

FAREHAM

BOROUGH COUNCIL

Report to Strategic Planning and Environment Policy Development and Review Panel

Date 16 July 2013

Report of: Director of Planning and Environment

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

SUMMARY

The Work Programme for 2013/14 was reviewed by the Panel at its meeting on 14 May 2013.

RECOMMENDATION

The Panel is now invited to further review the Work Programme for 2013/14

INTRODUCTION

1. At the last meeting of the Panel on 14 May 2013, members reviewed and agreed the programme of items for 2013/14.

REVISIONS TO WORK PROGRAMME

2. Since the last meeting the following revisions have been made to the Panel's work programme:-
 - (i) The item on Environmental Sustainability Strategy: Action Plan (Annual Update) has been brought forward for consideration from 3 September 2013 meeting to this meeting; and
 - (ii) The report on the Draft Portchester (Castle Street) Conservation Area Appraisal and Management Strategy has been moved to the meeting on 3 September 2013.

RISK ASSESSMENT

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

CONCLUSION

4. The Panel is now invited to:-
 - (a) agree that, subject to the revisions shown in paragraph 2 above, the programme of items for 2013/14, as set out in Appendix A to the report, be approved; and
 - (b) note the progress on actions since the last meeting, as set out in Appendix B to the report; and
 - (c) note the items in the Executive work programme for 2013/14

APPENDIX A - Work Programme 2013/14

APPENDIX B - Progress on actions since the last meeting.

APPENDIX C - Strategic Planning and Environment Portfolio - Work Programme 2013/14 as at 5 July 2013 (Minute 2 of 14 May 2013 refers)

Background Papers:

None

Reference Papers:

Strategic Planning and Environment PDR Panel - 14 May 2013 (minute 8)

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
(Item to be Programmed: Review of Fareham Biodiversity Action Plan)

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

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE
LAST MEETING ON 14 MAY 2013

Date of Meeting	14 MAY 2013
<u>Subject</u>	<u>Presentation - River Hamble to Portchester Coastal Flood and Erosion Management Strategy</u>
Type of Item	Presentation
Action by Panel	Information presented to the Panel was noted.
Outcome	N/A
Link Officer	Linda Jewell
<u>Subject</u>	<u>Presentation - Evaluation of the Performance of Wallington Flood Prevention Scheme</u>
Type of Item	Presentation
Action by Panel	To note it was AGREED that:- (a) the information presented to the panel be noted; (b) Members' congratulations and thanks to officers for their efforts in dealing with the Wallington flood event and the success of the flood prevention scheme be recorded; and (c) a letter be sent to the Environment Agency requesting written confirmation that the asset management regime would include regular inspections of the condition of Wallington flood wall and that the reply from the Agency be reported back to the Panel.
Outcome	Awaiting a response from the Environment Agency.

Link Officer	Linda Jewell
<u>Subject</u>	<u>Strategic Planning and Environment Policy Development and Review Panel Work Programme 2013/14 - Initial Endorsement</u>
Type of Item	Review
Action by Panel	To note it was AGREED that:- (a) the draft programme of items for 2013/14 as set out in Appendix A attached to the report be noted ; and (b) progress on actions since the last Panel meeting, as set out in Appendix B attached to the report be noted. N.B Agreed to attach an Executive work programme to the Work programme report for the next meeting.
Outcome	To note
Link Officer	Richard Jolley