

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **13 March 2018**

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

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

SUMMARY

At the last meeting of the Panel on 09 January 2018, members reviewed the existing work programme for 2017/18 and considered the draft work programme for 2018/19. The Panel is now invited to further review the work programme for the current year and finalise a draft work programme for 2018/19.

RECOMMENDATION

Members are now invited to: -

- (a) review the Panel's work programme for the current year 2017/18;
- (b) agree a proposed work programme for 2018/19; and
- (c) submit the proposed work programme for 2018/19 to the Council for endorsement.

INTRODUCTION

1. At the meeting of the Panel on 09 January 2018, members reviewed the 2017/18 work programme and were invited to consider items and review a proposed programme for the next municipal year. This is the last cycle of meetings for this municipal year and the Panel is invited to finalise its review of this year's work and confirm the draft programme for 2018/19.

THE CURRENT WORK PROGRAMME FOR 2017/18

2. Appendix A sets out details of the proposed items for consideration for the remainder of 2017/18, arising from earlier discussions.
3. Appendix B attached to this report contains details of the outcomes from the matters considered at Panel Meetings from May 2017 to January 2018, for members' consideration.
4. As members are aware, the Panel's focus is on 'policy development' and it is suggested that smaller working groups might be allocated with officers on specific subjects. The Panel is also likely to consider reports on a specific subject on more than one occasion during the course of the year as the policy is developed and before final recommendations are made to the Executive.
5. It is also for the Panel to consider whether any review of items under the Council's policy framework will be included in the 2018/19 programme. Appendix C contains a list of plans and strategies currently contained in the Council's policy framework. The list may however be subject to amendment arising from any future changes to the Constitution.
6. Details of the proposed work programme for 2018/19, which members initially considered at the last Panel meeting, are contained in Appendix D.

RISK ASSESSMENT

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

CONCLUSION

8. Members are now invited to: -
 - (a) review the Panel's work programme for the current year 2017/18;
 - (b) agree a proposed work programme for 2018/19; and
 - (c) submit the proposed work programme for 2018/19 to the Council for endorsement.

APPENDICES

Appendix A - Current work programme for 2017/18

Appendix B – Work Programme 2017/18 – Outcomes

Appendix C – Policy Framework

Appendix D – Proposed Work Programme for 2018/19

Appendix E – Executive Work Programme (as at 02 March 2018)

Background Papers: None

Reference Papers:

Planning and Development Policy Development and Review Panel 09 January 2018 - Minutes

Enquiries:

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

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - 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 – Presentation: Future Investment Plans • Presentation: 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 • Presentation: 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 • Presentation: Performance Review: Coastal Management Partnership • Authority Monitoring Report
Unallocated Items: -	

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS
SINCE 16 May 2017 and 09 January 2018**

Date of Meeting	16 May 2017
<u>Subject</u>	REVIEW OF PORTFOLIO SERVICES
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Director of Planning and Regulation and the Head of Planning Strategy and Regeneration on a review of the Planning and Development Portfolio Services.</p> <p>The presentation provided a detailed overview of the service areas within the Planning and Development Portfolio, which included;</p> <ul style="list-style-type: none"> • Planning Strategy and Regeneration • Welborne Delivery • Trees and Conservation • Building Control Partnership (BCP) • East Solent Coastal Partnership (ESCP) <p>Members took part in a question and answer session throughout the delivery of the presentation. Members sought confirmation that the Council's work on Welborne delivery will seek to ensure that arrangements are put in place for the long-term management of infrastructure (beyond the planning process) and the Director of Planning and Regulation confirmed that this is a key priority moving forward.</p> <p>The Director of Planning and Regulation and the Head of Planning Strategy and Regeneration were thanked for their detailed presentation.</p>
Outcome	Noted

Link Officer	Richard Jolley
<u>Subject</u>	IMPLICATIONS OF THE HOUSING WHITE PAPER
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Head of Planning Strategy and Regeneration outlining the impacts of the Government's recent Housing White Paper on the Council's planning processes.</p> <p>The presentation highlighted key messages coming out of the Government's Housing White Paper and how this will have implications on the Council's emerging Local Plan Review and gave members an opportunity to discuss the content of the paper in more detail.</p> <p>The Head of Planning Strategy and Regeneration was thanked for their informative presentation.</p>
Outcome	Noted
Link Officer	Claire Burnett
<u>Subject</u>	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.</p> <p>It was AGREED that the Panel: -</p> <ul style="list-style-type: none"> • reviewed and agreed the proposed Work Programme for 2017/18; • reviewed the outcomes from matters considered at the Panel meeting on 28 February 2017; and • note the Planning and Development Executive Portfolio work programme for 2017/18.

Outcome	Noted
Link Officer	Richard Jolley
Date of Meeting	18 July 2017
<u>Subject</u>	SOUTH HAMPSHIRE ROAD TRANSPORT MODEL AND PLANNING PROCESS
Type of Item	Presentation
Action by Panel	<p>The Panel received a presentation from the Ben Clifton, Transport Team Leader – Strategic Transport at Hampshire County Council on the South Hampshire Road Transport Model and Planning Process.</p> <p>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.</p> <p>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.</p>
Outcome	It was AGREED that the Hampshire County Council officer be thanked for his informative presentation.
Link Officer	Lee Smith
<u>Subject</u>	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.</p> <p>Members discussed the next meeting on the 05 September 2017 and agreed that due to the light agenda this meeting could be cancelled.</p>

Outcome	<p>It was AGREED that the Panel: -</p> <p>(a) review and agree the proposed Work Programme for 2017/18 with 05 September 2017 meeting being cancelled;</p> <p>(b) review the outcomes from matters considered at the Panel meeting on 16 May 2017; and</p> <p>(c) note the Planning and Development Executive Portfolio work programme for 2017/18.</p>
Link Officer	Richard Jolley
Date of Meeting	September - CANCELLED
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
<u>Subject</u>	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
<u>Subject</u>	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by Panel	The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.

	<p>It was AGREED that the Panel: -</p> <p>(a) review and agree the proposed Work Programme for 2017/18;</p> <p>(b) review the outcomes from matters considered at the Panel meeting on the 18 July 2017; and</p> <p>(c) note the Planning and Development Executive Portfolio work programme for 2017/18.</p>
Outcome	Reviewed and Noted
Link Officer	Richard Jolley
Date of Meeting	09 January 2018
<u>Subject</u>	PERFORMANCE REVIEW: BUILDING CONTROL
Type of Item	Presentation
Action by Panel	<p>The panel received a presentation by the Head of Building Control on the Building Control Partnership (BCP) outlining the following:-</p> <ul style="list-style-type: none"> • Services provided by the BCP • Building Control Performance • Finance • Dame Judith Hackett independent review of Building Regulations and Fire Safety • Benefits and achievements • Current focus <p>Once of the main points of interest for the Panel was the Hackett report. The interim report by Dame Judith Hackett has highlighted a need to review the current building regulations to make them fit for purpose. This is inevitably going to have an impact on the BCPs way of working in the future. The final report is likely to be released in Spring 2018 when more details of possible changes are likely to be outlined.</p> <p>The head of Building Control also advised members that progress is being made to develop a business case to formulate a</p>

	<p>LATC (Local Authority Trading Company). When this work has been completed, a final report and finalised business case, will be reported to the Building Control Partnership Management Plan as appropriate, prior to being taken through the relevant formal Member decision making process for approval in each of the client authorities.</p> <p>It was AGREED that the Head of Building Control be thanked for his informative presentation.</p>
Outcome	Noted
Link Officer	John Shaw
<u>Subject</u>	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME
Type of Item	Report
Action by Panel	<p>The Panel considered a report by the Director of Planning and Regulation which reviews the Panel's Work Programme for 2017/18 and gave initial consideration to the Work Programme for the next municipal year 2018/19.</p> <p>The Director of Planning and Regulation asked members to contact him with any suggestions they may have for items to be considered for next year's Work Programme.</p> <p>It was AGREED that the Panel:-</p> <ul style="list-style-type: none"> a) approved the programme of items for the remainder of 2017/18, as set out in Appendix A to the report; b) notes the progress on actions since the last panel meeting, as set out in Appendix B to this report; c) notes the Planning and Development Portfolio – Executive Work Programme 2017/18 (at Appendix C); d) gave 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 Panel meeting on 13 March 2018.

Outcome	Noted
Link Officer	Richard Jolley

**FAREHAM BOROUGH COUNCIL
POLICY FRAMEWORK**

Under the constitution, the plans and strategies to be adopted or approved by the full Council are:-

- a) Sustainable Community Strategy;
- b) Housing Strategy;
- c) Licensing Policy;
- d) Development Plan:
 - Fareham Local Plan Part 1: Core Strategy;
 - Fareham Local Plan Part 2: Development Sites and Policies;
 - Fareham Local Plan Part 3: The Welborne Plan;
- e) Community Safety Strategy; and
- f) Corporate Strategy.

**PROPOSED PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND
REVIEW PANEL - WORK PROGRAMME 2018/19**

<u>MEETING DATES FOR 2018/19</u>	<u>ITEMS</u>
15 May 2018	<ul style="list-style-type: none"> • Introduction to Portfolio Services • Review of the Work Programme 2018/19
17 July 2018	<ul style="list-style-type: none"> • Review of the Work Programme 2018/19
04 September 2018	<ul style="list-style-type: none"> • Review of the Work Programme 2018/19
06 November 2018	<ul style="list-style-type: none"> • Presentation: Performance Review - Building Control Partnership • Review of the Work Programme 2018/19
15 January 2019	<ul style="list-style-type: none"> • Presentation: Performance Review - Coastal Management Partnership • Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19
12 March 2019	<ul style="list-style-type: none"> • Authority Monitoring Report • Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19
Unallocated Items: -	