

# FAREHAM

BOROUGH COUNCIL

## AGENDA FOR THE WELBORNE STANDING CONFERENCE

**Date:** Thursday, 26 June 2014

**Time:** 6.00 pm

**Venue:** Council Chamber - Civic Offices, Fareham

**Attendees:**

Chairman	Henry Cleary OBE	Independent Representative
	Councillor Seán Woodward	Fareham Borough Council
	Councillor Keith Evans	Fareham Borough Council
	Councillor John Bryant	Fareham North
	Councillor Pamela Bryant	Fareham North
	Councillor Katrina Trott	Fareham East
	Councillor Paul Whittle, JP	Fareham East
	Richard Jolley	Fareham Borough Council
	Stuart York	Hampshire Constabulary
	Gloria Ighodaro	Partnership for Urban South Hampshire
	Councillor Peter Latham	Hampshire County Council
	Heather Walmsley	Hampshire County Council
	Laura McCulloch	Hampshire County Council
	Councillor Victoria Weston	Winchester City Council
	Steve Tilbury	Winchester City Council
	Councillor Therese Evans	Wickham Parish Council
	Gary Jeffries	Solent Local Enterprise Partnership
	Kevin Briscoe	Hampshire Chamber of Commerce
	Neil Eames	Federation of Small Businesses



Grant Harrison  
Sally Lynskey  
Bruce Voss  
Andrea Smith  
Hazel Warwick  
Mike Taylor  
Clive Wright

Peter Marsh  
Paul Spencer  
Phil Munday  
Janine Hensman  
Paul O'Beirne  
Vanessa Slawson  
Alan Emmott  
David Walton

Barry Eades

Ed Morell  
Michael Carter  
Revd Paul Bedford  
Brenda Clapperton MBE  
David Pepper  
David Griffiths  
Jo Parkinson

Institute of Directors  
Business South  
Homes & Communities Agency  
Radian Housing Association  
First Wessex  
Fareham Shopping Centre  
Fareham Town Centre  
Management  
Fareham College  
Boundary Oak School  
Henry Cort Community College  
Youth Council  
Community Action Fareham  
Hampshire Scouts  
Fareham Wheelers  
Wallington Village Community  
Association  
Knowle Village Residents'  
Association  
Funtley Residents' Association  
The Wickham Society  
Christians Together in Fareham  
The Fareham Society  
BST Group  
Buckland Development Ltd  
Fareham & Gosport Clinical  
Commissioning Group

**1. Apologies for Absence**

**2. Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting of the Standing Conference held on 14 November 2013.

**3. Membership Changes**

To note the following new members:

- Fareham College – Peter Marsh (replacing Nigel Duncan);
- Hampshire Constabulary – Stuart York, Crime Prevention Design Adviser (replacing Chief Inspector James Pegler);
- Fareham Wheelers – Alan Emmott;
- Hampshire Chamber of Commerce – Kevin Briscoe, Chairman of Portsmouth and South East Hants Area (replacing Jimmy Chestnutt).

**4. Chairman's Announcements**

- Use of the Standing Conference as a means of sharing information
- Date of July workshop

**5. FBC Update on the Welborne Plan and Onward Timetable**

**6. FBC Update on Infrastructure Investment including Junction 10 of the M27**

**7. Future Proposals for Development and Pre Application Public Consultation – An Update by the Principal Landowners**

**8. FBC Consultation on Welborne Design Guidance SPD**

**9. FBC Consultation on Welborne Planning Obligations and Affordable Housing SPD**

**10. Topics for Future Meetings**

To agree issues to be discussed at future meetings.

**11. Dates of Future Meetings**

Wednesday 15 October 2014;

Thursday 26 February 2015.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

18 June 2014

**For further information please contact:  
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# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Welborne Standing Conference (to be confirmed at the next meeting)

**Date:** Thursday, 14 November 2013

**Venue:** Council Chamber - Civic Offices, Fareham

**PRESENT:**

Henry Cleary OBE (Chairman)	Independent Representative
Richard Jolley	Fareham Borough Council
Councillor Seán Woodward	Fareham Borough Council
Councillor Keith Evans	Fareham Borough Council
Councillor John Bryant	Fareham North
Councillor Pamela Bryant	Fareham North
Councillor Katrina Trott	Fareham East
Paul Spencer	Boundary Oak School
Steve Tilbury	Winchester City Council
Jo Parkinson	Fareham & Gosport Clinical Commissioning Group
Ed Morell	Funtley Residents
Bruce Voss	Homes & Communities Agency
Grant Harrison	Institute of Directors
Peter Marsh	Fareham College
David Griffiths	Buckland Development Ltd
David Pepper	BST Group
Michael Carter	Wickham Society
David Walton	Wallington Village Community Association
Gloria Ighodaro	Partnership for Urban South Hampshire
Janine Hensman	Youth Council



Brenda Clapperton MBE  
Sergeant Philip Lindsey  
Sheila Chambers  
Paul O'Beirne  
Clive Wright  
Councillor Therese Evans  
Laura McCulloch

The Fareham Society  
Hampshire Constabulary  
Knowle Village Residents Association  
Community Action Fareham  
Fareham Town Centre Management  
Wickham Parish Council  
Hampshire County Council

**Also Present:** Selina Crocombe, Fareham BC - Head of Planning for Welborne; Niamh Brook, Genevieve Reeves, William Peters, Rohan Ahlawat and Daniel Priestly – Fareham Youth Council; Mark Thistlethwayte, Buckland Development Limited; and Philip Piper, BST Group.

## 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Rev Paul Bedford	Christians Together in Fareham
Councillor Victoria Weston	Winchester City Council
Sally Lynskey	Business South
Gary Jeffries	Solent Local Enterprise Partnership
Andrea Smith	Radian Housing Association
Chief Inspector Darren O'Callaghan	Hampshire Constabulary
Mike Taylor	Fareham Shopping Centre
Jimmy Chestnutt	Hampshire Chamber of Commerce
Councillor Paul Whittle, JP	Fareham BC - Fareham East

## 2. MINUTES

It was AGREED that the minutes of the meeting of the Standing Conference held on 13 June 2013 be confirmed as a correct record.

## 3. MEMBERSHIP CHANGES

The following changes to the membership of the Standing Conference were reported:

Partnership for Urban South Hampshire (PUSH) – Gloria Ighodaro (replacing Stuart Roberts);

Hampshire County Council – Councillor Peter Latham (replacing Councillor Patricia Stallard);

Winchester City Council – Councillor Victoria Weston (replacing Councillor Robert Humby);

Fareham College – Peter Marsh (replacing Nigel Duncan);

Boundary Oak School – Paul Spencer (replacing Stephen Symonds);

Business South – Sally Lynskey;

BST Group – David Pepper (replacing Charlie Hughes).

It was AGREED that:

- (a) the new members be welcomed to the Standing Conference; and
- (b) the Standing Conference place on record its thanks to Stuart Roberts, Councillor Patricia Stallard, Councillor Robert Humby, Nigel Duncan,

Stephen Symonds and Charlie Hughes for their contributions to the work of the Conference.

#### **4. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman made announcements concerning the agenda, the pre submission plan process and stressed that members were welcome to contact him to discuss any potential topics for consideration at future meetings.

#### **5. FAREHAM YOUTH COUNCIL**

The Chairman welcomed Niamh Brook, Genevieve Reeves, William Peters, Rohan Ahlawat and Daniel Priestly of Fareham Youth Council to the meeting.

The Standing Conference received a presentation from representatives of Fareham Youth Council on the Youth Council's perception of the Welborne project. The presentation included references to transport, transport – shuttle links, parking, accessibility, accommodation, community facilities, bins and keep it green. Following the presentation the Youth Council representatives answered members' questions.

It was AGREED that Niamh Brook, Genevieve Reeves, William Peters, Rohan Ahlawat and Daniel Priestly be thanked for their presentation.

#### **6. STATEMENT BY THE PRINCIPAL LANDOWNERS**

The Standing Conference received a presentation from Mark Thistlethwayte of Buckland Development Ltd, David Pepper of BST Group, David Griffiths of Buckland Development Ltd and Philip Piper of BST Group entitled "The Major Landowners – Our Current Thinking".

It was noted that the presentation was made at the invitation of the Chairman to the major landowners. The presentation gave an indication of the nature of the design work in progress by the two developer teams on selected aspects of the proposed Welborne community and was intended to give the flavour of the ideas currently under consideration.

It was AGREED that:-

- (a) the presentation be noted;
- (b) it be noted that copies of the presentation slides would be circulated to members of the Standing Conference; and
- (c) it be noted that the two principal landowners had been requested to arrange a workshop day as soon as it was practicable and relevant to do so.



## **7. PLANNING UPDATE**

The Standing Conference received a presentation from Selina Crocombe, Head of Planning for Welborne, on the Welborne Policy Development. The presentation referred to: the Sustainability Appraisal (SA); How this relates to earlier consultation; SA Report Consultation Arrangements; Next Steps; Welborne Plan Programme Update; Examination-in-Public Timetable; Strategic Design Code; Purpose of the Code; What bit doesn't cover; and Process.

It was AGREED that:-

- (a) the content of the presentation be noted;
- (b) it be noted that the deadline for comments on the Sustainability Appraisal Report was 5pm on Friday 29 November and that comments could be submitted online via the Fareham Borough Council website or on paper (copies of the form were available at the conclusion of the meeting) or from the Civic Offices or Fareham Library; and
- (c) the concerns expressed about the need for further information, particularly concerning traffic be noted, and that it be further noted that it was anticipated that traffic and transportation information would be available at the same time as the Publication Draft of the Welborne Plan.

## **8. TOPICS FOR FUTURE MEETINGS**

The Standing Conference gave consideration to possible topics for consideration at future meetings and workshops. It was noted topics to be considered at future meetings included: Health; Smart Thinking and IT; and Business Views.

It was AGREED that:-

- (a) consideration be given to having adult education as a topic for a future meeting;
- (b) it be noted that members could discuss possible future topics with the Chairman at the conclusion of the meeting or subsequently.

## **9. DATE OF NEXT MEETING**

It was NOTED that the next meeting of the Standing Conference was scheduled for Thursday 20 February 2014, but that the date might be changed to fit in with the progress of work and the overall timetable.

(The meeting started at 6.00 pm  
and ended at 7.50 pm).

