

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Planning and Development Policy Development and Review Panel

(to be confirmed at the next meeting)

**Date:** Tuesday, 18 July 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

C J Wood (Chairman)

N J Walker (Vice-Chairman)

**Councillors:** K A Barton, J E Butts and S Cunningham

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

Apologies of absence were received from Councillor G Fazackarley and Councillor A Mandry.

**2. MINUTES**

It was AGREED that the minutes of the Planning and Development Policy Development and Review Panel held on the 16 May 2017 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. SOUTH HAMPSHIRE ROAD TRANSPORT MODEL AND PLANNING PROCESS**

The Panel received a presentation from Ben Clifton, Transport Team Leader – Strategic Transport at Hampshire County Council on the South Hampshire Road Transport Model and Planning Process.

The presentation gave members an overview around the different areas of work the Highways Development Planning Team (HDP) are involved in; right through from initial advice, to the implementation of development related highway schemes.

Members discussed the process in detail to gain a better understanding of the very complex data that is used by HDP when working with developers and how they reach the recommendations within their reports to local planning authorities.

It was AGREED that Hampshire County Council Officer be thanked for his 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 which reviewed the Work Programme for 2017/18.

Members discussed the next meeting on the 05 September 2017 and agreed that due to the light agenda this meeting could be cancelled.

It was AGREED that the Panel: -

- (a) review and agree the proposed Work Programme for 2017/18 with 05 September 2017 meeting being cancelled;
- (b) review the outcomes from matters considered at the Panel meeting on 16 May 2017; and
- (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

(The meeting started at 6.00 pm  
and ended at 7.30 pm).