

FAREHAM

BOROUGH COUNCIL

AGENDA

PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 9 July 2014

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor A Mandry (Chairman)

Councillor T J Howard (Vice-Chairman)

Councillors P J Davies
J Englefield
Miss T Harper
N J Walker
P W Whittle, JP

Deputies: M J Ford, JP
Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Planning and Development Policy Development and Review Panel meeting held on 4 March 2014.

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. Public Transport Review - Scoping Study (Pages 7 - 8)

To consider a scoping study report regarding a review of public transport provision in the Borough.

7. River Hamble to Portchester Coastal Flood and Erosion Risk and Management Strategy - Options for Public Consultation (Pages 9 - 22)

To consider a report by the Director of Planning and Development which summarises the progress of the River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy and sets out the preferred Strategic approach for managing the Fareham coastline over the next hundred years and sets out the details of the public consultation of these options.

8. Planning and Development Policy Development and Review Panel Work Programme - 2014/15 (Pages 23 - 30)

To consider a report by the Director of Planning and Development which reviews the Panel's work programme for 2014/15.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk

30 June 2014

**For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Planning and Development Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Tuesday, 4 March 2014

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor J V Bryant (Chairman)

Councillor T J Howard (Vice-Chairman)

Councillors: J S Forrest, Miss T G Harper, A Mandry, N J Walker and
Mrs K K Trott (deputising for P W Whittle, JP)



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Whittle.

2. MINUTES

It was AGREED that the minutes of the former Strategic Planning Policy Development and Review Panel meeting held on 7 January 2014 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

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

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. TREE STRATEGY ACTION PLAN (ANNUAL UPDATE)

The Panel considered a report by the Director of Planning and Environment which provided an update on the Tree Strategy Action Plan. A presentation was also made by the Principal Tree Officer to illustrate some of the points made in the report.

Members asked questions on a number of matters. In particular, Councillor Forrest requested clarification regarding the relationship between Fareham Borough Council and Hampshire County Council on tree related matters, in terms of who is responsible for which trees. The Panel was advised that trees situated on the public highway are the responsibility of the County Council. It was reported that the arboricultural teams in each authority work closely together and have a good working relationship.

It was AGREED that:-

- (i) the Principal Tree Officer be thanked for the information provided in his report and presentation;
- (ii) the Panel supports the Tree Strategy Action Plan; and
- (iii) the Panel wished to pass on their thanks to the Council's arboricultural team for their hard work, particularly in light of recent adverse weather conditions.

7. REVIEW OF THE PANEL'S WORK PROGRAMME FOR 2013/14 AND PROPOSED PROGRAMME FOR 2014/15

The Panel considered a report by the Director of Planning and Environment which reviewed the outcomes from the work programme for the current year, 2013/14, and gave consideration to formulating a draft work programme for 2014/15.

The Panel was requested to consider cancellation of the Panel meeting which had been scheduled for 13 May 2014. The Director of Planning and Environment confirmed that the only item programmed for this meeting – Biodiversity Action Plan Review – would have to be reprogrammed owing to the need for further discussions with Natural England.

Members were referred to Appendix C which detailed the work programme items proposed for 2014/15. It was reported that the draft programme did not currently show items relating to conservation area appraisals which will be coming before the Panel at future meetings. It was stated that further information regarding these additional items will be provided at the next Panel meeting.

An updated copy of Appendix E – Planning and Development Executive Portfolio Work Programme, was circulated at the meeting for members' information. It was noted that the Portfolio Work Programme showed items for consideration by the Panel and the Council's Executive up until March 2015. Councillor Mandry reiterated his concern, expressed at the meeting on 7 January 2014, that the Panel did not have a role in areas of policy development relating to Welborne Strategic Design Guidelines and Fareham Borough Design Guidelines. Members were informed that the current arrangement whereby the Member Design Working Group progress these areas of work prior to reporting directly to the Executive was expected to continue.

With regard to additional items for the work programme, Councillor Miss Harper raised the issue regarding recent flooding in Titchfield. She requested that a representative of the Environment Agency be invited to a future Panel meeting to explain to members what has been done and what is proposed to be done to alleviate flooding problems in the area. The Director of Planning and Environment agreed to investigate this matter in more detail and suggested that in the first instance contact be made with officers of Eastern Solent Coastal Partnership and/or Hampshire County Council prior to dialogue with representatives of the Environment Agency. It was intended that subsequently Panel members would be provided with more information on this matter.

It was AGREED:-

- (a) the Panel meeting scheduled for 13 May 2014 be cancelled;
- (b) the outcomes of the work programme for the current year, up until January 2014, set out in Appendix B be noted;

- (c) subject to the inclusion of a flooding-related item to the list of “Items to be Programmed” (as referred to above), the draft work programme for 2014/15 attached as Appendix C, be approved; and
- (d) the Panel’s proposed work programme for 2014/15, attached as Appendix A to these minutes, be submitted to the Council for endorsement.

Appendix A – Proposed Panel Work Programme for 2014/15

(The meeting started at 6.00 pm
and ended at 7.10 pm).

**APPENDIX A
PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW
PANEL - DRAFT WORK PROGRAMME FOR 2014/15**

MEETING DATES	
9 July 2014	River Hamble to Portchester Coastal Flood Risk & Management Strategy – draft for consultation. Review of the work programme 2014/15
2 September 2014	Parking Strategy & Charges – Annual Review Review of the work programme 2014/15
4 November 2014	Review of the work programme 2014/15
6 January 2015	Environmental Sustainability Strategy Action Plan (Annual Update) Review of the work programme 2014/15
3 March 2015	Tree Strategy Action Plan (Annual Update) Review of the work programme 2014/15 and draft work programme for 2015/16
<p>Items to be programmed: Review of Fareham Biodiversity Action Plan Conservation Area Appraisal & Management Strategy items Flooding-related matters</p>	

Agenda Item 6

PUBLIC TRANSPORT REVIEW – SCOPING STUDY

Councillors requesting item: Councillor A. Mandry

Issue	Review of public transport provision in the Borough to define and clarify the current service provision, and to identify possible actions for working more effectively with those organisations responsible for delivering such services to meet the needs of the local communities through our community leadership role.
Background	<p>There is strong interest in retaining and enhancing current public transport facilities to provide a more attractive offer for residents and businesses in Fareham Borough Council.</p> <p>It is considered that there may be opportunities to harness existing bus service operation and infrastructure in order to provide a platform for planned growth in homes and workplaces associated with major developments in the Borough.</p>
Objective & Description	<ul style="list-style-type: none"> • Define FBC’s existing role as a Planning Authority – includes policy development and influencing HCC’s Passenger Transport Group and other stakeholders. • Baseline exercise to define existing bus services in Fareham and Gosport including private contracted services (eg by Fareham College), services operated by voluntary groups and subsidised services currently under threat of withdrawal by HCC. • Determine developer requirements and aspirations, including transport strategies for Welborne (including BRT extensions) and Solent Enterprise Zone at Daedalus. • Review existing and planned services by Network Rail and taxi operators and interchange arrangements. • Assess responsibilities for provision of bus infrastructure provision and timetabling and publicity material.
Proposed Way Forward	<p>It is proposed that an informal Member Working Group of Panel Members be established to steer the review to be undertaken, and consider the initial findings.</p> <p>Liaise with First Bus to build a better relationship with the principal bus service operator in Fareham.</p>
Key Dates	Presentation of Public Transport Review findings at a future meeting of the Panel (suggested 4 November 2014 meeting).

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date 9 July 2014

Report of: Director of Planning and Development

Subject: RIVER HAMBLE TO PORTCHESTER COASTAL FLOOD AND
EROSION RISK AND MANAGEMENT STRATEGY -OPTIONS FOR
PUBLIC CONSULTATION

SUMMARY

This report summarises the progress of the River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy and sets out the preferred Strategic approach for managing the Fareham coastline over the next hundred years. The report also sets out the details of the public consultation of these options which will run for 3 months from 01 September 2014 to 01 December 2014.

RECOMMENDATION

Members are invited to support the Strategy's preferred options and make any comments they wish on the public consultation process due to commence in September.

INTRODUCTION

1. The Eastern Solent Coastal Partnership (ESCP), in collaboration with URS (Consulting Engineers), is undertaking a Coastal Flood and Erosion Management Strategy on behalf of Gosport Borough Council and Fareham Borough Council. The study area covers the coastal frontage between BurrIDGE on the east bank of the River Hamble to just west of Portchester Castle. The project is being fully funded by Flood Defence Grant in Aid administered by the Environment Agency.
2. The coastline along the Strategy frontage comprises of a mix of highly developed residential and commercial areas including MOD (Ministry of Defence) land, historical land marks, potentially contaminated land, open space and agricultural land, much of which is potentially at risk of coastal flooding and / or erosion. There are also significant environmental designations present, particularly in Portsmouth Harbour.
3. The North Solent Shoreline Management Plan (NSSMP 2010) provides high level policy information for managing the Fareham and Gosport coastline.
4. When complete, the Coastal Strategy will set out how to deliver these policies and manage the complex local issues along this coastline. It will identify where and when coastal flood and erosion risk management works are required over the next 100 years and their likely cost.
5. The principle aim of the Strategy is:
6. *'to reduce the risks to people, the developed and natural environment from flooding and coastal erosion through the development and implementation of a sustainable strategy that encourages provision of technically, economically and environmentally sound defence measures.'*
7. The Strategy will provide a long term plan for the implementation of capital projects, routine maintenance, further studies, surveys and investigations. The Strategy will also help the Local Authorities and Environment Agency prioritise day-to-day activities whilst ensuring the best use of public funds.

STRATEGY PROGRESS

- **March 2012** Scoping Phase of the Strategy commenced – collection of baseline evidence required.
- **August 2013** Development Phase of the Strategy commenced - assessing the preferred options for mitigating flood and erosion risk.
- **September 2014** 3 month public consultation to commence following presentation of the proposed options to the Planning and Development Policy Development and Review Panel.
- **Summer 2015** Approval and adoption of Final Strategy by Fareham Borough Council, Gosport Borough Council and Environment Agency.

OPTION DEVELOPMENT

8. The Strategy coastline was broken down into option development units and a long list of options was drawn up for each unit. A wide range of options were captured at this stage with a strong consideration for stakeholder views and aspirations.
9. The long list of options was assessed against several categories including; technical feasibility, environmental impacts, cost, funding opportunities, stakeholder objectives, etc. This process produced the short list of options.
10. A preferred strategic option has now been selected based on a detailed economic appraisal of the costs and benefits of each shortlisted option and its impacts on the environment. This appraisal has been undertaken in line with the Environment Agency Flood and Coastal Erosion Risk Management Appraisal Guidance.

PREFERRED STRATEGIC OPTIONS FOR PUBLIC CONSULTATION

11. The options are presented strategically for coastal management zones where the preferred approach is spatially aligned. Where a priority scheme has been identified for flood and erosion risk mitigation more detailed information on cost and type of defence required will be presented for consultation.
12. Where the SMP policy is one of Hold the Line (from Portchester Castle to Hill Head, Swanwick and Warsash) The strategy proposes one, or a combination, of four options for implementing the NSSMP policy;
 - a) **Do Minimum** (reactively maintain defence until end of residual life).
 - b) **Maintain** (proactively maintain defences at same standard of service);
 - c) **Sustain** (maintain existing standard of protection to adapt to sea level rise, typically by raising defence levels in Year 1);
 - d) **Improve** (raise existing defence levels, allowing for future sea level rise).
13. Where the SMP policy is Managed Re-alignment (Hook Spit) or No Active Intervention (remainder of strategy frontage) an adaptive strategic approach has been developed.
14. Strategy Management Zones: Preferred strategic options for consultation
 - **Management Zone 1** – North Portsmouth Harbour (Hospital Lane to Upper Quay).
Delay Sustain – Maximise life of existing defences and then sustain minimum 1:100 year Standard of Protection (phased) from 2030.
 - **Management Zone 2** – Gosport and Fareham Harbour West (Upper Quay to Fort Monkton).
Sustain a minimum 1:100 flood Standard of Protection (phased)

- **Management Zone 3** – Stokes Bay & Lee on the Solent (Fort Monkton to Hill Head Sailing Club).

Maintain Protection – Scheduled maintenance and beach recycling to maintain beaches, prevent erosion but accepting flood Standard of Protection will fall in the longer term.

- **Management Zone 4** – Titchfield Haven to Hook Lake (Hill Head Sailing Club to Hook with Warsash nature reserve).

Allow natural coastal process to continue but Sustain protection (phased) to environmentally important sites at Hook Lake and Titchfield Haven - Seek to create new intertidal habitat through regulated tidal exchange at Hook Lake from 2030 in order to offset the habitat losses created by holding the line elsewhere.

- **Management Zone 5** – Hamble Estuary east bank (Hook with Warsash nature reserve to Eversdown Copse).

Do Minimum until 2060 – Maximise life of existing defences managing flood risk with local measures, then sustain minimum 1:100 year SoP from 2060 at key flood risk locations. Solent way footpath adaptation from 2030.

Note – Further details on how each strategic option can be delivered for each development unit is presented in the background paper.

COMMUNITY ENGAGEMENT & PUBLIC CONSULTATION

15. Engagement with public and partners has taken place throughout the duration of the project to raise awareness and understanding of coastal flood and erosion risk. Early involvement in the decision making process has also been encouraged to aid the management of our coastline. This has to date included on-site meetings, presentations, website and social media updates which will continue to be on going.
16. In October 2012 a key community engagement workshop was held where interested parties were invited to share their aspirations for the Strategy coastline. Where feasible these aspirations have fed into the development of options.
17. Four public exhibitions are scheduled during the consultation period to seek opinion on the proposed options:
 - 9th September 2014 (13.00-19.00) – Ferneham Hall, Fareham
 - 10th September 2014 (13.00-19.00) – Gosport Discovery Centre
 - 11th September 2014 (13.00-19.00) – Hill Head Sailing Club, Fareham
 - 18th September 2014 (13.00-19.00) – Warsash Sailing Club, Fareham
18. Following consultation the final strategy will be drafted taking account of feedback. All comments received will be documented and will form part of the Strategy consultation reporting.

RISK ASSESSMENT

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

CONCLUSION

20. Members are invited to support the Strategy's preferred options and make any comments on the public consultation process due to commence in September.

[APPENDIX 1: River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy – Preferred Options by Development Unit](#)

Background Papers:

Appendix 1: River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy – Preferred Options by Development Unit

Reference Papers:

Minutes of the Planning and Development Policy Development and Review Panel
Tuesday, 14th May, 2013 6.00 pm

Enquiries:

Mark Stratton, Coastal Project Engineer - Eastern Solent Coastal Partnership:

Tel 02392 446009

Email Mark.Stratton@Havant.gov.uk

Appendix 1: River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy

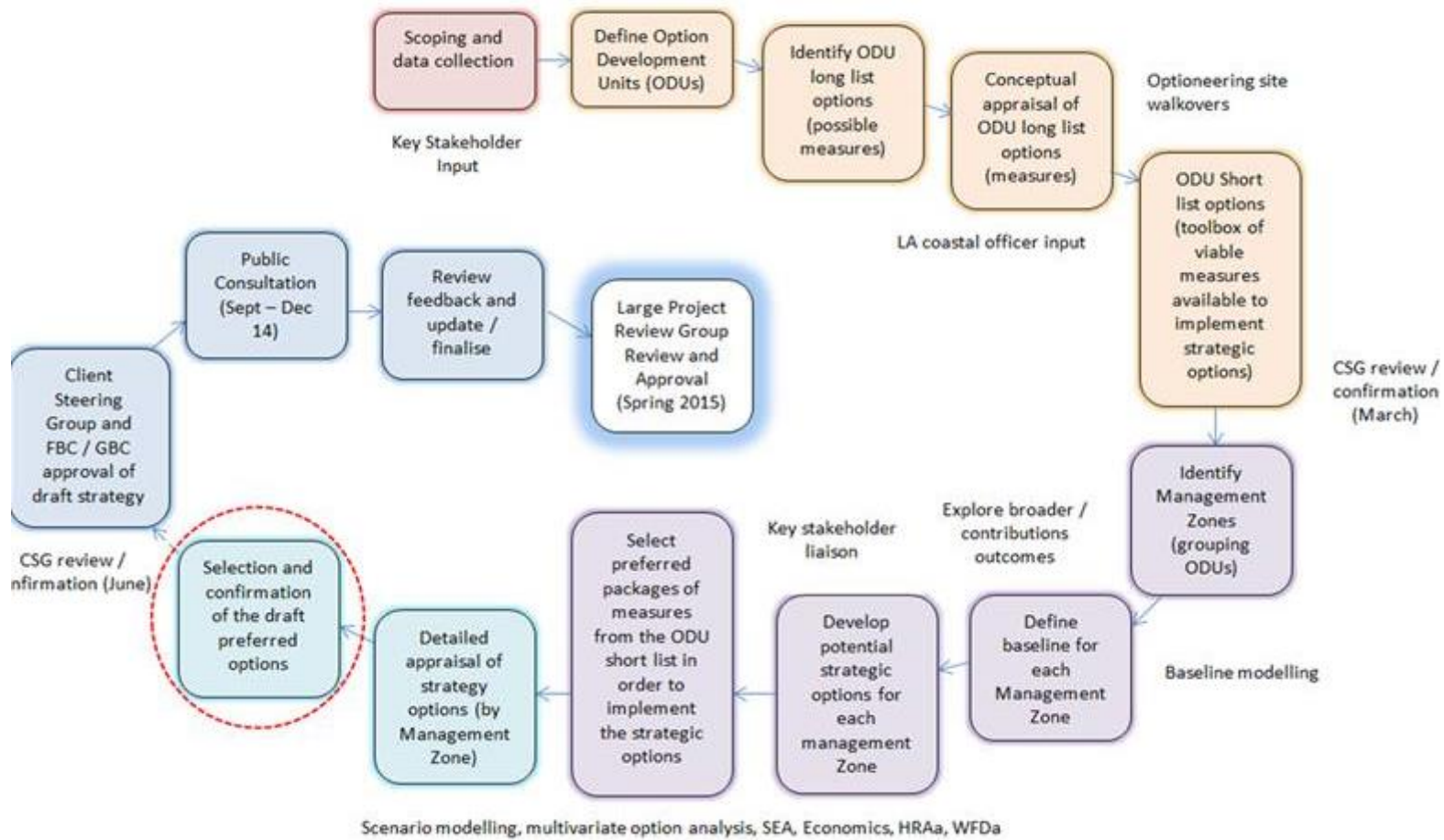
Preferred Options by Development Unit

Background and progress

The identification of short list options (viable solutions) for each Option Development Unit provided the toolbox of potential measures available to implement preferred strategic approaches to managing flood and erosion risks along the frontage.

The Option Development Units have been grouped into five Management Zones required to facilitate strategic flood and erosion risk management. Options have then been developed for each zone and appraised following Environment Agency Flood and Coastal Erosion Risk Management Appraisal Guidance and draft preferred options identified. An overview of the Strategy development process is given in Box 1 below.

This note provides a summary the draft preferred strategic options for public consultation.



Box 1. Overview of the Strategy Development process.

Development of Management Zones

By creating Management Zones derived by consistent themes or characteristics, it allows strategic decisions to be made to address the future risks. This approach prevents disjointed thinking and inconsistent decision making, thereby ensuring future actions provide holistic, sustainable and cost effective solutions.

Five Strategy Management Zones (SMZs) have been defined and are shown in Figure 1 and summarised in Table 1 below.

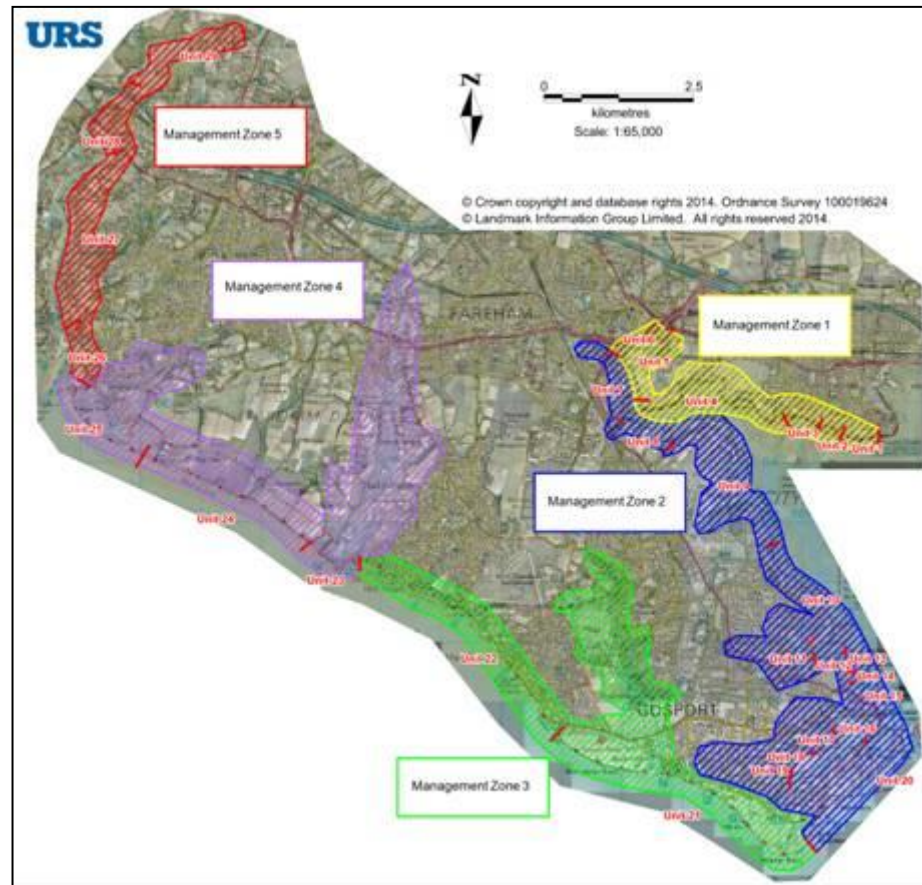


Figure 1: Strategy Management Zones (SMZ's)

Table 1. Management Zone Summary

Management Zone	1	2	3	4	5
Name	North Portsmouth Harbour	Fareham and Gosport (Portsmouth Harbour west)	Stokes Bay and Lee on the Solent	Titchfield Haven to Hook Lake	River Hamble East Bank
Geographic Extent	Hospital Lane to Upper Quay)	(Upper Quay to Fort Monckton)	Fort Monckton to Hill Head Sailing Club	Hill Head Sailing Club to Warsash Maritime College	Warsash Maritime College to Eversdown Copse)
Option Development Units	ODU 1 to ODU6	ODU 7 – ODU 20	ODU 21 & 22	ODU 23 to ODU 25	ODU 26 to ODU 29
SMP Policy	Hold the Line	Hold the Line	Hold the Line	Mixed Hold the Line, No Active Intervention and Managed Realignment	Mixed Hold the Line and No Active Intervention
Zones Characterised by (Common themes / issues)	<ul style="list-style-type: none"> • Consistent coastal processes (estuarine, low wave energy (typically) • Coastal Access • Mainly residential and recreational land use • flood and erosion risk – localised becoming more significant over time • potentially contaminated land • environmentally designated foreshore 	<ul style="list-style-type: none"> • Consistent coastal processes (estuarine, very sheltered) • Very low erosion risk • Significant flood risk pockets from present day • Mixed mainly urban frontages (MOD interspersed) • Regeneration opportunities • environmentally designated foreshore 	<ul style="list-style-type: none"> • Open Coast / beaches • Coherent littoral processes unit • Moderate wave energy • Erosion risk and limited flood risk to assets • Recreational / tourism usage • environmentally designated habitats 	<ul style="list-style-type: none"> • Environmentally designated habitats with Enhancement Opportunities • Open Coast / beaches • Rural • Few defences • Low / Moderate wave energy • Few properties at risk of flooding or erosion • Coastal Access requirements • Leisure / recreation use 	<ul style="list-style-type: none"> • Open Coast / beaches • Eroding cliffs • Low / Moderate wave energy • Estuarine / Sheltered • Low / wave energy • Localised flood risk issues • Low erosion • Coastal access / recreation usage • Environmentally designated habitats

ODU detail for Strategic Options

Strategy Management Zone 1 – North Portsmouth Harbour (ODUs 1- 6)

Delay sustain – Maximise the life of the existing defences to prevent erosion but accepting SoP will fall over time due to SLR until 2030 then sustain a minimum 1:100 year flood SOP thereafter. Allow natural processes to continue elsewhere.

	ODU 1	ODU 2	ODU 3	ODU 4	ODU 5	ODU 6
2015	Maintain	Maintain	Maintain	Do Nothing	Do Nothing	Maintain
2030	Maintain	Setback flood wall / crest raising / seawall (flood risk only)	Setback flood wall / crest raising / seawall (flood risk only)	Do Nothing	Do Nothing	Maintain
2060	Setback flood wall / crest raising / seawall (flood risk only)	Maintain	Maintain	Do Nothing	Do Nothing	Setback flood wall / crest raising / seawall (flood risk only)

- ODU 1 – Hospital Lane to Beachway
- ODU2 – Beachway to Alton Grove
- ODU3 – Alton Grove to Cadour Drive
- ODU4 – Cadour Drive to A27 Cams Pumping Station
- ODU5 –Cams Pumping Station to A27 Cams Hill
- ODU6 – A27 Cams Hill to Upper Quay

Strategy Management Zone 2 –Fareham and Gosport including creeks (ODUs 7- 20)

Sustain minimum 1:100 year flood SoP (phased) – Maintain existing defences, but implement new defences as required to maintain a minimum 1:100 year standard of protection against flooding. Implement new defences to prevent key assets / properties from eroding.

	ODU 7	ODU 8	ODU 9 (MOD)	ODU 10	ODU 11	ODU 12 (MOD)	ODU 13
2015	Earth embankment (setback) + maintain existing seawall + PLP	Maintain natural defence	Floodwall	Maintain	Flood wall (setback)	Maintain	Maintain
2030	Maintain	Maintain natural defence	Maintain	Maintain	Maintain	Maintain	Maintain
2060	Upgrade / improve	Maintain natural defence	Upgrade / improve	Flood wall upgrade (crest raising)	Upgrade / improve	Maintain	Flood wall (crest raising)

Draft preferred Strategy options

June 2014

	ODU 14	ODU 15	ODU 16	ODU 17	ODU 18	ODU 19	ODU 20
2015	Flood wall (setback)	Local measures	Maintain	Flood wall (crest raising) and local measures	Maintain natural defence	Flood wall (setback or crest raising)	Flood wall (crest raising)
2030	Maintain	Flood wall (crest raising or setback)	Maintain	Maintain	Maintain natural defence	Maintain	Maintain
2060	Upgrade / improve	Maintain	Earth embankment (setback)	Upgrade / improve	Maintain natural defence	Upgrade / improve	Upgrade / improve

ODU7 – Upper Quay to Hoeford Lake
 ODU8 – Hoeford Lake to Crabtree Lake
 ODU9 – Crabtree Lake to Monks Walk
 ODU10 – Monks Walk to Lichfield Drive
 ODU11 – Lichfield Drive to Parnham Road
 ODU12 – Parnham Road to Rolling Bridge
 ODU13 – Rolling Bridge to Jamaica Drive
 ODU14 – Jamaica Drive to Rope Quays
 ODU 15 – Rope Quays to Haslar Bridge
 ODU 16 – Haslar Bridge to Willis Road
 ODU 17 – Willis Road to Dolphin Crescent
 ODU 18 – Dolphin Crescent to Park Road
 ODU 19 – Park Road to Haslar Royal Naval Cemetery
 ODU 20 – Haslar Royal Naval Cemetery to Fort Monckton

Strategy Management Zone 3 – Open Coast Hold the Line (ODUs 21 and 22)

1. **Maintain protection** – Undertake scheduled maintenance of the beaches and defences and ensure current protection is maintained. The SoP against flooding will fall in the longer term due to Sea Level Rise.

	ODU 21	ODU 22
2015	Beach management (scheduled recycling) + sustain	Beach management (scheduled recycling) + sustain
2030	Beach management (scheduled recycling) + sustain	Beach management (scheduled recycling) + sustain
2060	Beach management (scheduled recycling) + sustain	Beach management (scheduled recycling) + sustain

ODU 21 – Fort Monckton to Elmore Angling Club.
 ODU 22 – Elmore Angling Club to Hill Head Sailing Club

Strategy Management Zone 4 – Open Coast HTL / NAI / MR (ODU 23 to 25)

Allow natural processes to continue, but sustain protection to the environmentally important sites of Hook Lake and Titchfield Haven and seek to create habitat through regulated tidal exchange at Hook Lake (phased) to offset habitat losses due to holding the line elsewhere.

	ODU 23	ODU 24	ODU 25
2015	Maintain	Do Nothing (private maintenance permitted)	Maintain
2030	Seawall and crest raising	Do Nothing (private maintenance permitted)	Flood wall and sluice – regulate tidal exchange
2060	Maintain	Do Nothing (private maintenance permitted)	Maintain

ODU 23 – Hill Head Sailing Club to Meon Shore Chalets

ODU 24 – Meon Shore Chalets to Hook with Warsash Nature Reserve.

ODU 25 – Hook with Warsash Nature Reserve to Warsash Maritime College.

Strategy Management Zone 5– Hamble Estuary (ODUs 26 to 29)

Do Minimum until 2060, but with Solent Way footpath adaptation from 2030, then sustain a minimum 1:100 flood SoP at key flood risk locations. Maximise life of existing defences managing flood risk with local measures and footpath adaptation from 2030, then provide minimum 1:100 year SoP.

	ODU 26	ODU 27	ODU 28	ODU 29
2015	Local measures (PLP)	Maintain	Local measures (PLP)	Do nothing
2030	Maintain	Footpath adaptation / raising	Maintain	Do nothing
2060	Flood wall (crest raising)	Maintain	Flood wall (crest raising)	Do nothing

ODU 26 – Warsash Maritime College to Crofton Way

ODU 27 – Crofton Way to Swanick Shore Road

ODU 28 – Swanick Shore Road to Eastlands Boat Yard

ODU 29 – Eastlands Boat Yard to Eversdown Copse

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **9 July 2014**

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

Subject: **REVIEW OF THE PANEL'S WORK PROGRAMME FOR 2014/15**

SUMMARY

At its meeting on 4 March 2014, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2014/15. This programme was subsequently submitted to and noted by Council on 24 April 2014.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2014/15.

INTRODUCTION

1. At the last meeting of the Panel on 4 March 2014, members agreed a draft Work Programme for 2014/15 which was subsequently submitted and noted by the Council at its meeting on 24 April 2014.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 4 March 2014.
3. Appendix C contains details of the Planning and Development Executive Portfolio programme of items proposed to be reported to future meetings of both the Panel and the Executive.

REVISIONS TO THE WORK PROGRAMME

4. Members are requested to endorse the following amendments to the previously agreed work programme following consultation with the Chairman:-
 - (i) An additional item added to the agenda for this meeting - Public Transport Review – Scoping Study; and
 - (ii) The addition of an item to the agenda for the meeting on 4 November 2014 - Public Transport Review

RISK ASSESSMENT

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

CONCLUSION

6. The Panel is invited to:-
 - (a) review and agree the proposed Work Programme for 2014/15, (as updated with the revisions referred to above), and as appropriate, add to the draft programme any additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel;
 - (b) review the outcomes from matters considered at the Panel meeting on 4 March 2014; and
 - (c) note the Planning and Development Executive Portfolio work programme for 2014/15.

APPENDIX A – Proposed Work Programme for 2014/15

APPENDIX B – Outcomes from matters considered at the meeting on 4 March 2014

APPENDIX C - Planning and Development Executive Portfolio work programme for 2014/15 as at 30 June 2014

Background Papers:

None

Reference Papers:

Planning and Development Policy Development and Review Panel 4 March 2014
(minute 7)

Enquiries:

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

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL -
DRAFT WORK PROGRAMME FOR 2014/15**

<p>9 July 2014</p>	<p>Public Transport Review – Scoping Study</p> <p>River Hamble to Portchester Coastal Flood Risk & Management Strategy – draft for consultation.</p> <p>Review of the work programme 2014/15</p>
<p>2 September 2014</p>	<p>Parking Strategy & Charges – Annual Review</p> <p>Review of the work programme 2014/15</p>
<p>4 November 2014</p>	<p>Public Transport Review</p> <p>Review of the work programme 2014/15</p>
<p>6 January 2015</p>	<p>Environmental Sustainability Strategy Action Plan (Annual Update)</p> <p>Review of the work programme 2014/15</p>
<p>3 March 2015</p>	<p>Tree Strategy Action Plan (Annual Update)</p> <p>Review of the work programme 2014/15 and draft work programme for 2015/16</p>
<p>Items to be programmed: Review of Fareham Biodiversity Action Plan Conservation Area Appraisal & Management Strategy items Flooding-related matters</p>	

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE LAST MEETING ON 4 MARCH 2014

Date of Meeting	4 MARCH 2014
Subject	<u>Tree Strategy Action Plan (Annual Update)</u>
Type of Item	Consultation
Action by Panel	It was AGREED that (i) the Principal Tree Officer be thanked for the information provided in his report and presentation; (ii) the Panel supports the Tree Strategy Action Plan; and (iii) the Panel wished to pass on their thanks to the Council's arboricultural team for their hard work, particularly in light of recent adverse weather conditions.
Outcome	To note
Link Officer	Paul Johnston
Subject	<u>Review of the Panel's Work Programme for 2013/14 and Proposed Programme for 2014/15</u>
Type of Item	Review
Action by Panel	It was AGREED that:- (a) the Panel meeting scheduled for 13 May 2014 be cancelled;

	(b) the outcomes of the work programme for the current year, up until January 2014, set out in Appendix B be noted; (c) subject to the inclusion of a flooding-related item to the list of “Items to be Programmed, the draft work programme for 2014/15, be approved; and (d) the Panel’s proposed work programme for 2014/15, be submitted to the Council for endorsement.
Outcome	To note
Link Officer	Richard Jolley

APPENDIX C

Directorate	Committee / Panel	Portfolio	Service Area	Item Description	Item Type	Date	Key Decision?	Referred to Council?	Referred to Exec.?	Contact	Report Author
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Response to Consultation - Stubbington Bypass	Report	07/07/2014	July	2014	No	Claire Burnett X4330 cburnett@fareham.gov.uk	Robert Burton
Planning & Development	Planning & Development PDR Panel	Planning and Development	Planning Strategy & Regeneration	River Hamble to Portchester Coastal Flood Risk & Management Strategy - Draft for Consultation	Report	09/07/2014	July	2014	No	Richard Jolley X4438 rjolley@fareham.gov.uk	Eastern Solent Coastal Partnership
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	CIL Review - Draft Charging Schedule	Report	01/09/2014	September	2014	Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Peter Home
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Titchfield Village Parking Review	Report	01/09/2014	September	2014	No	Claire Burnett X4330 cburnett@fareham.gov.uk	Robert Burton
Planning & Development	Planning & Development PDR Panel	Planning and Development	Planning Strategy & Regeneration	Parking Strategy & Charges - Annual review	Report	02/09/2014	September	2014	No	Claire Burnett X4330 cburnett@fareham.gov.uk	Robert Burton
Planning & Development	Planning & Development PDR Panel	Planning and Development	Planning Strategy & Regeneration	Environmental Sustainability strategy Action Plan (Annual Update)	Report	06/01/2015	January	2015	No	Richard Jolley X4438 rjolley@fareham.gov.uk	Mark Chevis
Planning & Development	Planning & Development PDR Panel	Planning and Development	Development Management	Tree Strategy Action Plan (Annual Update)	Report	03/03/2015	March	2015	No	Lee Smith X4427 lsmith@fareham.gov.uk	Paul Johnston
Planning & Development	Planning & Development PDR Panel	Planning and Development	Planning Strategy & Regeneration	Review of Fareham Biodiversity Action Plan - Draft for Consultation	Report	TBC	TBC		No		
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Fareham Borough Design Guidance Supplementary Planning Document (excluding Welborne) - Draft for Consultation	Report	TBC	TBC		No	Claire Burnett X4330 cburnett@fareham.gov.uk	Claire Burnett
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Fareham Borough Design Guidance Supplementary Planning Document (excluding Welborne) for Adoption	Report	TBC	TBC		Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Claire Burnett
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Review of Fareham Biodiversity Action Plan - for Adoption	Report	TBC	TBC		Yes		
Planning & Development	Executive	Planning and Development	Welborne	Welborne Planning Obligations Supplementary Planning Document - for Adoption	Report	TBC	TBC		Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Toby Ayling
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Fareham Borough Planning Obligations Supplementary Planning Document (excluding Welborne) - for Adoption	Report	TBC	TBC		Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Mark Chevis

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Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Fareham Borough Non-Residential Parking Standards: Draft for Consultation	Report	TBC	TBC		No	Claire Burnett X4330 cburnett@fareham.gov.uk	Robert Burton
Planning & Development	Executive	Planning and Development	Planning Strategy & Regeneration	Fareham Borough Non-Residential Parking Standards: for Adoption	Report	TBC	TBC		Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Robert Burton
Planning & Development	Executive	Planning and Development	Welborne	Welborne Strategic Design Guidance Supplementary Planning Document – for Adoption	Report	TBC	TBC		Yes	Claire Burnett X4330 cburnett@fareham.gov.uk	Jenna Turner