

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **09 January 2018**

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

Subject: **PRELIMINARY REVIEW OF WORK PROGRAMME 2017/18 AND
DRAFT WORK PROGRAMME 2018/19**

SUMMARY

At the meeting of the Panel on 13 March 2018, members will be asked to review the outcome of the work programme for the current year 2017/18. Also at the meeting, the panel will be requested to finalise the draft work programme for the next municipal year, 2018/19.

This report also gives some background information to assist members in drawing up the work programme for 2018/19.

RECOMMENDATION

Members are now invited to:-

- a) approve the programme of items for the remainder of 2017/18, as set out in Appendix A to the report;
- b) note the progress on actions since the last panel meeting, as set out in Appendix B to this report;
- c) note the Planning and Development Portfolio – Executive Work Programme 2017/18 (at Appendix C);
- d) give preliminary consideration to the outcome of the Panel's work programme for the current year 2017/18; and
- e) prepare a draft work programme for next year, 2018/19, which can be given further consideration at the next Panel meeting on 13 March 2018.

INTRODUCTION

1. The outcomes from the Work Programme for the current year (2017/18) will be reviewed at the Panel's meeting on 13 March 2018. At the same time, the panel will be requested to finalise its work programme for the following year (2018/19).
2. In order to assist the process, members are invited to consider both issues at this meeting.

WORK PROGRAMME 2017/18

3. At the last meeting of the Panel on 07 November 2017, members reviewed and agreed the current programme of items for 2017/18. It is proposed that the current work programme for the remainder of 2017/18 as shown in Appendix A to this report, be noted.
4. The Panel is asked to note that there has been a revision to the current year's Work Programme for 2017/18 – The Authority Monitoring Report has been added to the 13 March meeting.
5. The progress on actions since the last meeting of the Panel on 07 November 2017 is attached at Appendix B, for members' information.

WORK PROGRAMME 2017/18

Scrutiny Board Responsibilities

6. Members are reminded that the Scrutiny Board is generally responsible for: -
 - maintaining an overview of the discharge of the Council's Executive functions.
 - exercising the right to call-in, for reconsideration, any decisions made but not yet implemented by the Executive (and individual Executive Members) or key decisions made by officers in exercise of their delegated powers.
 - reviewing and/or scrutinising any matters affecting the strategic plans and financial affairs of the Council.
 - considering matters affecting the area or local people and, in so doing, reviewing and scrutinising the performance of other public bodies in the area.

Role of The Policy Development and Review Panels

7. The Policy Development and review Panels are responsible for preparing their own work programme. Those programmes should take account of the role of the Panels to:-
 - assist in the development and formulation of policy.
 - report and advise upon policies and proposals relating to their particular service interest.
 - Review the performance of services provided directly or indirectly by the Council.

Planning Next Year's Work Programme

8. Members are invited to consider policy development and formulation items for the Work Programme for 2018/19. It has previously been suggested that a few items of major significance be chosen.
9. In addition to any other matters which members may wish the Panel to look at, the Executive may decide if it wishes the Panel to carry out specific tasks during the next municipal year.
10. The programme of dates for the Panel during the next municipal year are as follows:-

<u>MEETING DATE FOR YEAR 2017/18</u>	
15 May 2018	
17 July 2018	
04 September 2018	
06 November 2018	
15 January 2019	
12 March 2019	

11. A verbal update will be provided at the meeting by the Panel Chairman and the Director of Planning and Regulation (as appropriate) on potential items for the 2018/19 work programme, in order that these can be considered by all members of the Panel.
12. It is open for the Executive Member for Planning and Development to suggest any additional items for the Panel to consider at future meetings.
13. Other general items may arise during the year, such as responding to consultation requests by Government.
14. Statutory strategies and policy framework items will need to be reported to any combination of the Review Panels, the Scrutiny Board, the Executive and the Council, as appropriate.

RISK ASSESSMENT

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

CONCLUSION

16. The Panel is now invited to:-
 - f) approve the programme of items for the remainder of 2017/18, as set out in Appendix A to the report;
 - g) note the progress on actions since the last panel meeting, as set out in Appendix B to this report;
 - h) note the Planning and Development Portfolio – Executive Work Programme 2017/18 (as at in Appendix C);

- i) give preliminary consideration to the outcome of the Panel's work programme for the current year; and
- j) prepare a draft work programme for next year, 2018/19, which can be given further consideration at the next Panel meeting on 13 March 2018.

Appendices:

Appendix A – Work programme 2017/18

Appendix B – Progress on actions since last meeting on 07 November 2017

Appendix C – Planning and Development Portfolio – Combined Executive and Policy Development and Review Panel Work Programme 2017/18 as at 18 December 2017

Background Papers: None

Reference Papers: Planning and Development PDR Panel - Minutes – 07 November 2017

Enquiries:

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

**PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL –
WORK PROGRAMME 2017/18**

<u>MEETING DATES FOR 2017/18</u>	<u>ITEMS</u>
16 May 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Review of Portfolio Services • Implications of Housing White Paper
18 July 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • South Hampshire Road Transport Model and the planning process
05 September 2017	Cancelled
07 November 2017	<ul style="list-style-type: none"> • Review of the Work Programme 2017/18 • Presentation: Hill Head Coastal Management Works – Update • Southern Water and Portsmouth Water – Future Investment Plans • Brownfield Land Register
09 January 2018	<ul style="list-style-type: none"> • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Building Control Partnership
13 March 2018	<ul style="list-style-type: none"> • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 • Performance Review: Coastal Management Partnership • Authority Monitoring Report

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE LAST MEETING ON 07 NOVEMBER 2017**

Date of Meeting	07 November 2017
<u>Subject</u>	SOUTHERN WATER & PORTSMOUTH WATER - FUTURE INVESTMENT PLANS
Type of Item	Presentation
Action by Panel	<p>The Panel received a joint presentation from Paul Kent and Nick Price from Southern Water and Steve Morley from Portsmouth Water. The presentation began by providing Members with an overview on the following aspects of the local areas water supply: -</p> <ul style="list-style-type: none"> • How Hampshire's water is supplied using different resources from across the south. • The close working relationship that both companies have, together, and with neighbouring providers. • How regional environmental challenges have led to the requirement for investment in a reservoir at a site in Havant (Havant Thicket). • The impact changes to legislation has on the services that both companies provide. • How the companies forecast demand and plan for the future by compiling; local, historical and shared data to ensure a good level of resilience to accommodate growth and changes in weather conditions. <p>The presentation then moved on to focus on the Fareham Borough explaining how the companies use their resources to plan for future developments, reassuring the Panel that they can accommodate demand. They then went on to say that, both companies and their competitors work closely with developers from an early stage to manage infrastructure.</p> <p>Finally, Paul Kent presented on the waste water services and explained in detail to Members about the sewer network capacity and the ways in which demand is managed throughout the Borough by monitoring peak times and working closely with developers.</p> <p>It was AGREED that Paul Kent and Nick Price from Southern Water and Steve Morley from Portsmouth Water be thanked for their informative presentation.</p>
Outcome	Noted

Link Officer	Claire Burnett
Subject	HILL HEAD COASTAL MANAGEMENT WORKS - VERBAL UPDATE
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation by Andy Pearce from the Eastern Solent Coastal Partnership updating Members on the work being undertaken at Hill Head to replace the seawall.</p> <p>The presentation ran through a series of slides showing the progress of work through phase 1, and how phase 2 is to be completed shortly. The promenade was opened on the 28 October 2017 with temporary fencing installed to keep people safe before the permanent safety rail is fitted. Officers have already received several positive comments from users.</p> <p>Members enquired about issues with access to the beach due to shingle being washed up onto the steps. Officers confirmed that this will be monitored by members of the Eastern Solent Coastal Partnership team and additional barriers will be put in place if required.</p> <p>It was AGREED that Andy Pearce from the Eastern Solent Coastal Partnership be thanked for his presentation.</p>
Outcome	Noted
Link Officer	Claire Burnett
Subject	BROWNFIELD LAND REGISTER - PRESENTATION
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Head of Planning Strategy and Regeneration outlining changes to The Town and Country Planning Regulations 2017 that came into force earlier this year, which require local planning authorities to prepare, publish and maintain registers of brownfield land suitable for residential development.</p> <p>It was AGREED that the Head of Planning Strategy and Regeneration be thanked for her presentation.</p>
Outcome	Noted
Link Officer	Claire Burnett
Subject	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by	The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.

Panel	<p>It was AGREED that the Panel: -</p> <ul style="list-style-type: none">(a) review and agree the proposed Work Programme for 2017/18;(b) review the outcomes from matters considered at the Panel meeting on the 18 July 2017; and(c) note the Planning and Development Executive Portfolio work programme for 2017/18.
Outcome	Reviewed and Noted
Link Officer	Richard Jolley