

AGENDA STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 14 May 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Members: Those members appointed at the Annual Council Meeting on

9 May 2013



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Panel held on 5 March 2013.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

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

5. Deputations

To receive any deputations of which notice has been lodged.

6. Presentation - River Hamble to Portchester Coastal Flood and Erosion Management Strategy

To receive an update on progress from Gavin Holder, Coastal Engineer and Project Officer, Eastern Solent Coastal Partnership.

7. Presentation - Evaluation of the Performance of Wallington Flood Prevention Scheme

To receive a presentation from Scott Mills, Coastal and Land Drainage Officer.

8. Strategic Planning and Environment Policy Development and Review Panel Work Programme 2013/14 - Initial Endorsement (Pages 7 - 12)

To consider a report by the Director of Planning and Environment which reviews the Panel's work programme for 2013/14.

P GRIMWOOD
Chief Executive Officer

Civic Offices www.fareham.gov.uk 3 May 2013

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