

FAREHAM

BOROUGH COUNCIL

AGENDA

PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 15 May 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members: Those Members appointed at the Annual Council Meeting on the 10 May 2018.



1. Apologies for Absence

2. Minutes (Pages 3 - 6)

To confirm as a correct record the Minutes of the meeting held on 13 March 2018.

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. Introduction to Portfolio Services (Pages 7 - 8)

To receive a presentation by the Director of Planning and Regulation on an Introduction to the Planning and Development Portfolio Services.

7. Planning and Development Policy and Development Review Panel Work Programme (Pages 9 - 12)

To consider a report by the Director of Planning and Regulation, which reviews the Panel's Work Programme for 2018/19.



P GRIMWOOD
Chief Executive Officer
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02 May 2018

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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, 13 March 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor: A Mandry (Chairman)

Councillor: N J Walker (Vice-Chairman)

Councillors: K A Barton, S Cunningham, P J Davies and J S Forrest

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor J E Butts.

2. MINUTES

It was AGREED that the Minutes of the Planning and Development Policy Development and Review Panel held on the 09 January 2018 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

In accordance with Standing Orders and the Council's Code of Conduct, Councillor J Forrest declared a Non-pecuniary interest for Minute 6 – Presentation: Performance Review: Coastal Management Partnership, as he is a member of the Ramblers Association which uses the coastal paths around the Borough and he is also a resident of Hill Head Road.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION: PERFORMANCE REVIEW: COASTAL MANAGEMENT PARTNERSHIP

Councillor J Forrest declared a non-pecuniary interest in this item as he is a member of the Ramblers Association and a resident of Hill Head Road.

The Panel received an annual presentation by three senior officers from the Eastern Solent Coastal Partnership (ESCP) reviewing the work carried out by the ESCP across the four authorities; Fareham Borough Council, Gosport Borough Council, Portsmouth City Council and Havant Borough Council.

The presentation then went on to focus on the Fareham Borough, providing details to Members on; The Hill Head projects at Gibley Ore and Hill Head Road East, the Hill Head to Portsmouth Harbour Management Plan and the Portchester to Paulsgrove flood risk management scheme.

Members enquired about the newly installed defences at Hill Head and how they withstood the recent winter's storms. The ESCP team informed Members that the recent storms were a good test, particularly at Hill Head Road East where the new sea wall was very effective.

The presentation has been appended to these Minutes.

It was AGREED that, the Assistant Coastal Defence Partnership Manager, Coastal Policy, Strategy & Environment Team Leader and the Operation Team Leader from the Eastern Solent Coastal Partnership be thanked for their informative presentation.

7. AUTHORITY MONITORING REPORT

The Panel considered a report by the Director of Planning and Regulation on the Council's annual Authority Monitoring Report (AMR) for 2016/17.

The Head of Planning Strategy and Regeneration delivered a presentation to the Panel highlighting the key parts of the report.

The presentation has been appended to these Minutes.

It was AGREED that the Panel: -

- (a) review the AMR for 2016/17, as set out in Appendix A; following which the Council will publish the report on the Council's website; and
- (b) give authorisation to the Director of Planning and Regulation to make any necessary minor changes to the AMR 2016/17, prior to publication, providing that these do not change the overall direction, shape or emphasis of the document, and do not raise any significant issues.

8. PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME

The Panel considered a report by the Director of Planning and Regulation on the final review of the Panels Work Programme for 2017/18 and a proposed draft Work Programme for 2018/19.

The Chairman invited Members to put forward suggestions for next year's Work Programme and Members requested that an item be brought on the options for a rail halt at Welborne.

The Director of Planning and Regulation proposed that a presentation be added to next year's work programme to provide details around the work commissioned by the Council and carried out by Network Rail to examine the technical feasibility of providing a rail halt to serve Welborne.

It was AGREED that the Panel: -

- (a) review the work programme for the current year 2017/18;
- (b) agree a proposed work programme for 2018/19; and

- (c) with the addition of an item being added on the options for a rail halt at Welborne, submit the proposed work programme for 2018/19 to the Council for endorsement.

(The meeting started at 6.05 pm
and ended at 7.50 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Planning and Development Policy Development and Review Panel

Date: 15 May 2018

Report of: Director of Planning and Regulation

Subject: INTRODUCTION TO PORTFOLIO SERVICES

SUMMARY

Officers will provide the Panel with a presentation outlining the service areas falling with the Planning and Development portfolio. The presentation will outline the key recent achievements and future challenges for each of these service areas.

RECOMMENDATION

Members are now invited to note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date: 15 May 2018

Report of: Director of Planning and Regulation

Subject: REVIEW OF WORK PROGRAMME 2018/19

SUMMARY

At its meeting on 13 March 2018, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2018/19. This programme was subsequently submitted to and noted by Council on 26 April 2018.

RECOMMENDATION

Members are now invited to: -

- (a) review and agree the proposed Work Programme for 2018/19, 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; and
- (b) review the outcomes from matters considered at the Panel meeting on 13 March 2018.

INTRODUCTION

1. At the last meeting of the Panel on 13 March 2018, members agreed a draft Work Programme for 2018/19 which was subsequently submitted and noted by the Council at its meeting on 26 April 2018. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 13 March 2018.

RISK ASSESSMENT

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

CONCLUSION

3. Members are now invited to: -
 - (a) review and agree the proposed Work Programme for 2018/19, and as appropriate, add to the 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 13 March 2018.

Appendices:

Appendix A – Planning and Development PDR Panel Work Programme 2018/19

Appendix B – Progress on actions since the last meeting

Background Papers:

Planning and Development Policy Development and Review Panel – 13 March 2018 - Minutes

Council - 26 April 2018 - Minutes

Reference Papers:

Enquiries:

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

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2018/19**

<u>MEETING DATES FOR 2018/19</u>	<u>ITEMS</u>
15 May 2018	<ul style="list-style-type: none"> • Introduction to Portfolio Services • Review of the Work Programme 2018/19
17 July 2018	<ul style="list-style-type: none"> • Review of the Work Programme 2018/19
04 September 2018	<ul style="list-style-type: none"> • Review of the Work Programme 2018/19
06 November 2018	<ul style="list-style-type: none"> • Presentation: Performance Review - Building Control Partnership • Review of the Work Programme 2018/19
15 January 2019	<ul style="list-style-type: none"> • Presentation: Performance Review - Coastal Management Partnership • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19
12 March 2019	<ul style="list-style-type: none"> • Authority Monitoring Report • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19
Unallocated Items: - <ul style="list-style-type: none"> • Rail Halt at Welborne 	

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 13 MARCH 2018**

Meeting Date	Agenda Item	Minutes	Action Required
13 March 2018	PRESENTATION: PERFORMANCE REVIEW: COASTAL MANAGEMENT PARTNERSHIP	It was AGREED that, the Assistant Coastal Defence Partnership Manager, Coastal Policy, Strategy & Environment Team Leader and the Operation Team Leader from the Eastern Solent Coastal Partnership be thanked for their informative presentation.	No Action required
	AUTHORITY MONITORING REPORT	It was AGREED that the Panel: - (a) review the AMR for 2016/17, as set out in Appendix A; following which the Council will publish the report on the Council's website; and (b) give authorisation to the Director of Planning and Regulation to make any necessary minor changes to the AMR 2016/17, prior to publication, providing that these do not change the overall direction, shape or emphasis of the document, and do not raise any significant issues.	The Authority Monitoring Report to be published onto the Council's website.
	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME	It was AGREED that the Panel: - (a) review the work programme for the current year 2017/18; (b) agree a proposed work programme for 2018/19; and (c) with the addition of an item being added on the options for a rail halt at Welborne, submit the proposed work programme for 2018/19 to the Council for endorsement.	Work Programme 2018/19, to be endorsed by Council on 26 April 2018.