

FAREHAM

BOROUGH COUNCIL

Report to Strategic Planning and Environment Policy Development and Review Panel

Date 5 November 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 3 September 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 3 September 2013, members reviewed and agreed the programme of items for 2013/14.

REVISIONS TO THE WORK PROGRAMME

2. (i) The Panel is requested to consider at this meeting a petition which had been submitted in connection with a recent planning application but which it was determined would more appropriately be better referred to the Panel for consideration; and

(ii) It is proposed that the all member briefing, whereby representatives of the County Education Services would have advised members on HCC education strategy and proposals as they affect the Borough, be moved from Tuesday 5 November 2013, to a slot prior to the Panel meeting on 7 January 2013. This change was requested by Hampshire County Council officers because of other commitments. Members are requested to approve this change to the briefing arrangements (Minute 7 (b) of 3 September 2013 refers).

RISK ASSESSMENT

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

CONCLUSION

4. The Panel is now invited to:-
 - (a) agree, subject to the revisions mentioned above, the programme of items for 2013/14, as set out in Appendix A to the report; 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 – [Executive Work Programme 2013/14 as at 22 October 2013.](#)

Background Papers: None

Reference Papers: Strategic Planning and Environment PDR Panel – 3 September 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</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	Petition Presentation/Q& A session by representatives of Highways and Transportation. Presentation - Parking Update Review of the work programme 2013/14
7 January 2014	<i>(Pre-meeting All Member briefing by representatives of HCC Education services to advise on HCC strategy and proposals as they affect the borough)</i>

7 January 2014 (contd.)	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.

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE LAST MEETING ON 3 SEPTEMBER 2013

Date of Meeting	3 SEPTEMBER 2013
Subject	<u>Draft Portchester (Castle Street) Conservation Area Appraisal and Management Strategy</u>
Type of Item	Consultation
Action by Panel	It was AGREED that (a) officers be thanked for arranging the visit to Portchester (Castle Street) Conservation Area on 19 August 2013 which had been informative in considering the matters in the report; and (b) the information both in the report and presented at the meeting be noted.
Outcome	Members to be kept updated on the outcome of the consultation process and any recommended changes.
	Mike Franklin
Subject	<u>Strategic Planning and Environment Policy Development and Review Panel Work Programme 2013/14</u>
Type of Item	Review
Action by Panel	It was AGREED that:- (a) in relation to HCC Highways & Transportation matters, an item be added to the work programme for the Panel meeting on 5 November 2013 for HCC representatives to address the Panel on this matter, and give an overview of HCC transport strategy and proposals as they affect the Borough; and

	(b) in relation to HCC Education matters, arrangements be made for an all Member Briefing to be held at 4.30 – 5.30 pm on 5 November 2013, preceding the next Panel meeting, for HCC representatives to advise all members on HCC education strategy and proposals as they affect the Borough.
Outcome	To note
Link Officer	Richard Jolley