets across the Council's own buildings. The report also set out the implications of supporting the Motion presented to Council by Councillor Mrs K K Trott on 14 December 2023 in respect of Prostate Cancer UK's 'Bins for Boys' campaign.

Members were supportive of the current trial that is being undertaken and discussed the need to ensure that the publicity surrounding the Council's position is timely and appropriate.

RESOLVED that the Streetscene Scrutiny Panel:

- (a) notes that the current trial, as detailed at paragraph 10 of the report, will be continued for a period of 12 months;

(b) notes that a further report will be brought forward for consideration once the results of the trial are known; and

(c) recommends that points 2, 3 and 4 of the motion, as detailed at paragraph 1 of the report, be taken forward.

8. ALLOTMENTS UPDATE

Councillor J M Englefield declared a pecuniary interest in this item as he leases an allotment in Locks Heath. He remained in the meeting and took part in the discussion of this item as the report was for noting only and no decisions were taken by the Panel.

The Panel received a presentation by the Public Spaces Operations Manager which provided information for members on the current allotment provision within Fareham, site management arrangements and updated waiting list numbers. A copy of the presentation slides is attached at Appendix A to these minutes.

RESOLVED that the Streetscene Scrutiny Panel notes the content of the presentation.

9. STREETSCENE SCRUTINY PANEL PRIORITIES

At the invitation of the Chairman, Councillor I J Bastable, Executive Member for Streetscene, addressed the Panel on this item.

In discussing the scrutiny priorities for the Panel, it was agreed that a comprehensive update on the provision of facilities and enforcement performance in respect of dog fouling and graffiti be added to the scrutiny priorities for a future meeting of the Panel.

RESOLVED that the Streetscene Scrutiny Panel reviewed the priorities for the Panel.

(The meeting started at 6.01 pm
and ended at 6.55 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Public Protection Scrutiny Panel

(to be confirmed at the next meeting)

Date: Wednesday, 27 March 2024

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor M J Ford, JP (Chairman)

Councillor Mrs P M Bryant (Vice-Chairman)

Councillors: Mrs T L Ellis, Miss T G Harper, Mrs J Needham,
Ms S Pankhurst and Mrs K K Trott

**Also
Present:**

Councillors Miss J Burton, Executive Member for Health & Public Protection,
I Bastable, Mrs C L A Hockley and S D T Woodward, Executive
Leader (Item 7(2))



1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES

RESOLVED that the minutes of the meeting held on 24 January 2024 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Donna Jones, Police and Crime Commissioner, to the meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. POLICE AND CRIME COMMISSIONER UPDATE ON LOCAL POLICE MATTERS

The Panel received an update from Donna Jones, the Hampshire & Isle of Wight Police and Crime Commissioner, on local police matters.

The Police and Crime Commissioner provided members with a verbal update on recent changes over the past 3-6 months which covered a variety of topics.

- January 2024 saw the launch of the return of the local bobby. There was a high demand from the public for this service, especially in light of recent issues with the 101 service. 99 new bobbies have been recruited and there will be a dedicated bobby for each area. The purpose of them is not for crimes to be reported to, but for them to feed information to other areas of the force and provide updates to residents.
- Driving Up Visibility of the Police. 10 new Police Stations have been opened, including Park Gate Police Station.
- 101 Service – much focus has been given to improving the 101 service and it was acknowledged that it was not working efficiently, with residents having an average wait of 40-45 minutes for calls to be answered and a high number of abandoned calls. A new call centre has been opened in Portsmouth and an additional 240 people are working within the contact management team. This has significantly improved the 101 call response time with the average wait time now between 2-3 minutes for callers.

- Shoplifting – Focus has been directed to shoplifting with a zero tolerance on shoplifting. Policing is to receive a significant capital investment to enable them to invest in new digital technology to assist in catching shoplifters. The new technology will be linked to passport and driving licence photos to be able to identify more shoplifters.
- Anti-Social Behaviour – A new ASB fund was launched which received 41 bids across Hampshire within a 3 week period. 3 of these bids were submitted from Fareham. Donna will shortly be sending out letters to all Council Leaders and Chief Executives regarding ASB hotspot funding. This should enable 2 Community ASB Worker posts to be funded to tackle hotspot areas.
- Prison Spaces – there is currently an issue with overcrowding in prisons which is leading to some offenders with a 12 month or less sentence being released 60 days earlier. This could result in offenders being released into domestic properties rather than bail hostels due to a lack of space. This will continue to be monitored and addressed.
- Crime Statistics – Members were given an overview of crime stats for Fareham and the wider Hampshire area. No significant changes in statistics were reported.

Members asked a number of questions following the verbal update with the largest focus on the new Facial Recognition technology. The Police and Crime Commissioner explained the two types of facial recognition, one being live facial recognition and the other retrospective facial recognition. A pilot for this is currently being undertaken in Southampton. Members acknowledged the benefit of this technology and recognised that it could be used against more criminal activities than shoplifting.

At the invitation of the Chairman, Councillor Miss J Burton, Executive Member for Health and Public Protection, addressed the Panel on this item.

RESOLVED that the Health and Public Protection Scrutiny Panel:

- (i) thanks Donna Jones, the Police and Crime Commissioner, for her very informative update; and
- (ii) notes the content of the update.

7. EXECUTIVE BUSINESS

The Panel considered the items of Business which fall under the remit of the Health and Public Protection Portfolio, including Executive Member decisions and Officer delegated decisions that have taken place since the last meeting of the Panel on 24 January 2024.

(1) **Air Quality Update and Review of the Gosport Road and Portland Street Air Quality Management Areas**

There were no comments or questions for clarification in respect of this item.

(2) Petition regarding car parking at Middle Road car park, Park Gate

Councillor Mrs T Ellis enquired whether there has been any feedback given from the petitioners in respect of this decision.

At the invitation of the Chairman, Councillor S D T Woodward, Executive Leader, addressed the Panel on this item and confirmed that following a period of public consultation, this will provide a sense of public feedback on this decision.

8. REVIEW OF IMPLEMENTATION OF CAR PARKING CHARGES AT COASTAL CAR PARKS

The Panel received a presentation by the Policy, Research and Engagement Manager which provided an update for members on the implementation of car parking charges at coastal car parks. (A copy of the presentation is appended to these minutes)

Members asked questions regarding the solar powered meters that have been installed within the Coastal Car parks. They were interested to know how reliable they are and whether there was any loss of income due to any downtime of the machines. The Policy, Research and Engagement Manager confirmed that the machines are very reliable and that any issues with them are quickly resolved.

RESOLVED that the Health and Public Protection Scrutiny Panel notes the content of the presentation.

9. HEALTH AND PUBLIC PROTECTION SCRUTINY PANEL PRIORITIES

Members discussed the scrutiny priorities for the Health and Public Protection Scrutiny Panel.

The Director of Neighbourhoods addressed the Panel on this item and suggested that given the new corporate strategy that has been adopted since 2023, the priorities for this portfolio need to be reviewed to ensure that they are still appropriate for this Panel. She suggested putting together a new scrutiny priorities list to be brought to the first meeting of the Panel for the new municipal year. Members agreed this was a sensible approach.

RESOLVED that the scrutiny priorities for the Health and Public Protection Scrutiny Panel were reviewed.

(The meeting started at 6.01 pm
and ended at 7.39 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Minutes of the Housing Scrutiny Panel

(to be confirmed at the next meeting)

Date: Thursday, 11 April 2024

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs K Mandry (Chairman)

Councillor S Ingram (Vice-Chairman)

Councillors: R Bird, F Birkett, H P Davis, Mrs K K Trott and M R Daniells
(deputising for Mrs C L A Hockley)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Mrs C L A Hockley.

2. MINUTES

RESOLVED that the minutes of the meeting held on 08 February 2024 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. EXECUTIVE BUSINESS

(1) Fareham Housing Responsive Repairs Framework Contract Extension

There were no comments or questions for clarification in respect of this item.

(2) Affordable Housing at Welborne Garden Village

There were no comments or questions for clarification in respect of this item.

(3) Multi-dwelling unit acquisition for affordable housing

There were no comments or questions for clarification in respect of this item.

7. TENANT SATISFACTION MEASURES - CUSTOMER QUESTIONNAIRE OUTCOMES

The Panel considered a report by the Head of Housing (Pathways & Neighbourhoods) which provided members with information on the outcomes of the first full Tenant Satisfaction Survey that was undertaken in December 2023.

In discussing the historical post of Tenant Engagement Officer, the Panel was pleased to hear that a recent appointment has been made to the team which will look at new ways to work with tenants, to increase engagement with them and to reach out to a wider inclusion of people, all to assist with the ability of the Council to meet the expectations of the new Consumer Standards.

RESOLVED that the Housing Scrutiny Panel notes:

- (a) the content of the report; and
- (b) the intention to produce benchmark information later in 2024 and to report on improvements made based on feedback received.

8. HOUSING DELIVERY UPDATE

The Panel received a presentation by the Affordable Housing Delivery Manager which updated members on progress with Fareham Housing Sites and other relevant strategic housing matters. A copy of the presentation slides is attached to these minutes as Appendix A

RESOLVED that the Housing Scrutiny Panel notes the content of the presentation.

9. ALLOCATIONS POLICY : UPDATE FOLLOWING CONSULTATION ON THE DRAFT POLICY

The Panel considered a report by the Director of Housing which provided members with an update following full consultation on the draft Allocations Policy and incorporated how this is aligned and impacted by the current Government consultation on reforms to social housing allocations.

RESOLVED that the Housing Scrutiny Panel notes the content of the report.

10. UPDATE ON HAMPSHIRE COUNTY COUNCIL CONSULTATION ON FUTURE SERVICES: POTENTIAL IMPACTS TO FAREHAM HOUSING

The Panel received a presentation by the Head of Housing (Pathways & Neighbourhoods) which provided details of the Hampshire County Council consultation on the provision of future services and the potential impacts to Fareham Housing. A copy of the presentation slides is attached to these minutes as Appendix B.

The Panel expressed deep concern at the Hampshire County Council proposal to withdraw funding for all services that support people who are homeless or are at risk of homelessness with effect from April 2024 and the impact that this would have in Fareham.

RESOLVED that the Housing Scrutiny Panel notes the content of the presentation.

11. WELBORNE UPDATE

The Panel received a presentation by the Affordable Housing Delivery Manager and the Director of Housing which provided members with an update on Welborne. A copy of the presentation slides is attached to these minutes as Appendix C.

In discussing affordable housing for older persons, members received assurances that parking arrangements have been taken into account in the overall development plan for Welborne.

RESOLVED that the Housing Scrutiny Panel notes the content of the presentation.

12. HOUSING SCRUTINY PANEL PRIORITIES

At the invitation of the Chairman, Councillor D J Hamilton addressed the Panel during this item to request that, in due course when the upcoming local and national elections have taken place, consideration be given to the proposal that he presented at the Council meeting held on 23 February 2024 to recruit an additional Housing Development Officer and a Property Development Officer. Councillor Hamilton stated that it was this element of the proposal that he was requesting be taken forward as a priority.

The Panel felt that further information would be needed to assess the objective of the proposal, to consider the options available and to understand how the proposal could be funded. It was therefore agreed that a report be brought to a future meeting of the Panel for further consideration.

There were no other items put forward at this meeting for inclusion in the scrutiny priorities for the Panel.

RESOLVED that the Housing Scrutiny Panel:

- (a) reviewed the scrutiny priorities for the Panel; and
- (b) agrees that a report in respect of the proposal put forward by Councillor Hamilton be brought to a future meeting of the Panel for consideration at the appropriate time.

(The meeting started at 6.01 pm and ended at 7.04 pm).

..... Chairman

..... Date