

FAREHAM

BOROUGH COUNCIL

Report to Strategic Planning and Environment Policy Development and Review Panel

Date **14 May 2013**

Report of: **Director of Planning and Environment**

Subject: **STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT
AND REVIEW PANEL WORK PROGRAMME 2013/14 INITIAL
ENDORSEMENT**

SUMMARY

The proposed Work Programme for the year 2013/14 was agreed by the Panel at its meeting on 5 March 2013 and subsequently submitted to and confirmed by the Council at its meeting on 25 April 2013.

RECOMMENDATION

Members are now invited to review the Work Programme for 2013/14.

INTRODUCTION

1. At the last meeting of the Panel on 5 March 2013, members agreed a draft Work Programme for 2013/14 which was subsequently submitted to and confirmed by the Council at its meeting on 25 April 2013.

REVISION TO THE PROPOSED WORK PROGRAMME

2. Members are asked to note that the report on Environmental Sustainability Strategy: Action Plan (Annual Update), which was on the work programme for this meeting, has been moved to the meeting on 3 September 2013, with the possibility that it may be brought forward for consideration at the earlier meeting on 16 July 2013. Changes have also been made in respect of items programmed for later in the year.
3. A copy of the updated draft work programme for 2013/14 is attached at Appendix A
4. The progress on actions since the last meeting of the Panel on 5 March 2012 is attached at Appendix B for members' information.

RISK ASSESSMENT

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

CONCLUSION

6. The Panel is now invited to:-
 - (a) agree the draft programme of items for 2013/14 as set out in Appendix A attached to this report; and
 - (b) note the progress on actions since the last Panel meeting, as set out in Appendix B.

APPENDICES

Appendix A - Proposed Work Programme 2013/14.

Appendix B - Progress on Actions since last meeting on 5 March 2013.

Background Papers: None

Reference Papers: Strategic Planning and Environment Policy Development and Review Panel - 5 March 2013 - Minute 7

Enquiries:

For further information on this report please contact Richard Jolley, Director of Planning and Environment (Ext 4388)

APPENDIX A

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL - PROPOSED WORK PROGRAMME FOR 2013/14

<u>MEETING DATES FOR 2013/14</u>	<u>ITEMS</u>
14 May 2013	<p>River Hamble to Portchester Coastal Flood & Erosion Risk Management Strategy</p> <p>Evaluation of the performance of Wallington flood prevention scheme</p> <p>Review of the work programme 2013/14</p>
16 July 2013	<p>Draft Portchester (Castle Street) Conservation Area Appraisal and Management Strategy <i>(Panel meeting to be preceded by member site visit of the conservation area)</i></p> <p>Review of the work programme 2013/14</p>
3 September 2013	<p>Review of the work programme 2013/14</p> <p>Environmental Sustainability Strategy: Action Plan (Annual Update)</p>
5 November 2013	<p>Parking Update</p> <p>Review of the work programme 2013/14</p>
7 January 2014	<p>Draft Wallington Conservation Area Appraisal and Management Strategy <i>(Panel meeting to be preceded by member site visit of the conservation area)</i></p> <p>Review of the work programme 2013/14</p>
4 March 2014	<p>Tree Strategy Action Plan (Annual Update)</p> <p>Review of the work programme 2013/14</p>

Item to be Programmed: Review of Fareham Biodiversity Action Plan

APPENDIX B

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE
LAST MEETING ON 5 MARCH 2013

Date of Meeting	5 March 2013 (last meeting of the 2012/13 municipal year)
Subject	Titchfield Abbey Conservation Area Character Appraisal and Management Strategy - Consultation
Type of Item	Review
Action by Panel	<p>AGREED that :-</p> <p>(a) the contents of the draft document be supported; and</p> <p>(b) the proposed arrangements for public consultation, as detailed in the report, be endorsed.</p>
Outcome	To be reported to a future Executive meeting
Link Officer	Richard Jolley
Subject	Final Review of Work programme for 2012/13 and Draft Programme for 2013/14
Type of Item	Review
Action by Panel	<p>To note it was AGREED that:-</p> <p>(a) the outcomes of the Panel's work programme for 2012/13 be noted;</p> <p>(b) the Panel's proposed work programme for 2013/14 as shown in Appendix D attached to the report be approved; and</p> <p>(c) the Panel's proposed work programme for 2013/14 be submitted to the Council for endorsement.</p>

Outcome	Proposed Work Programme for 2013/14 to be endorsed by Council on 25 April 2013
Link Officer	Richard Jolley