

FAREHAM

BOROUGH COUNCIL

AGENDA

PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 17 July 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor P J Davies (Chairman)

Councillor T Davies (Vice-Chairman)

Councillors K A Barton

J E Butts

S Cunningham

J S Forrest

N J Walker

Deputies: G Fazackarley

J G Kelly



1. Apologies for Absence

2. Minutes (Pages 3 - 6)

To confirm as a correct record the minutes of the meeting held on 15 May 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. Neighbourhood Planning (Pages 7 - 8)

To receive a presentation from the Head of Planning Strategy and Regeneration providing an overview of Government Policy and advice on Neighbourhood Planning.

7. Planning and Development Policy and Development Review Panel Work Programme (Pages 9 - 14)

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
Civic Offices
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05 July 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, 15 May 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor: P J Davies (Chairman)

Councillor: T Davies (Vice-Chairman)

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

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence received at this meeting.

2. MINUTES

It was AGREED that the Minutes of the Planning and Development Policy Development and Review Panel held on the 13 March 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed all Members to the first Planning and Development Policy Development and Review Panel of this municipal year.

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. INTRODUCTION TO PORTFOLIO SERVICES

The Panel received a presentation from the Director of Planning and Regulation and three members of his team, including; Adam Collier - Principal Planner (Strategy and Regeneration), Sarah Ward – Welborne Strategic Lead and Lee Smith – Head of Development Management.

The presentation detailed all the service areas within the portfolio and a thorough question and answer session continued throughout the delivery of the presentation.

The presentation has been appended to these Minutes.

It was AGREED that:

(a) the Director of Planning and Regulation and three members of his team; Adam Collier - Principal Planner (Strategy and Regeneration), Sarah Ward – Welborne Strategic Lead and Lee Smith – Head of Development Management be thanked for their informative presentation; and

(b) the contents of the presentation be noted.

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

The Panel considered a report by the Director of Planning and Regulation on the Panel's Work Programme for 2018/19.

The Panel were advised that the Building Control Partnership has been transferred to the Health and Public Protection Portfolio and that therefore the relevant item currently included within the Work Programme will be removed.

The Director of Planning and Regulation addressed the Panel to propose the following items be added to the 2018/19 work programme: -

- Neighbourhood Planning – 17 July 2018 meeting
- Bus Rapid Transit (BRT) expansion – 04 September 2018 meeting
- Welborne Delivery update – 06 November 2018 meeting

The Chairman then invited Members to put forward suggestions for this year's Work Programme and the following subjects were put forward: -

- Fareham Town Centre Vision update
- Local Traffic Movement Overview from Hampshire County Council
- Liaison on Public Transport
- Final National Planning Policy Framework (following consultation)

The Director of Planning and Regulation thanked Members for all their suggestions and agreed to investigate adding these topics as items to this year's Work Programme.

It was AGREED that: -

- (a) the presentation, Performance Review – Building Control Partnership be removed from the 06 November 2018 meeting;
- (b) the proposed three items be added to the Work Programme –
 - Neighbourhood Planning – 17 July 2018 meeting
 - Bus Rapid Transit (BRT) expansion – 04 September 2018 meeting
 - Welborne Delivery update – 06 November 2018 meeting;
- (c) the following topics be explored by the Director of Planning and Regulation as items to be included in the 2018/19 Work Programme –
 - Fareham Town Centre Vision update
 - Local Traffic Movement Overview from Hampshire County Council
 - Liaison on Public Transport
 - National Planning Policy Framework (following consultation); and
- (d) the contents of the Work Programme report be noted.

(The meeting started at 6.00 pm
and ended at 7.15 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Planning and Development Policy Development and Review Panel

Date: 17 July 2018

Report of: Director of Planning and Regulation

Subject: NEIGHBOURHOOD PLANNING

SUMMARY

Officers will provide an overview of Government policy and advice on neighbourhood planning. This will include reference to how neighbourhood groups can become a neighbourhood forum and develop neighbourhood plans for their local communities. Fareham has one neighbourhood forum for Titchfield and Officers will update the Panel on what stage this neighbourhood forum is currently at in preparing their neighbourhood plan.

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: 17 July 2018

Report of: Director of Planning and Regulation

Subject: REVIEW OF WORK PROGRAMME 2018/19

SUMMARY

At its meeting on 15 May 2018, the Planning and Development Policy Development and Review Panel agreed to a Work Programme for 2018/19.

RECOMMENDATION

Members are now invited to:-

- (a) review and agree the proposed Work Programme for 2018/19;
- (b) review the outcomes from matters considered at the Panel meeting on 15 May 2018; and
- (c) note the Planning and Development Executive Portfolio work programme for 2018/19.

INTRODUCTION

1. At the last meeting of the Panel on 15 May 2018, members agreed a Work Programme for 2018/19 which is attached as Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 15 May 2018.
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 CURRENT YEARS WORK PROGRAMME

4. A number of amendments have been made to the Panel's Work Programme for this municipal year. These changes are outlined below:
 - i. Neighbourhood Planning has been added to this meeting;
 - ii. Welborne Delivery update has been added to the 04 September meeting (this is a change from the published Minutes);
 - iii. Bus Rapid Transit (BRT) expansion and the Welborne Rail Halt has been added to the 06 November meeting (this is a change from the published Minutes).
 - iv. Building Control Partnership - Presentation has been removed from the Work Programme as it no longer falls within the Planning and Development Portfolio; and
 - v. The following items have been added to unallocated items; Fareham Town Centre Vision update, Local Traffic Movement Overview from Hampshire County Council, Liaison on Public Transport and Final National Planning Policy Framework (following consultation).

RISK ASSESSMENT

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

CONCLUSION

6. Members are asked to:
 - (a) review and agree the proposed Work Programme for 2018/19;
 - (b) review the outcomes from matters considered at the Panel meeting on 15 May 2018; and
 - (c) note the Planning and Development Executive Portfolio work programme for 2018/19.

APPENDICIES:

Appendix A – Proposed Work Programme for 2018/19

Appendix B – Outcomes from matters considered at the meeting on 15 May 2018

Appendix C – Planning and Development Executive Portfolio work programme for 2018/19 as at date of publication

Background Papers:

None

Reference Papers:

Planning and Development Policy Development and Review Panel 15 May 2018 - Minutes

Enquiries:

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

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL -
WORK PROGRAMME FOR 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"> • Neighbourhood Planning • Review of the Work Programme 2018/19
04 September 2018	<ul style="list-style-type: none"> • Welborne Delivery update • Review of the Work Programme 2018/19
06 November 2018	<ul style="list-style-type: none"> • Bus Rapid Transit (BRT) expansion • Welborne Rail Halt • 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
<p>Unallocated Items: -</p> <ul style="list-style-type: none"> • Fareham Town Centre Vision update • Local Traffic Movement Overview from Hampshire County Council • Liaison on Public Transport • Final National Planning Policy Framework (following consultation) 	

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 15 MAY 2018**

Meeting Date	Agenda Item	Minutes	Action Required
15 May 2018	INTRODUCTION TO PORTFOLIO SERVICES	<p>It was AGREED that:</p> <p>(a) the Director of Planning and Regulation and three members of his team; Adam Collier - Principal Planner (Strategy and Regeneration), Sarah Ward – Welborne Strategic Lead and Lee Smith – Head of Development Management be thanked for their informative presentation; and</p> <p>(b) the contents of the presentation be noted.</p>	No Action required
	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME	<p>It was AGREED that: -</p> <p>(a) the presentation, Performance Review – Building Control Partnership be removed from the 06 November 2018 meeting;</p> <p>(b) the proposed three items be added to the Work Programme –</p> <ul style="list-style-type: none"> • Neighbourhood Planning – 17 July 2018 meeting • Bus Rapid Transit (BRT) expansion – 04 September 2018 meeting • Welborne Delivery update – 06 November 2018 meeting; <p>(c) the following topics be explored by the Director of Planning and Regulation as items to be included in the 2018/19 Work Programme –</p> <ul style="list-style-type: none"> • Fareham Town Centre Vision update • Local Traffic Movement Overview from Hampshire County Council • Liaison on Public Transport • Final National Planning Policy Framework (following Consultation); and <p>(d) the contents of the Work Programme report be noted.</p>	The Panels work programme has been updated accordingly.

