

FAREHAM

BOROUGH COUNCIL

AGENDA

PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 7 November 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor A Mandry (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors K A Barton
J E Butts
S Cunningham
P J Davies
G Fazackarley

Deputies: S D Martin
Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Planning and Development Policy Development and Review Panel meeting held on 18 July 2017.

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. Southern Water & Portsmouth Water - Future Investment Plans

To receive presentations from Southern Water and Portsmouth Water Companies on their Future Investment Plans.

7. Hill Head Coastal Management Works - Verbal Update

To receive a presentation from the Head of Eastern Solent Coastal Partnership on the coastal management work being undertaken at Hill Head.

8. Brownfield Land Register - Presentation

To receive a presentation by the Head of Planning Strategy and Regeneration on the Brownfield Land Register.

9. Planning and Development Policy and Development Review Panel Work Programme (Pages 9 - 16)

To consider a report by the Director of Planning and Regulation which reviews the Panel's Work Programme for 2017/18.



P GRIMWOOD
Chief Executive Officer
Civic Offices

www.fareham.gov.uk

30 October 2017

**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, 18 July 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

C J Wood (Chairman)

N J Walker (Vice-Chairman)

Councillors: K A Barton, J E Butts and S Cunningham

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor G Fazackarley and Councillor A Mandry.

2. MINUTES

It was AGREED that the minutes of the Planning and Development Policy Development and Review Panel held on the 16 May 2017 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. SOUTH HAMPSHIRE ROAD TRANSPORT MODEL AND PLANNING PROCESS

The Panel received a presentation from Ben Clifton, Transport Team Leader – Strategic Transport at Hampshire County Council on the South Hampshire Road Transport Model and Planning Process.

The presentation gave members an overview around the different areas of work the Highways Development Planning Team (HDP) are involved in; right through from initial advice, to the implementation of development related highway schemes.

Members discussed the process in detail to gain a better understanding of the very complex data that is used by HDP when working with developers and how they reach the recommendations within their reports to local planning authorities.

It was AGREED that Hampshire County Council Officer be thanked for his informative presentation.

**7. PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW
PANEL WORK PROGRAMME**

The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.

Members discussed the next meeting on the 05 September 2017 and agreed that due to the light agenda this meeting could be cancelled.

It was AGREED that the Panel: -

- (a) review and agree the proposed Work Programme for 2017/18 with 05 September 2017 meeting being cancelled;
- (b) review the outcomes from matters considered at the Panel meeting on 16 May 2017; and
- (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

(The meeting started at 6.00 pm
and ended at 7.30 pm).

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **07 November 2017**

Report of: **Director of Planning and Regulation**

Subject: **REVIEW OF WORK PROGRAMME 2017/18**

SUMMARY

At its meeting on 18 July 2017, the Planning and Development Policy Development and Review Panel agreed the draft Work Programme for 2017/18.

RECOMMENDATION

Members are now invited to: -

- (a) review and agree the proposed Work Programme for 2017/18;
- (b) review the outcomes from matters considered at the Panel meeting on 05 September 2017; and
- (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

INTRODUCTION

1. At the last meeting of the Panel on 18 July 2017, members agreed a draft Work Programme for 2017/18, see Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 18 July 2017.
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 2017/18

4. Members are asked to note the following revisions to the current work programme: -

The following items have been added to the 07 November 2017 meeting.

- I. a presentation from Southern Water and Portsmouth Water – Future Investment Plans; and
- II. a presentation from the Head of Planning Strategy and Regeneration on the Brownfield Land Register.

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 2017/18, as appropriate add to the work programme any additional items or revisions 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 18 July 2017; and
 - (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

Appendices

Appendix A – Planning and Development PDR Panel Work Programme 2017/18

Appendix B – Progress on Actions Since Last Meeting

Appendix C – Planning and Development Portfolio – Combined Executive and Policy Development and Review Panel Work Programme 2017/18 as at date of publication.

Background Papers:

None

Reference Papers:

Planning and Development PDR Panel – 18 July 2017 – Minutes

Enquiries:

For further information on this report please contact Richard Jolley. (Ext 4388)

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2017/18**

<u>MEETING DATES FOR 2017/18</u>	<u>ITEMS</u>
16 May 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Review of Portfolio Services • Implications of Housing White Paper
18 July 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • South Hampshire Road Transport Model and the planning process
05 September 2017	Cancelled
07 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Presentation: Hill Head Coastal Management Works – Update • Southern Water and Portsmouth Water – Future Investment Plans • Brownfield Land Register
09 January 2018	<ul style="list-style-type: none"> • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Building Control Partnership
13 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Coastal Management Partnership

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 18 July 2017**

Date of Meeting	18 July 2017
<u>Subject</u>	SOUTH HAMPSHIRE ROAD TRANSPORT MODEL AND PLANNING PROCESS
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Ben Clifton, Transport Team Leader – Strategic Transport at Hampshire County Council on the South Hampshire Road Transport Model and Planning Process.</p> <p>The presentation gave members an overview around the different areas of work the Highways Development Planning Team (HDP) are involved in; right through from initial advice, to the implementation of development related highway schemes.</p> <p>Members discussed the process in detail to gain a better understanding of the very complex data that is used by HDP when working with developers and how they reach the recommendations within their reports to local planning authorities.</p>
Outcome	It was AGREED that the Hampshire County Council officer be thanked for his informative presentation.
Link Officer	Lee Smith
<u>Subject</u>	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.</p> <p>Members discussed the next meeting on the 05 September 2017 and agreed that due to the light agenda this meeting could be cancelled.</p>
Outcome	<p>It was AGREED that the Panel: -</p> <p>(a) review and agree the proposed Work Programme for 2017/18 with 05 September 2017 meeting being cancelled;</p>

	(b) review the outcomes from matters considered at the Panel meeting on 16 May 2017; and (c) note the Planning and Development Executive Portfolio work programme for 2017/18.
Link Officer	Richard Jolley

Committee / Panel	Service Area	Item Description	Item Type	Date	Key Decision	Author
Executive	Welborne	Review of Welborne Delivery Strategy	Report	09/10/2017	Y	Scott Marshall
Executive	Planning Strategy & Regeneration	Draft Local Plan	Report	09/10/2017	Y	Claire Burnett
Executive	Planning Strategy & Regeneration	5 Year Housing Land Supply Position	Report	09/10/2017	Y	Claire Burnett
Ind Exec Member	Coastal Management	Wallington Gabions – Award of Tender	Report	23/10/2017		Lyll Cairns
Executive	Planning Strategy & Regeneration	Planning for the right homes in the right places: Response to Government Consultation	Report	06/11/2017		Claire Burnett
Planning & Development PDR Panel	Coastal Management	Hill Head Coastal Management Works – Update	Presentation	07/11/2017		Lyll Cairns
Planning & Development PDR Panel	Planning Strategy & Regeneration	Brownfield Land Register	Presentation	07/11/2017		Claire Burnett
Planning & Development PDR Panel	Planning Strategy & Regeneration	Southern Water & Portsmouth Water – Future Investment Plans	Presentation	07/11/2017		Claire Burnett
Executive	Welborne	Revised Welborne Delivery Strategy	Report	04/12/2017	Y	Sarah Ward
Executive	Planning Strategy & Regeneration	Proposed changes to Portchester Village Centre Car Parks	Report	04/12/2017		Claire Burnett
Executive	Planning Strategy & Regeneration	Authority Monitoring Statement	Report	08/01/2018		Claire Burnett
Executive	Development Management	CiL Review S123 List	Report	08/01/2017		Lee Smith
Planning & Development PDR Panel	Building Control	Performance Review: Building Control Partnership	Presentation	09/01/2018		John Shaw

Executive				05/02/2018		
Executive				05/03/2018		
Planning & Development PDR Panel	Coastal Management	Performance Review: Eastern Solent Coastal Partnership	Presentation	13/03/2018		Lyll Cairns
Executive				09/04/2018		

Unallocated Items