# FAREHAM BOROUGH COUNCIL

# AGENDA FOR THE WELBORNE STANDING CONFERENCE

Date: Thursday, 4 December 2014

*Time:* 6.00 pm

Venue: Council Chamber - Civic Offices, Fareham

# Attendees:

Chairman	Henry Cleary OBE
	Councillor Seán Woodward

Councillor Keith Evans

Councillor John Bryant Councillor Pamela Bryant Councillor Katrina Trott Councillor Paul Whittle, JP Richard Jolley Gloria Ighodaro

Councillor Peter Latham Heather Walmsley Laura McCulloch Councillor Victoria Weston Steve Tilbury Councillor Therese Evans Stuart York Jo Parkinson Independent Representative Executive Leader, Fareham **Borough Council Executive Member for Planning** and Development, Fareham **Borough Council** Fareham North Fareham North Fareham East Fareham East Fareham Borough Council Partnership for Urban South Hampshire Hampshire County Council Hampshire County Council Hampshire County Council Winchester City Council Winchester City Council Wickham Parish Council Hampshire Constabulary Fareham & Gosport Clinical **Commissioning Group** 



**Gary Jeffries** 

Kevin Briscoe

Neil Eames 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 Revd Paul Bedford Vanessa Slawson Alan Emmott David Walton

Barry Eades

Ed Morell Michael Carter Brenda Clapperton MBE Charlie Hughes David Griffiths Solent Local Enterprise Partnership Hampshire Chamber of Commerce Federation of Small Businesses 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 Collegel Youth Council **Community Action Fareham** Christians Together in Fareham Hampshire Scouts Fareham Wheelers Wallington Village Community Association Knowle Village Residents' Association Funtley Residents' Association The Wickham Society The Fareham Society Smart Futures **Buckland Development Ltd** 

# 1. Apologies for Absence

#### **2. Minutes** (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting of the Standing Conference held on 26 June 2014.

# 3. Membership Changes

To note the following new members:

• Representative of Hedges/Bovis land at Welborne.

#### 4. Chairman's Announcements

- Update on Standing Conference membership of Welborne Minor Landowners
- Standing Conference further representations post examination.
- 5. **FBC Update** on the Welborne Plan Timetable.
- 6. **Presentation from Joint Site Promoters** on their plans and timetable for bringing forward an Outline Planning Application for Welborne.
- 7. Health Provision The Standing Conference will receive a short talk by the Chief Development Officer for the Fareham and Gosport Clinical Commissioning Group.
- 8. **Questions** from Standing Conference Members (questions to be submitted to Chairman at latest by close on 1 December).

# 9. Topics for Future Meetings

To agree issues to be discussed at future meetings/workshops.

**10.** Dates of Future Meetings (Dependent on timetable and decisions on Welborne Plan)

Thursday 26 February 2015; Thursday 11 June 2015; Wednesday 7 October 2015; Thursday 11 February 2016.

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 26 November 2014

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel: 01329 236100 <u>democraticservices@fareham.gov.uk</u>