# FAREHAM BOROUGH COUNCIL

# AGENDA PLANNING AND DEVELOPMENT SCRUTINY PANEL

Date:	Tuesday, 21 January 2020
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*Time:* 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T Davies (Chairman)

- Councillor P J Davies (Vice-Chairman)
- Councillors K A Barton
  - J E Butts
  - J S Forrest
  - N J Walker
- Deputies: J G Kelly G Fazackarley



#### 1. Apologies for Absence

#### 2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Planning and Development Scrutiny Panel meeting held on the 30 August 2019.

## 3. Chairman's Announcements

## 4. Declarations of Interest and Disclosures of Advice or Directions

To receive and declarations of interest from Members in accordance with the 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. Authority Monitoring Report (Pages 9 - 52)

To receive a report from the Director of Planning and Regeneration on the Council's 2018-2019 Authority Monitoring Report.

#### 7. Executive Business (Pages 53 - 54)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of Planning and Development Portfolio. This will include any decisions taken by individual Members during the same time period.

- (1) ESCP Agreement 2019 (Pages 55 56)
- (2) Interim Nitrogen Mitigation Solution (Pages 57 58)
- (3) Portchester Village Centre Regeneration Update (Pages 59 60)
- (4) Draft Local Plan Consultation (Pages 61 62)
- (5) Transport for SE Consultation Response (Pages 63 64)

# 8. Planning and Development Scrutiny Panel Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Planning and Development Panel.

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P GRIMWOOD Chief Executive Officer

Civic Offices <u>www.fareham.gov.uk</u> 10 January 2020

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