

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber, Civic Offices, Fareham, on
THURSDAY, 13 JUNE 2019, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Susan Bayford
Councillor Keith Barton
Councillor Ian Bastable
Councillor Susan Bell
Councillor Fred Birkett
Councillor Jonathan Butts
Councillor Trevor Cartwright, MBE
Councillor Louise Clubley
Councillor Shaun Cunningham
Councillor Peter Davies
Councillor Tom Davies
Councillor Steve Dugan
Councillor Tina Ellis
Councillor Jack Englefield
Councillor Keith Evans

Councillor Geoff Fazackarley
Councillor Jim Forrest
Councillor Tiffany Harper
Councillor Carolyn Heneghan
Councillor Connie Hockley
Councillor Leslie Keeble
Councillor Gerry Kelly
Councillor Kay Mandry
Councillor Simon Martin
Councillor Sarah Pankhurst
Councillor Roger Price, JP
Councillor Katrina Trott
Councillor Nick Walker
Councillor Seán Woodward



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 5 - 14)

To confirm as a correct record the minutes of the Council Meeting held on 09 May 2019.

4. Mayor's Announcements

5. Executive Leader's Announcements

6. Executive Members' Announcements

7. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

8. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

9. Deputations

To receive any deputations of which notice has been given.

10. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 13 May 2019 of Executive (Pages 15 - 20)

(2) Minutes of meeting Monday, 3 June 2019 of Executive (Pages 21 - 24)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 25 - 26)

11. Reports of Other Committees

To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made.

(1) Minutes of meeting Wednesday, 24 April 2019 of Planning Committee (Pages 27 - 36)

- (2) Minutes of meeting Thursday, 9 May 2019 of Licensing and Regulatory Affairs Committee (Pages 37 - 38)

12. Reports of the Scrutiny Panels

To receive, consider and answer questions on reports and recommendations of the meetings of the Scrutiny Panels.

- (1) Minutes of meeting Friday, 10 May 2019 of Planning and Development Scrutiny Panel (Pages 39 - 42)

13. Questions under Standing Order 17.2

To answer questions pursuant to Standing Order 17.2 for this meeting.

14. Motions under Standing Order 15

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 15 but received after print and dispatch of the agenda.

- (1) Notice of Motion received on the 22 May 2019 from Councillor R H Price, JP
"There is an urgent need to increase the car parking at Wicor Recreation Ground due to the increased usage of the area which is causing cars to be parked and obstruct residential areas. Therefore, I propose that the Council extends the car park at Wicor Recreation Ground. The cost of extending the car park is estimated at £250,000 and this could come from the CIL money the Council will receive from the development in Cranleigh Road which is circa £1 million."

15. Appointments to Committees

To make any changes in appointments to the seats on committees in accordance with the wishes of political groups. Such appointments will take effect from 14/06/2019

16. Standards Arrangements - Appointment of a Designated Independent Person

Further to the update provided at the May meeting of the Council which informed Members of the resignation of Mr David Basson, a further update will be given to advise Members of the progress being made in recruiting a Designated Independent Person.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

06 June 2019

For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 9 May 2019

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs S M Bayford
(Mayor)

Mrs P M Bryant
(Deputy Mayor)

Councillors: I Bastable, Miss S M Bell, F Birkett, T M Cartwright, MBE, Mrs L E Clubley, S Cunningham, P J Davies, T Davies, S Dugan, Mrs T L Ellis, K D Evans, G Fazackarley, M J Ford, JP, J S Forrest, Miss T G Harper, Mrs C Heneghan, Mrs C L A Hockley, L Keeble, J G Kelly, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, Mrs K K Trott, N J Walker and S D T Woodward



1. PRAYERS

Following the meeting being opened with prayers led by the Mayor's Chaplain, Reverend Paul Bedford, the Mayor extended a warm welcome to all guests at this annual meeting of the Council and went on to announce the Citizens of Honour for 2019.

2. PRESENTATION OF AWARDS

The Mayor presented Citizen of Honour badges to David Grout, James Hall, Laura Hamilton, Eric Nixon and Jane Swanbrow. The Mayor announced that Robin Chawner sadly passed away shortly after being nominated for an award and that his award would be collected at a later date in a private presentation with Robin's family.

The Mayor presented Young Citizens of Honour badges to Fin Webster, Seth and Evie Rowsell and Lewis Heaysman.

The HMS Collingwood Cup was presented to Leading Engineering Technician Daniel Harrison.

3. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillors J E Butts, K A Barton, P J Davies and J M Englefield.

4. ELECTION OF MAYOR

On the Council being invited to submit nominations for the election of Mayor, it was proposed by Councillor S D T Woodward and seconded by Councillor Mrs L E Clubleby "that Councillor Mrs P M Bryant be elected Mayor of Fareham for the municipal year 2019/20". On the nomination being put to the meeting it was declared CARRIED unanimously.

RESOLVED that Councillor Mrs P M Bryant be elected Mayor of Fareham for the municipal year 2019/20.

After Councillor Mrs Bryant had received the personal congratulations of the Mayor, she retired from the meeting to be robed and upon her return signed the statutory Declaration of Acceptance of Office.

COUNCILLOR MRS P M BRYANT, MAYOR, IN THE CHAIR

The Mayor thanked the Council for her election. She informed Members that Father Roger Jackson would be her Chaplain for the year. She further announced that the Mayor's charity appeal would this year be in support of

1350 Squadron Air Training Corps, Fareport Talking News and The Rowans Hospice.

The Mayor named Councillor Mrs Louise Clubley as her Mayoress for the year and invested her with the chain of office.

5. ELECTION OF DEPUTY MAYOR

On the Council being invited to submit nominations for the election of Deputy Mayor of Fareham for the municipal year 2019/20, it was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright, MBE "that Councillor M J Ford, JP be elected Deputy Mayor of Fareham for the municipal year 2019/20". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor M J Ford be elected Deputy Mayor of Fareham for the municipal year 2019/20.

The Deputy Mayor signed the statutory Declaration of Acceptance of Office and named his wife, Mrs Anne Ford, as the Deputy Mayoress for the year.

(1) Vote of Thanks

It was proposed by Councillor S D T Woodward and seconded by Councillor K D Evans "that the best thanks of the Council be accorded to Councillor Mrs Susan Bayford and Alderman Brian Bayford for their services as Mayor and Mayor Consort during the past municipal year. In being put to the meeting the motion was declared CARRIED unanimously.

RESOLVED that the best thanks of the Council be accorded to Councillor Mrs Susan Bayford and Alderman Brian Bayford for their services as Mayor and Mayor Consort during the past municipal year.

Councillor Mrs Bayford replied to the vote of thanks and expressed her appreciation of the support she had been given throughout her year of office. The Mayor then presented Councillor Mrs Bayford with her Past Mayor's badge and Alderman Brian Bayford with his Past Mayor Consort badge.

6. MAYOR'S CADET

The Mayor presented her Mayor's Cadet for 2019/20, Corporal Emily McKnight, with her badge of service.

7. ADJOURNMENT UNTIL 2.30PM

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright, MBE "that this meeting now adjourn and resume at 2.30pm in the Council Chamber in the Civic Offices, Fareham".

On being put to the meeting, the proposition was declared CARRIED unanimously.

8. APOLOGIES FOR ABSENCE - AFTERNOON SESSION

Apologies for absence for the afternoon session were received from Councillors J E Butts, K A Barton, J M Englefield and S Cunningham.

9. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meeting of the Council held on 18 April 2019.

10. MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members that Father Roger Jackson will be her Chaplain for the year.

The Mayor also reminded Members that the charities that she has chosen to support are 1350 Squadron Air Training Corps, Fareport Talking News and the Rowans Hospice.

The Mayor announced that her first tea party will be held on Thursday 06 June in the Mayor's Parlour and will start at 2.30pm. A D-Day commemoration talk will be given by retired Squadron Leader Joe Marsden.

The Mayor also announced that her Civic Service will be held at St Peter and St Paul Church in Osborn Road, Fareham on Sunday 22 September from 11.30am. All are welcome to attend the service which will be led by Bishop Christopher from the Diocese of Portsmouth.

11. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

12. APPOINTMENT OF THE EXECUTIVE**(1) Executive Leader**

Members were reminded that, at the Annual Meeting of the Council in May 2016, Councillor S D T Woodward was elected as the Executive Leader for a term of 4 years.

(2) Number of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council on his appointment of two or more (but no more than nine) members to form the Executive.

The Council was duly advised that the Executive Leader would be appointing five other members to form the Executive to work alongside him. He also advised that Councillor T M Cartwright, MBE would be appointed as the Deputy Executive Leader.

RESOLVED that the above decision be noted.

(3) Appointment of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council of his appointment of other Executive Members, consequent to his decision at Item 12(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors Miss S M Bell, T M Cartwright, MBE, K D Evans, F W Birkett and S D Martin as Executive Members for 2019/20.

RESOLVED that the above decision be noted.

(4) Areas of Executive Responsibility

The Council was reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed.

The Council was duly advised that the Executive Leader would be allocating responsibilities to the Executive portfolios for the 2019/20 municipal year as follows:

Health and Public Protection – Councillor T M Cartwright, MBE
Planning and Development – Councillor K D Evans
Streetscene – Councillor S D Martin
Leisure and Community – Councillor Miss S M Bell
Housing – Councillor F W Birkett
Policy and Resources – Councillor S D T Woodward

RESOLVED that the above decision be noted.

13. APPOINTMENT OF COMMITTEES AND ALLOCATION OF SEATS

The Council received a report by the Chief Executive Officer, providing calculations for political balance relating to the allocation of seats on committees and panels for the municipal year 2019/20.

The report asks the Council to confirm the functions and appointment of committee seats as well as the role of Chairman and Vice-Chairman for each committee. The minority groups are invited to appoint opposition spokesmen to each of the Executive portfolios.

Appendix B was tabled at the meeting setting out the proposals for appointments to seats.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2019/20, as listed at paragraphs 5, 6 and 7 of the report;
- (b) the allocations of seats to political groups, as set out in Appendix A to the report, for the municipal year 2019/20;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2019/20, as set out in the tabled Appendix B to the report; and
- (d) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2019/20 as set out in the tabled Appendix B to the report.

14. STANDARDS ARRANGEMENTS - APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON

The Head of Democratic Services advised Members that after many years of service Mr David Basson has decided to step down from his role of Designated Independent Person. Recruitment is now underway for a replacement, with interviews due to take place in June.

On behalf of all Members and Officers, the Mayor placed on record her thanks to David Basson for his years of wise advice and eminent service to the Council.

15. APPOINTMENTS TO OUTSIDE BODIES

The Council considered a report by the Head of Democratic Services on the appointments to be made to outside bodies for the 2019/20 municipal year and also received guidance on the duties and responsibilities of Members when acting as an appointee to an outside body.

Appendix C to the report was tabled at the meeting outlining the proposed appointments to be made.

In considering the appointments to the Hammond Memorial Hall Trust (no. 15 tabled as Appendix C), it was AGREED that John Guest, Sarah Coles and Reverend Richard England each be re-appointed as additional Trustees for a further 4-year term of office.

The Executive Leader advised that Home-Start Gosport and Fareham (no. 22 tabled as Appendix C) no longer require the Council to appoint a representative and it was therefore AGREED that this body be deleted from the Schedule.

In considering the appointments to the Police and Crime Panel (no.32 tabled as Appendix C) it was AGREED that Councillor T M Cartwright, MBE, be

appointed as Appointed Representative for a further 4-year term of office and that Councillor G Fazackarley be appointed as Deputy.

In considering the appointments to Portchester Community Centre Ltd (no.33 tabled as Appendix C) an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J Forrest that Councillor S Cunningham be appointed as one of the Trustees. On being put to the meeting the amendment was declared LOST, 4 members voting in favour and 21 voting against. It was AGREED that Councillor Miss S M Bell and Councillor N J Walker be appointed as Trustees for 2019/20.

In considering the appointment to Public Transport Representative (no. 38 tabled as Appendix C) an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J G Kelly that Councillor J Forrest be appointed as Deputy. On being put to the meeting the amendment was declared LOST, 3 voting in favour, 21 voting against and 1 abstaining. It was AGREED that Councillor Geoff Fazackarley be appointed as Deputy for 2019/20.

It was AGREED that the Solent Local Enterprise Partnership Joint Leaders Board be added to the Schedule of Outside Bodies and that Councillor S D T Woodward be appointed as the Appointed Representative for 2019/20 and that Councillor T M Cartwright, MBE, be appointed as Deputy for 2019/20.

In considering the appointments to the Wallington Village Community Association Executive Committee (no. 55 tabled as Appendix C), an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J G Kelly that Councillor Mrs K K Trott be appointed as the Appointed Representative. On being put to the meeting the amendment was declared LOST, 3 members voting in favour, 21 voting against and 1 abstaining. It was AGREED that Councillor T Davies be appointed as Appointed Representative for 2019/20 and Councillor Mrs K K Trott be appointed as Deputy for 2019/20.

Subject to any amendments agreed as listed above, the Council RESOLVED that:

- (a) representatives for 2019/20 be appointed to the organisations as set out in the tabled Appendix C to the report; and
- (b) the guidance to Members on their duties and responsibilities as appointees to outside bodies be noted.

16. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

17. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Councillor Mrs K K Trott joined the meeting during this item.

The Executive Member for Health and Public Protection made the following announcements:

D-Day 75 Anniversary at Daedalus

The Executive Member for Health and Public Protection announced that, with just a month to go, 8,000 tickets over both days have currently been sold. D-Day veterans will be at the heart of the event with the community coming together to thank them for their brave actions in the 2nd World War. The Executive Member for Health and Public Protection stated that it was only fitting that aircraft will be the focus of the weekend event and the sky will be full of displays from the Great War Display Team flying in replica World War aircraft, and from a parachute display team. The world's only wing walker display team, the AeroSuperBatics, will also be performing and a Spitfire will be in the air before becoming part of a static aircraft display, together with many other different aircraft.

This family focussed event will include a funfair, face painting, themed craft activities, character walkabouts, a vintage car display, children's motorcycle display team and much more.

Councillors were asked to please advise the Leisure team which days they would be attending the event. The Executive Member for Health and Public Protection gave his thanks to all Officers who have worked so hard on this project.

Access All Areas

The Executive Member for Health and Public Protection announced that Access All Areas will take place from Thursday 20 July through to Thursday 29 August. Activities will include giant outdoor inflatables, bungee trampolines, laser quest, face art and glitter, together with activities from Y-services, the Y-bus, sailing, inflatable pool parties at both Holly Hill and Fareham Leisure Centres and driving taster sessions.

Registration will launch at the beginning of July and will be promoted in the usual ways on social media through schools, posters/flyers and press releases.

Fareham Outreach

The Executive Member for Health and Public Protection announced that with some additional funding from the Council, Two Saints will be creating a new, small Outreach team to help with the problem of rough sleepers.

Two Saints are in the process of setting up communications together with a new e-mail link and are working on service leaflets so that they can share information with all partners, community and faith groups and there will be more information available in the coming weeks.

18. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

19. DEPUTATIONS

There were no deputations given at this meeting.

20. QUESTIONS UNDER STANDING ORDER 17.2

There were no questions submitted for this meeting.

21. MOTIONS UNDER STANDING ORDER 15

There were no motions submitted for this meeting.

22. POLICY FRAMEWORK

RESOLVED that the policy framework for 2019/20 be confirmed as comprising those plans and strategies identified in the table below:

Policy/Strategy	Last adopted or approved by	Date
Sustainable Community Strategy	Council	01 February 2010
Housing Strategy	Council	22 April 2010
Licensing Policy	Council	28 April 2016
Development Plan		
• Fareham Local Plan Part 1: Core Strategy	Council	04 August 2011
• Fareham Local Plan Part 2: Development Sites and Policies	Council	08 June 2015
• Fareham Local Plan Part 3: The Welborne Plan	Council	08 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	14 December 2017
Statement of Gambling Policy	Council	18 April 2019

(The meeting started at 10.30 am and ended at 2.53 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 13 May 2019

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Health and Public Protection (Deputy
Executive Leader)
F Birkett, Housing
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
S D Martin, Streetscene

Also in attendance:

R H Price, JP, for item 10(1)



1. APOLOGIES FOR ABSENCE

There were no apologies for absence received at this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 01 April 2019 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. REFERENCES FROM OTHER COMMITTEES

Planning and Development Scrutiny Panel – 10 May 2019

Minute 6 – Current position on Housing Delivery Test

The Panel considered a report along with supporting slides on the current Housing Delivery Test position delivered by the Principal Planner (Strategy and Regeneration).

The Principal Planner (Strategy and Regeneration) took Members of the Panel through the report, clarifying areas in more detail. Members asked questions for clarification and again stressed their concern with how the Council is to meet the ever-increasing Housing Delivery Figures. The Head of Planning Strategy and Regeneration, addressed the Panel to advise that Central Government are working to encourage all Local Authorities to diversify the products available on the market and this along with a higher level of permissions should assist in increasing delivery rates.

RESOLVED that the Planning and Development Scrutiny Panel considered the contents of the report for information.

This item is listed at Agenda item 10(2) for consideration by the Executive

Minute 7 – Local Plan – Issues and Options

The Panel received a report by the Head of Planning and Regeneration on the Local Plan – Issues and Options.

Councillor G Fazackarley declared a personal interest on this item as he works for the First Bus Group.

Councillor P Davies left the meeting during discussions on this item.

At the invitation of the Chairman Councillor K D Evans joined in discussions on this item.

At the invitation of the Chairman Councillor Mrs K K Trott joined in discussions on this item.

At the invitation of the Chairman Councillor R H Price, JP joined in discussions on this item.

The Principal Planner (Strategy and Regeneration) took Members through the report, asking Members to recommend any; additions, amendments or deletions to the consultation document, focusing on each heading in turn.

The recommendations for additions, amendments and deletions made by the Planning and Development Scrutiny Panel are appended to these Minutes as Appendix 1. These recommendations will be referred to the meeting of the Executive to be held on Monday 13 May 2019.

RESOLVED that, having considered the contents of the report, the Planning and Development Scrutiny Panel agrees to refer the recommendations appended to the minutes as Appendix 1 to the meeting of the Executive to be held on Monday 13 May 2019.

This item is listed at Agenda item 10(1) for consideration by the Executive

8. CONFIRMATION OF APPOINTMENT OF MEMBERS TO AREAS OF EXECUTIVE RESPONSIBILITY

The Executive Leader confirmed that his decision to appoint Executive members to the areas of responsibility, as advised at the Annual Council meeting on 09 May 2019, for the municipal year 2019/20 was as follows:

Planning and Development – Councillor K D Evans
Leisure and Community – Councillor Miss S Bell
Housing – Councillor F W Birkett
Health and Public Protection - Councillor T M Cartwright, MBE
Streetscene – Councillor S D Martin
Policy and Resources – Councillor S D T Woodward

9. EXECUTIVE APPOINTMENTS

RESOLVED to appoint Executive Members to the following bodies for the 2019/20 municipal year:-

- (i) Portchester Crematorium Joint Committee – Councillors K D Evans and S D Martin (N.B in the past, the Executive has not appointed ‘substitute’

members to this joint committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies).

- (ii) Fareham and Gosport Building Control Member' Panel – Councillor T M Cartwright, MBE.
- (iii) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2019/20

- (a) Joint Committee representatives – Executive Leader Councillor S D T Woodward and Deputy Executive Leader, Councillor T M Cartwright, MBE.
- (b) Sub-Group Meetings – The Borough Council's representatives are the appropriate Executive Members.
- (c) Meetings with Key Consultees and similar Consultation Meetings – Councillors S D T Woodward and T M Cartwright, MBE
- (iv) CCTV Partnership – Councillor T M Cartwright, MBE
- (v) Fareham and Gosport Environmental Health Partnership Panel – Councillor T M Cartwright, MBE
- (vi) Aspect Building Communities Ltd – Councillor F W Birkett
- (vii) Joint Member Shared Coastal Management Board – Councillor K D Evans and Councillor P J Davies

10. PLANNING AND DEVELOPMENT

- (1) Draft Local Plan Issues and Options Consultation

An amendment to Appendix A to the report was tabled at the meeting in order to include an additional question in the Consultation document.

An amendment to Appendix B to the report was tabled at the meeting in order to identify areas of Countryside on the map provided.

The comments made by the Planning and Development Scrutiny Panel on the Consultation document were tabled at the meeting as Appendix C to the report.

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item.

RESOLVED that the Executive:

- (a) approves the content of the consultation document on the Draft Local Plan, subject to:

- (i) the inclusion of the additional wording in the Question & Answer section, as tabled at Appendix A;
 - (ii) the inclusion of the revised map illustrating areas of countryside, as tabled at Appendix B;
 - (iii) acceptance of the Planning and Development Scrutiny Panel's suggested amendments, as tabled at Appendix C, except for the suggested deletions on page 8 in respect of the successfully defended appeals and the suggested deletion on page 16 of the question that asks how a Council can cause new homes to be built beyond just giving planning permission; and
 - (iv) the inclusion of a response, to be drafted by the Director of Planning and Regeneration following consultation with the Executive Member for Planning and Development, which answers the question referred to in point (iii) above; and
- (b) agrees that the Director of Planning and Regeneration be authorised to make any necessary minor amendments, following consultation with the Executive Member for Planning and Development, provided these do not change their overall direction, shape or emphasis.
- (2) Current position on Housing Delivery Test

RESOLVED that, having considered the report on the Housing Delivery Test, the Executive recommends that the report be shared with the Planning Committee for information.

(The meeting started at 6.00 pm
and ended at 6.37 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 3 June 2019

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Health and Public Protection (Deputy
Executive Leader)
F Birkett, Housing
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
S D Martin, Streetscene

Also in attendance:

Mrs K K Trott, for Item 8(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 13 May 2019 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that a special CAT meeting will be held at Ferneham Hall on Wednesday 12 June 2019 at 6pm to provide an opportunity for residents and local businesses to raise their concerns about the issues caused by crime and drug related anti-social behaviour in the town centre and to discuss what the Council, Police and other agencies are doing to keep it a safe place to visit.

The Executive Leader also announced that Y-Services have won the Queen's Award for Voluntary Service. This is the highest award given to volunteer groups across the UK and it is the second time that it has been awarded to a community group in the Borough.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

The Executive received a deputation from Mr Nick Girdler, Chairman of the Titchfield Village Trust, in relation to item 9(1) – Titchfield Neighbourhood Plan: Examiner's Report and Referendum.

7. REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees presented at this meeting.

8. HOUSING

(1) Draft Affordable Housing Strategy

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that:

- (a) the Executive agrees that the draft Affordable Housing Strategy (as provided in Appendix A of the report) be published for a minimum six-week period of public consultation; and
- (b) the Deputy Chief Executive Officer be authorised to make any necessary minor amendments to the Draft Affordable Housing Strategy, prior to publication, provided these do not change the overall direction or emphasis and following consultation with the Executive Member for Housing.

9. PLANNING AND DEVELOPMENT

(1) Titchfield Neighbourhood Plan: Examiner's Report and Referendum

The Executive received a deputation in respect of this item from Mr Nick Girdler, Chairman of the Titchfield Village Trust.

RESOLVED that the Executive:

- (a) notes the Examiner's Report;
- (b) agrees the recommended modifications to make the Titchfield Neighbourhood Plan compliant with the basic conditions, as outlined in Appendix A to the report;
- (c) agrees that the modified Titchfield Neighbourhood Plan, as shown in Appendix B to the report, proceeds to referendum, noting that the costs of holding the referendum will be met by the Council; and
- (d) agrees that, should the Referendum be passed, authority be delegated to the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, to make the plan.

(The meeting started at 6.00 pm
and ended at 6.44 pm).

FAREHAM

BOROUGH COUNCIL

SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the meeting of Council on 18 April 2019:

Leisure and Community:

Community Fund Application – Burrridge Cricket Club

24 April 2019

(Decision 2018/19 – 2108)

RESOLVED that the application for £2,894.28 from Fareham Borough Council's Community Fund, submitted by Burrridge Cricket Club, be approved.

Community Fund Application – The Rockets

10 May 2019

(Decision 2018/19 – 2111)

RESOLVED that the application for £15,000 from Fareham Borough Council's Community Fund, submitted by The Rockets Children's Motorcycle Display Team, be approved.

That the conditions of this award are:

- Evidence of the securing of matched funding from Hampshire County Council.
- The presentation of a Pricing policy
- The provision of a minimum of 1 free and 1 reduced price Fareham Borough-based displays per annum
- The availability of a minimum of 2 subsidised places for young people to whom finances would be a barrier to participation
- A commitment to providing free activities to engage young people as part of the Council's Access All Areas summer events.

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 24 April 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: T M Cartwright, MBE, P J Davies, K D Evans, M J Ford, JP, Mrs K Mandry, R H Price, JP and S Dugan (deputising for F Birkett)

Also Present: Councillor S Cunningham (Item 7 (6)) and Councillor S D T Woodward (Item 7 (1))



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor F Birkett.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Planning Committee meeting held on 20 February 2019 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute Application No/Page No
ZONE 1 – 2.30pm				
Mr M Jones		BORDERLAND FENCING NEW ROAD SWANWICK SP31 7HE – REPLACEMENT BUILDING/ CLADDING OF EXISTING GLASSHOUSE FOR STORAGE AND MANUFACTURING USE	Opposing	7 (1) P/19/0028/FP Pg 22
Mr G Metcalfe		-Ditto-	-Ditto-	-Ditto-
Mr C Ward (Agent)		-Ditto-	Supporting	-Ditto-
Ms K Richards (Agent)		21 BURRIDGE ROAD SOUTHAMPTON SO31 1BY – SIX 4-BEDROOM DETACHED DWELLINGS, AMENITY AREAS AND A MEANS OF ACCESS	Supporting	7 (2) P/18/1252/FP Pg 36

		FROM BURRIDGE ROAD		
Mr B Marshall	The Fareham Society	37 BROOK LANE WARSASH SO31 9FF – SINGLE STOREY FRONT/REAR & SIDE EXTENSIONS AND FRONT DORMER	Opposing	7 (4) P/18/1443/FP Pg 59
ZONE 2 – 2.30pm				
ZONE 3 – 4.15pm				
Ms J Young		LAND EAST OF DOWN END ROAD – OUTLINE PLANNING APPLICATION WITH ALL MATTERS RESERVED (EXPECT THE MEANS OF ACCESS) FOR RESIDENTIAL DEVELOPMENT, DEMOLITION OF EXISTING AGRICULTURAL BUILDINGS AND THE CONSTRUCTION OF NEW BUILDING PROVIDING UP TO 350 DWELLINGS; THE CREATION OF NEW VEHICLE ACCESS WITH FOOTWAYS AND CYCLEWAYS; PROVISION OF LANDSCAPED COMMUNAL AMENITY SPACE, INCLUDING CHILDREN'S PLAY SPACE; CREATION OF PUBLIC OPEN SPACE; TOGETHER WITH ASSOCIATED HIGHWAYS, LANDSCAPING, DRAINAGE AND UTILITIES	Opposing	7 (6) P/18/0005/OA Pg 75
Mrs A Brierley		-Ditto-	-Ditto-	-Ditto-
Mr B Marshall	The Fareham Society	-Ditto-	-Ditto-	-Ditto-

Ms Mullener (Agent)		-Ditto-	Supporting	-Ditto-
Mr T Wall		-Ditto-	-Ditto-	-Ditto-
Mr R Tutton (Agent)		SPRINGFIELD WAY OPEN SPACE – FELL ONE WILLOW & ONE NORWAY MAPLE, CROWN LIFT AND THIN BY 20% THREE NORWAY MAPLES AND THREE HORSE CHESTNUTS SUBJECT TO TREE PRESERVATION ORDER 751.	Supporting	7 (7) P/19/0297/TO Pg 120

6. 5 YEAR HOUSING LAND SUPPLY POSITION

The Committee considered a report by the Director of Planning and Regeneration which provided an update on the Council's Five Year Housing Land Supply Position.

RESOLVED that the Committee note:

- (i). the content of the report and the current 5-Year Housing Land Supply Position; and
- (ii). the 5-Year Housing Land Supply Position set out in the attached report (which will be updated regularly as appropriate) is a material consideration in the determination of planning applications for residential development.

7. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regulation on the development management matter applications and miscellaneous matters including the information on Planning Appeals.

(1) P/19/0028/FP - BORDERLAND FENCING NEW ROAD SWANWICK SO31 7HE

The Committee received the deputations referred to in Minute 5 above.

At the invitation of the Chairman, Councillor S D T Woodward, addressed the Committee on this item.

The Committee's attention was drawn to the Update Report which contained the following information:-

Two further comments have been received raising the following additional issues:

- *The traffic information is spurious and bias;*
- *HGV's have been witnessed waiting in New Road and on Swanwick Lane from 0600;*
- *Does Swanwick Lane have a weight limit relating to the railway and motorway bridge;*
- *Limited evidence has been provided;*
- *There is no reason to believe conditions will be adhered to and the application should be refused;*
- *Why should residents subsidise the business activities?*

One comment has been received in response to the Officer report and traffic movement date:

- *The report does not assess the impact of the site at its future full capacity on both traffic, noise, pollution and other environmental effects;*
- *Applicant's data has not been validated; the views of local residents should be taken into account; resident's data far exceeds that submitted by the applicant;*
- *The report does not include and address all objections raised. For example, storing wood inside a wooden building is a fire risk;*
- *Policy consideration is limited; the proposal fails DSP9;*
- *Delivery and use of metalwork has never had planning permission and should be permitted;*
- *No account is taken on ongoing and long-standing non-compliance with planning conditions; it is unlikely the applicant will comply with the suggested conditions;*
- *If permitted further conditions should be imposed: all restrictive conditions relating to the rest of the site, traffic movements should be limited, shaded area in north east corner should be physically separated, power tools to be used only inside a secondary structure, no retail supply nor direct trade supply outside the Borderland group, no lights on site after 5pm or before 8am, whether inside or outside buildings, no use of surrounding land or buildings, acoustic boarding over the gable end of both north and south elevations, sound over the insulated roof, adequate fire suppression and erection of traffic signage in New Road.*

A motion was proposed and seconded to refuse planning permission, and was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be REFUSED.

Reasons for Refusal:

The development is contrary to Policies DSP2 & DSP9 of the adopted Fareham Borough Local Plan Part 2: Development Sites and Policies and is unacceptable in that the use of the glasshouse building has allowed the use of the adjoining land to the north to expand and intensify outside of the defined urban settlement boundary by increasing its storage and manufacturing capacity. This increase has had a material effect, both on its own and cumulatively, on the number of lorry and HGV movements using New Road, a

private street, causing increased noise and vibration harmful to the living conditions of the neighbouring residents.

(2) P/18/1252/FP - 21 BURRIDGE ROAD BURRIDGE SO31 1BY

The Committee received the deputation referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation to refuse planning permission was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be REFUSED.

Reasons for Refusal:

The development would be contrary to Policies CS2, CS6, CS14 CS17 and CS20 of the Adopted Fareham Borough Core Strategy 2011 and Policies DSP1, DSP2, DSP3, DSP6, DSP13, DSP15 and DSP40 of the Adopted Local Plan Part 2: Development Sites and Policies Plan, and is unacceptable in that:

- i. The provision of dwellings in this location would be contrary to adopted local plan policies which seek to prevent residential development in the countryside. Further, the development would not be sustainably located adjacent to or well integrated with the neighbouring settlement area;
- ii. The introduction of dwellings in this location would fail to respond positively to and be respectful of the key characteristics of the area, particularly its predominantly undeveloped, backland location, which would be out of character with the prevailing pattern of development in the area;
- iii. The access arrangements and layout of the proposed development would result in an unacceptable adverse impact on the living conditions of the existing occupiers as a result of noise and pollution disturbance due to the proximity of and increased activity in relation to existing habitable rooms in the surrounding residential properties;
- iv. The development would result in an unacceptable impact from overlooking and lack of privacy for future occupiers due to the proximity of neighbouring first floor windows;
- v. Insufficient information has been provided to adequately demonstrate that no harm would be caused to features of ecological importance on and surrounding the site and protected species; and
- vi. In the absence of a legal agreement to secure such, the proposal would fail to provide satisfactory mitigation of the 'in combination' effects that the proposed increase in residential units on the site would cause through increased recreational disturbance on the Solent and Southampton Waters Special Protection Area and the Portsmouth Harbour Special Protection Area.

(3) P/19/0132/TO - WARSASH MARITIME ACADEMY NEWTOWN ROAD SO31 9ZL

Upon being proposed and seconded the officer recommendation to grant consent, subject to the conditions in the report, was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report, CONSENT be granted.

(4) P/18/1443/FP - 37 BROOK LANE WARSASH SO31 9FF

The Committee received the deputation referred to in Minute 5 above.

Upon being proposed and seconded, the officer recommendation to grant planning permission, was voted on and CARRIED.
(Voting: 8 in favour; 1 against)

RESOLVED that PLANNING PERMISSION be granted.

(5) P/19/0242/CU - 164A WEST STREET PO16 0EH

Upon being proposed and seconded, the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.
(Voting: 8 in favour; 1 against)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(6) P/18/0005/OA - LAND TO EAST OF DOWN END ROAD FAREHAM

The Committee received the deputations referred to in Minute 5 above.

At the invitation of the Chairman, Councillor S Cunningham, addressed the Committee on this item.

The Committee's attention was drawn to the Update Report which contained the following information:-

The Officer recommendation is revised to insert the following wording into draft Condition 7:

"The development shall be carried out in accordance with the approved CEMP."

A motion was proposed and seconded to refuse the application, and was voted on and CARRIED.
(Voting: 6 in favour; 3 against)

Following the vote, it became apparent from members' discussions that there had been some confusion with regard to the reasons for refusal upon which the voted had been based.

A second motion to refuse the application was proposed and seconded, and was voted on and CARRIED.
(Voting: 5 in favour; 3 against)

Councillor P J Davies left the room after the first vote on the application and was not present for the discussions that followed the first vote or for the second vote.

RESOLVED that the PLANNING PERMISSION be REFUSED.

Reasons for Refusal

The development would be contrary to Policies CS5 of the adopted Fareham Borough Core Strategy 2011 and Policy DSP40 of the adopted Local Plan Part 2: Development Sites and Policies Plan and is unacceptable in that:

- (a) The proposal would result in a material increase in pedestrian movements along Down End Road across the road bridge over the railway line. The works to the bridge as shown on drawing no. ITB12212-GA-003 Rev B (titled “virtual footway proposal”) and the works to the bridge as shown on drawing no. ITB12212-GA-004 Rev B (titled “reduced width formal footway”) would provide inadequate footway provision to ensure the safety of pedestrians using the bridge and other highway users. The works to the bridge as shown on drawing no. ITB12212-GA-011 Rev B (titled “priority shuttle working”) would result in unacceptable harm to the safety and convenience of users of the highway.
- (b) The application site is not sustainably located in terms of access to local services and facilities.

(7) P/19/0297/TO - SPRINGFIELD WAY OPEN SPACE FAREHAM PO14 2RG

Councillor P J Davies had left the meeting before the consideration of this item and therefore took no part in the discussions or vote on this item.

The Committee received the deputation referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation for part consent and part refusal was voted on and CARRIED.
(Voting: 8 in favour; 0 against)

RESOLVED that, PART CONSENT/PART REFUSE be granted as follows:

CONSENT:

Three Norway maple trees and three horse chestnut trees – Crown lift to 3 metres above ground level. (subject to the conditions in the report).

REFUSE:

One willow & one Norway maple trees – Fell to ground level.

Three Norway maple and three horse chestnut trees – Crown thin by 20%.

Reason for Refusal

On the basis of the submitted arboricultural evidence, the Local Planning Authority considers that the felling of these two trees is not justified, and that the crown thinning represents poor arboricultural practice contrary to the British standards BS3998: Tree Work – Recommendations. The proposed works would therefore be harmful to the visual amenity of the area and the thinning works would further be harmful to the health of the trees.

(8) Planning Appeals

The Committee noted the information in the report.

(9) UPDATE REPORT

The Update Report was tabled at the meeting and considered with the relevant agenda item.

8. TREE PRESERVATION ORDERS

The Committee considered the confirmation of the following Fareham Tree Preservation Order(s), which have been made under delegated powers and to which no formal objection has been received.

Fareham Tree Preservation Order No. 757 2019 – 6 Ilex Crescent, Locks Heath.

Order served on 11 January 2019 for which there were no objections.

RESOLVED that the Fareham TPO 757 is confirmed as made and served.

Note for Information:

Following the confirmation of TPO 757, it was agreed that Fareham TPO 756, which covers the same tree, be revoked.

Fareham Tree Preservation Order 758 2019 – Land North of Addison Road, Park Gate.

Order served on 25 January 2019 for which there were no objections.

RESOLVED that Fareham TPO 758 be confirmed as made and served.

(The meeting started at 2.30 pm
and ended at 6.17 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Licensing and Regulatory Affairs Committee

(to be confirmed at the next meeting)

Date: Thursday, 9 May 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor M J Ford, JP (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

Councillors: Mrs P M Bryant, I Bastable, Mrs S M Bayford, Miss S M Bell, F Birkett, T Davies, J S Forrest, Mrs C Heneghan, L Keeble, Mrs K Mandry, Ms S Pankhurst and R H Price, JP

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies for absence given at this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on 26 March 2019 be confirmed and signed as a correct record.

3. APPOINTMENT OF LICENSING PANEL

RESOLVED that the Licensing and Regulatory Affairs Committee agrees that:

- (a) a Licensing Panel be appointed for 2019/20 with those terms of reference and delegated powers previously determined by the Committee on 01 February 2005, as amended on 23 January 2007 and subsequently confirmed by Council on 15 February 2007;
- (b) Members of the Licensing and Regulatory Affairs Committee be appointed to the Licensing Panel, such that it comprises the Chairman and two other Members of the Licensing and Regulatory Affairs Committee, appointed on a rotating basis, subject to their having completed the necessary training; and
- (c) the Chairman of the Licensing and Regulatory Affairs Committee preside at meetings of the Panel with the Vice Chairman of the Committee deputising as occasion requires.

(The meeting started at 3.00 pm
and ended at 3.03 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning and Development Scrutiny Panel (to be confirmed at the next meeting)

Date: Friday, 10 May 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor T Davies (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors: J S Forrest, N J Walker, J G Kelly (deputising for S Cunningham) and G Fazackarley (deputising for K A Barton)

Also Present: K D Evans, R H Price, JP and Mrs K K Trott



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor K Barton and Councillor S Cunningham.

2. MINUTES

It was AGREED that the Minutes of the Planning and Development Scrutiny Panel held on the 12 March 2019 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made the following announcement -

Before we start the meeting, I would just like to run through how things will proceed.

Item 6 on the agenda, on the Housing Delivery Test position, is a report for noting. Officers will present the report along with some supporting slides. Members will then have the opportunity to ask questions for clarification.

Item 7 is giving Members the opportunity to pre-scrutinise the consultation document for the Local Plan – Issues and Options. Any comments will be tabled at the Executive at Monday's meeting.

Officers will take Members through the consultation document at Appendix A, page by page, asking for comments on each heading in turn. Members can recommend any; additions, amendments or deletions to the document and can suggest ideas on the content of the consultation.

At this stage I would also like to stress that it is not the purpose of the Panel to discuss specific development sites. We are asked only for our opinion around the questioning for the potential areas for new growth in the report.

Please avoid making any **comments** on specific development sites or existing planning applications. To do so may result in you being pre-determined and could put at risk your ability to vote on later stages of the Local Plan as it goes through its process of decisions at Council and Planning Committee.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

Councillor G Fazackarley declared a personal interest for Item 7, as he works for the First Bus Group.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. CURRENT POSITION ON HOUSING DELIVERY TEST

The Panel considered a report along with supporting slides on the current Housing Delivery Test position delivered by the Officers.

Officers took Members of the Panel through the report, clarifying areas in greater detail. Members asked questions for clarification and stressed their concern with how the Council is to meet the ever-increasing housing delivery figures. Officers advised that Central Government are working to encourage all Local Authorities to diversify the products available on the market and this along with a higher level of permissions should assist in increasing delivery rates.

Members queried the figures in Table 1, as they didn't appear to add up. Officers have checked and cannot find an error.

RESOLVED that the Planning and Development Scrutiny Panel considered the contents of the report for information.

7. LOCAL PLAN - ISSUES AND OPTIONS

The Panel considered a report along with supporting slides delivered by Officers on the Local Plan – Issues and Options.

Councillor G Fazackarley declared a personal interest on this item as he works for the First Bus Group.

(Councillor P Davies left the meeting during discussions on this item)

At the invitation of the Chairman Councillor K Evans joined in discussions on this item.

At the invitation of the Chairman Councillor Mrs K K Trott joined in discussions on this item.

At the invitation of the Chairman Councillor R H Price, JP joined in discussions on this item.

Officers took Members through the report, asking Members to recommend any additions, amendments or deletions to the consultation document, focusing on each heading in turn.

The recommendations for additions, amendments and deletions made by the Planning and Development Scrutiny Panel are appended to these minutes as Appendix 1. These recommendations will be referred to the meeting of the Executive to be held on Monday 13 May 2019.

RESOLVED that, having considered the contents of the report, the Planning and Development Scrutiny Panel agrees to refer the recommendations appended to the minutes as Appendix 1 to the meeting of the Executive to be held on Monday 13 May 2019.

8. EXECUTIVE BUSINESS

The Panel considered the Executive items of business which fall under the remit of the Planning and Development Portfolio, including individual Executive Member decisions, that have taken place since the last meeting of the Panel on the 12 March 2019.

The Panel considered the decisions shown at item 8(1)

RESOLVED that the Planning and Development Scrutiny Panel considered the following item of Executive Business.

(1) Local Development Scheme

No comments received.

9. PLANNING AND DEVELOPMENT SCRUTINY PANEL PRIORITIES

Members considered the Panels Scrutiny Priorities and at this time had no additions to add to the current Scrutiny Plan. The Head of Planning Strategy and Regeneration addressed the Panel to confirm that an item updating Members on Welborne will be brought to the 25 June 2019 meeting and any additions to the agenda would be discussed through the Chairman.

RESOLVED that the Planning and Development Scrutiny Panel considered the scrutiny priorities for the Panel.

(The meeting started at 4.30 pm
and ended at 7.05 pm).