

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **19 May 2015**

Report of: **Director of Planning and Development**

Subject: **REVIEW OF WORK PROGRAMME 2015/16**

SUMMARY

At its meeting on 5 March 2015, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2015/16. This programme was subsequently submitted to and noted by Council on 23 April 2015.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2015/16.

INTRODUCTION

1. At the last meeting of the Panel on 5 March 2015, members agreed a draft Work Programme for 2015/16 which was subsequently submitted and noted by the Council at its meeting on 23 April 2015.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 5 March 2015.
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.

RISK ASSESSMENT

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

CONCLUSION

5. The Panel is invited to:-
 - (a) review and agree the proposed Work Programme for 2015/16, (as updated with the revisions referred to above), 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;
 - (b) review the outcomes from matters considered at the Panel meeting on 5 March 2015; and
 - (c) note the Planning and Development Executive Portfolio work programme for 2015/16

Appendices:

Appendix A – Planning and Development PDR Panel Work Programme 2015/16

Appendix B – Progress on Actions Since Last Meeting

Appendix C – [Planning and Development Portfolio – Executive Work Programme 2015/16 as at 20 April 2015.](#)

Background Papers:

Reference Papers:

Enquiries:

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

APPENDIX A**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2015/16**

<u>MEETING DATES FOR 2014/15</u>	<u>ITEMS</u>
19 May 2015	Fareham Borough Non-Residential Parking Standards: Draft for Consultation Review of the Work Programme 2015/16
21 July 2015	Fareham Borough Design Guidance Supplementary Planning Document (excluding Welborne) – Draft for Consultation Review of the Work programme 2015/16
8 September 2015	Performance Review: Parking Strategy Service & Strategy Action Plan Review of the Work Programme 2015/16
3 November 2015	Fareham Borough Design Guidance SPD (excluding Welborne) for Adoption Performance Review: Planning Strategy service including 2014/15 Local Plan Annual Monitoring Report Review of the Work Programme 2015/16
12 January 2016	Performance Review: Tree Service & Strategy Action Plan Preliminary Review of the Work Programme 2015/16 and Draft Work Programme 2016/17
1 March 2016	Performance Review: Environmental Sustainability Strategy & Action Plan Final Review of Work Programme 2015/16 and Draft Work Programme 2016/17

Unallocated Items:

Environmental Improvement Programme

Performance Reviews: Coastal Management Service; Building Control Service

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 3 MARCH 2015**

Date of Meeting	3 March 2015
Subject	<u>River Hamble to Portchester Coastal Flood Risk & Management Strategy Proposed for Adoption</u>
Type of Item	Review
Action by Panel	<p>The Panel considered a report by the Director of Planning and Development on the River Hamble to Portchester Coastal Flood & Erosion Risk Management Strategy, which was proposed for adoption by the Executive following the public consultation undertaken in Autumn 2014.</p> <p>Members' attention was draw to the deputation referred to in minute 5 above.</p> <p>At the invitation of the Chairman, Councillors R H Price and T M Cartwright addressed the Panel during the consideration of this item.</p> <p>During its consideration of the matter, the Panel received a presentation from Mark Stratton, Coastal Project Engineer, Eastern Solent Coastal Partnership, on the proposed Strategy. The presentation included details of the Project Summary, Preferred Strategic Options, Resource & Funding, Additional Studies – Priority Sites, Recommendation and Next Steps.</p> <p>It was AGREED that:-</p> <ul style="list-style-type: none"> (a) the preferred Strategic Management Options for the River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy, as set out in Appendix A to the report, be commended to the Executive for approval; (b) the Executive be advised that the Panel additionally recommended that there is a need to clarify the position with regard to planned and responsive inspections and maintenance works in the interim period prior to the delivery of potential capital schemes outline in the proposed Strategy, to address the concerns expressed in the deputation and by several members during consideration of the item;

	<p>(c) the Director of Planning and Development, in consultation with the Chairman, be requested to prepare a suitable recommendation for inclusion in the report to the Executive as referred to in (b) above;</p> <p>(d) when drafted, the proposed recommendation, referred to in (b) and (c) above be circulated to Panel members before it was included in the report to the Executive; and</p> <p>(e) Mark Stratton be thanked for his presentation.</p>
Outcome	<p>Report to the Executive meeting 20 April 2015, the Executive agreed that:</p> <p>Resolved that the Executive adopts the preferred strategic management options for the Strategy as set out below and detailed in Appendix A to the report:</p> <ul style="list-style-type: none"> • Strategy Management Zone 1 (North Portsmouth Harbour) Hold the Line - Delay Sustain. Maximise life of existing defences and then sustain minimum 1:100 year Standard of Protection (phased) from 2030, with environmental improvements to currently eroding former landfill sites • Strategy Management Zone 2 (Fareham and Gosport, Portsmouth Harbour West): Hold the Line – Sustain. Sustain a minimum 1:100 year Standard of Protection (phased) • Strategy Management Zone 3 (Lee-on-the-Solent and Stokes Bay) Hold the Line - Maintain Protection – Scheduled maintenance and beach recycling to prevent erosion and maintain beaches through the development of a BMP. Accept that the flood risk Standard of Protection is likely to fall in the longer term. • Strategy Management Zone 4 (Hook Lake to Titchfield Haven) Environmental Enhancement - Allow natural processes to continue but sustain protection to environmentally important sites at Titchfield Haven and at Hook Lake (with regulated tidal exchange) • Strategy Management Zone 5 (River Hamble East Bank) Do Minimum until 2060, but with Solent Way footpath adaptation from 2030, then sustain a minimum 1:100 flood Standard of Protection at key flood risk locations –Maximise life of existing defences managing flood risk with local measures and footpath adaptation from 2030, then provide minimum 1:100 year SoP.

Link Officer	Richard Jolley/Mark Stratton

<u>Subject</u>	<u>Presentation – Portchester Castle to Paulsgrove FCERM Scheme</u>
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from Andy Pearce, Eastern Solent Coastal Partnership Project Manager, on the Portchester Castle to Paulsgrove FCERM (Flood and Coastal Erosion Risk Management) Scheme. The presentation included details of the Coastal Management Shared Service for Local Authorities, the Scheme Frontage, Flood Zone Maps, The Problem, Historic Flooding, Existing Defences, Environmental Considerations, the Strategic Context, the Preferred Strategic Option, the Trafalgar Wharf Development, Project Stages and a Summary.</p> <p>It was AGREED that Andy Pearce be thanked for his presentation.</p>
Outcome	Presentation noted
Link Officer	Richard Jolley/Andy Pearce
<u>Subject</u>	<u>Performance Review: Environmental Sustainability Strategy and Action Plan</u>
Type of Item	Review
Action by Panel	<p>The Panel considered a report by the Director of Planning and Development on Performance Review: Environmental Sustainability Strategy and Action Plan.</p> <p>It was AGREED that:-</p> <ul style="list-style-type: none"> (a) the revised actions and targets in the Environmental Sustainability Action Plan as shown Appendix A to the report be agreed; (b) the achievements and completed actions during the financial year 2013/14, as detailed in the report, be noted; and (c) with reference to paragraph 13 of the report, the officers be requested to look at progressing the provision of locker facilities in the basement particularly, as they would benefit cyclists considerably and the resource implications were considered to be much less significant than for the provision of shower facilities in the basement.
Outcome	Content of report noted, Officers tasked with looking into the provision of locker facilities in the basement.
Link Officer	Mark Chevis
<u>Subject</u>	<u>Public Transport review: Conclusions and Recommendations</u>
Type of Item	Review

Action by Panel	<p>The Panel considered a report by the Director of Planning and Development on Public Transport Review: Conclusions and Recommendations (Final Report).</p> <p>It was AGREED that:</p> <ul style="list-style-type: none"> (a) the Final Report relating to the findings and conclusions from the Public Transport Review be noted; (b) the Executive be advised that the Panel recommended that the Council should enter into an agreement with First Bus setting out a Protocol for community involvement in the provision of local bus services; (c) the Executive be advised that the Panel recommended that Community Action Fareham be invited to submit an application for part-funding (together with an associated business case) to the Council for its proposed scheme to operate a Sunday bus service between Fareham Town Centre and the Highlands area, replacing a similar service recently withdrawn by Hampshire County Council and to be run as a trial over a three-month period; (d) the Executive be advised that the Panel recommended that the officers be asked to undertake a feasibility study for a possible ongoing programme of installation of new and/or relocated bus shelters and associated bus stop infrastructure, and for estimating the associated capital costs, as these measures would assist in influencing mode choice by enhancing the quality of the public transport offer; and (e) the Principal Transport Planner and the Head of Planning Strategy and Regeneration be thanked for all their work in connection with the review.
Outcome	<p>Reported to the Executive on 20 April 2015, the Executive agreed that:-</p> <p>RESOLVED that the Executive:</p> <ul style="list-style-type: none"> (a) notes the contents of the Final Report relating to the findings and conclusions from the Public Transport Review; and (b) approves the following recommendations arising from the Public Transport Review: <ul style="list-style-type: none"> • that the Council should enter into an agreement with First Bus setting out a Protocol for community involvement in the provision of local bus services; • that Officers be asked to undertake a feasibility study for a possible on-going programme of installation of new and/or re-located bus shelters and associated bus stop infrastructure, and for estimating the associated capital costs; these measures would assist in influencing mode choice by enhancing the quality if the public transport offer.
Link Officer	Robert Burton
Subject	<u>Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16</u>
Type of Item	Review

Action by Panel	<p>The Panel considered a report by the Director of Planning and Development on the final review of the Panel's work programme for 2014/15 and a draft work programme for 2015/16.</p> <p>It was AGREED that:-</p> <ul style="list-style-type: none"> (a) the review of the work programme for 2014/15, as shown in Appendices A and B to the report, be noted; (b) the proposed work programme for 2015/16, as shown in Appendix D to the report, be approved; (c) the proposed work programme for 2015/16, as shown in Appendix A to these minutes, be submitted to the Council for endorsement; (d) an informal Member Working Group be appointed to progress the preparation of the Fareham Borough Design Guide (excluding Welborne) Supplementary Planning Document; (e) Councillors Mrs K K Trott, N J Walker and the Chairman be appointed to the working group referred to in (d) and (e) above.
Outcome	Work Programme Agreed by Council on 23 April 2015.
Link Officer	Richard Jolley