

# FAREHAM

BOROUGH COUNCIL

## **Report to Strategic Planning and Environment Policy Development and Review Panel**

**Date**                    **3 September 2013**

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

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

### **SUMMARY**

The Work Programme for 2013/14 was reviewed by the Panel at its meeting on 16 July 2013.

### **RECOMMENDATION**

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

## **APPENDIX B**

### **INTRODUCTION**

1. At the last meeting of the Panel on 16 July 2013, members reviewed and agreed the programme of items for 2013/14.

### **REVISIONS TO THE WORK PROGRAMME**

2. Arising from discussion at the meeting on 16 July 2013, an additional item concerning the attendance of HCC representatives for services relating to both Highways and Transportation and Education at a future Panel meeting has been added to the list of items to be programmed.

### **RISK ASSESSMENT**

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

### **CONCLUSION**

4. The Panel is now invited to:-
  - (a) agree 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.

**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 22 August 2013.

**Background Papers:** None

**Reference Papers:** Strategic Planning and Environment PDR Panel - 16 July 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 - WORK PROGRAMME FOR 2013/14

<u>MEETING DATES FOR 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

**Items to be Programmed:**

- (i) Review of Fareham Biodiversity Action Plan
- (ii) HCC representatives for services relating to both Highways and Transportation and Education to attend a future Panel meeting or meetings. ( Minute 7 of 16 July 2013 refers)

**STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS  
ON ACTIONS SINCE LAST MEETING ON 16 JULY 2013**

<b>Date of Meeting</b>	<b>16 JULY 2013</b>
<b>Subject</b>	<b><u>Environmental Sustainability Strategy: Action Plan (Annual Update)</u></b>
Type of Item	Review
Action by Panel	It was AGREED that the Panel supports the revised ESAP format and the new actions and targets within it.
Outcome	In light of the various changes made to the structure of the Environmental Sustainability Strategy Action Plan (ESAP) and new actions and targets introduced, it was intended to submit the revised ESAP to the Executive in the Autumn for approval
Link Officer	Mark Chevis
<b>Subject</b>	<b><u>Strategic Planning and Environment Policy Development and Review Panel Work Programme 2013/14</u></b>
Type of Item	Review
Action by Panel	It was AGREED that:-  (a) the programme of items for 2013/14, as set out in Appendix A attached to the report be approved;  (b) progress on actions, as set out in Appendix B attached to the report be noted; and  (c) the items in the work programme 2013/14 for the Strategic Planning and Environment Portfolio, as shown in Appendix C, be noted.
Outcome	To note
Link Officer	Richard Jolley

