

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date: 15 May 2018

Report of: Director of Planning and Regulation

Subject: REVIEW OF WORK PROGRAMME 2018/19

SUMMARY

At its meeting on 13 March 2018, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2018/19. This programme was subsequently submitted to and noted by Council on 26 April 2018.

RECOMMENDATION

Members are now invited to: -

- (a) review and agree the proposed Work Programme for 2018/19, 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; and
- (b) review the outcomes from matters considered at the Panel meeting on 13 March 2018.

INTRODUCTION

1. At the last meeting of the Panel on 13 March 2018, members agreed a draft Work Programme for 2018/19 which was subsequently submitted and noted by the Council at its meeting on 26 April 2018. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 13 March 2018.

RISK ASSESSMENT

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

CONCLUSION

3. Members are now invited to: -
 - (a) review and agree the proposed Work Programme for 2018/19, and as appropriate, add to the 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 13 March 2018.

Appendices:

Appendix A – Planning and Development PDR Panel Work Programme 2018/19

Appendix B – Progress on actions since the last meeting

Background Papers:

Planning and Development Policy Development and Review Panel – 13 March 2018 - Minutes

Council - 26 April 2018 - Minutes

Reference Papers:

Enquiries:

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

**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: - <ul style="list-style-type: none"> • Rail Halt at Welborne 	

APPENDIX B

PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE LAST MEETING ON 13 MARCH 2018

Meeting Date	Agenda Item	Minutes	Action Required
13 March 2018	PRESENTATION: PERFORMANCE REVIEW: COASTAL MANAGEMENT PARTNERSHIP	It was AGREED that, the Assistant Coastal Defence Partnership Manager, Coastal Policy, Strategy & Environment Team Leader and the Operation Team Leader from the Eastern Solent Coastal Partnership be thanked for their informative presentation.	No Action required
	AUTHORITY MONITORING REPORT	It was AGREED that the Panel: - (a) review the AMR for 2016/17, as set out in Appendix A; following which the Council will publish the report on the Council's website; and (b) give authorisation to the Director of Planning and Regulation to make any necessary minor changes to the AMR 2016/17, prior to publication, providing that these do not change the overall direction, shape or emphasis of the document, and do not raise any significant issues.	The Authority Monitoring Report to be published onto the Council's website.
	PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME	It was AGREED that the Panel: - (a) review the work programme for the current year 2017/18; (b) agree a proposed work programme for 2018/19; and (c) with the addition of an item being added on the options for a rail halt at Welborne, submit the proposed work programme for 2018/19 to the Council for endorsement.	Work Programme 2018/19, to be endorsed by Council on 26 April 2018.