

# FAREHAM

BOROUGH COUNCIL

## AGENDA

### PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Tuesday, 4 September 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 17 July 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. Welborne Delivery Update (Pages 7 - 8)**

To receive a presentation from the Director of Planning and Regulation on the Delivery of Welborne.

**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  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
23 August 2018

**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, 17 July 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor:** P J Davies (Chairman)

**Councillor:** T Davies (Vice-Chairman)

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

**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 15 May 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**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. NEIGHBOURHOOD PLANNING**

The Panel received a presentation from the Head of Planning Strategy and Regeneration on Neighbourhood Planning.

Councillor T Davies joined the meeting during the delivery of this item.

The presentation was delivered by the Senior Planner (Planning Strategy and Regeneration) - Emma Betteridge who provided Members with a detailed summary of Neighbourhood Planning, including; Legislation, National Policy and how to prepare a Neighbourhood Plan.

A copy of the presentation is appended to these Minutes.

It was AGREED that the Senior Planner (Strategy and Regeneration) - Emma Betteridge be thanked for her very 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 on the Panel's Work Programme for 2018/19.

The Director of Planning and Regulation addressed the Panel to advise Members that Appendix C - The Executive Portfolio Work Programme, had not been included in the report. Subsequently there would be a change to the recommendation to the report. The Chairman requested that the Executive Portfolio Work Programme be circulated to Members.

It was AGREED that the Panel: -

- (a) review and agree the proposed Work Programme for 2018/19; and
- (b) review the outcomes from matters considered at the Panel meeting on 15 May 2018, as set out in Appendix B.

(The meeting started at 6.00 pm  
and ended at 6.45 pm).



# FAREHAM

## BOROUGH COUNCIL

### **Presentation to Planning and Development Policy Development and Review Panel**

**Date:** 04 September 2018

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

**Subject:** WELBORNE DELIVERY UPDATE

#### **SUMMARY**

The Council has been promoting the new community at Welborne for several years. Over the last 18 months significant progress has been made towards the delivery of the first home on the site, including the submission of an outline planning application for the comprehensive development of the new community and successful completion of land assembly. Since receiving Garden Village status from the Government in 2017, Welborne is in the national spotlight and has received a great deal of national funding and support. Nevertheless, it is a complex project on a scale that surpasses any other single development in the Borough and, as such, there are significant challenges associated with its delivery.

#### **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:** 04 September 2018

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

**Subject:** REVIEW OF WORK PROGRAMME 2018/19

#### **SUMMARY**

At its meeting on 17 July 2018, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2017/18.

#### **RECOMMENDATION**

Members are now invited to:-

- (a) review and agree the proposed Work Programme for 2018/19, 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 17 July 2018.

## **INTRODUCTION**

1. At the last meeting of the Panel on 17 July 2018, Members agreed a draft Work Programme for 2018/19, see Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 17 July 2018.

## **RISK ASSESSMENT**

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

## **CONCLUSION**

4. The Panel is invited to:-
  - (a) review and agree the proposed Work Programme for 2018/19, add to the draft 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 17 July 2018; and

### **Appendices:**

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

**Appendix B** – Progress on Actions since Last Meeting

**Reference Papers:** Planning and Development PDR – 17 July 2018 – Minutes

### **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"> <li>• <b>Introduction to Portfolio Services</b></li> <li>• Review of the Work Programme 2018/19</li> </ul>
17 July 2018	<ul style="list-style-type: none"> <li>• <b>Neighbourhood Planning</b></li> <li>• Review of the Work Programme 2018/19</li> </ul>
04 September 2018	<ul style="list-style-type: none"> <li>• <b>Welborne Delivery update</b></li> <li>• Review of the Work Programme 2018/19</li> </ul>
06 November 2018	<ul style="list-style-type: none"> <li>• <b>Bus Rapid Transit (BRT) expansion</b></li> <li>• <b>Welborne Rail Halt</b></li> <li>• Review of the Work Programme 2018/19</li> </ul>
15 January 2019	<ul style="list-style-type: none"> <li>• <b>Presentation: Performance Review - Coastal Management Partnership</b></li> <li>• Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19</li> </ul>
12 March 2019	<ul style="list-style-type: none"> <li>• <b>Authority Monitoring Report</b></li> <li>• Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19</li> </ul>
<p><b>Unallocated Items: -</b></p> <ul style="list-style-type: none"> <li>• Fareham Town Centre Vision update</li> <li>• Local Traffic Movement Overview from Hampshire County Council</li> <li>• Liaison on Public Transport</li> <li>• Final National Planning Policy Framework (following consultation)</li> </ul>	

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS  
SINCE LAST MEETING ON 17 JULY 2018**

<b>Meeting Date</b>	<b>Agenda Item</b>	<b>Minutes</b>	<b>Action Required</b>
17 July 2018	<b>NEIGHBOURHOOD PLANNING</b>	It was AGREED that the Senior Planner (Strategy and Regeneration) - Emma Betteridge be thanked for her very informative presentation.	No Action Required
	<b>PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME</b>	It was AGREED that the Panel: -  a) review and agree the proposed Work Programme for 2018/19; and  b) review the outcomes from matters considered at the Panel meeting on 15 May 2018, as set out in Appendix B.	No Action Required