

# FAREHAM

## BOROUGH COUNCIL

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

**Date**                    **9 July 2014**

**Report of:**            **Director of Planning and Development**

**Subject:**              **REVIEW OF THE PANEL'S WORK PROGRAMME FOR 2014/15**

#### **SUMMARY**

At its meeting on 4 March 2014, the Planning and Development Policy Development and Review Panel agreed to a draft Work Programme for 2014/15. This programme was subsequently submitted to and noted by Council on 24 April 2014.

#### **RECOMMENDATION**

Members are now invited to review the Work Programme for the year 2014/15.

## **INTRODUCTION**

1. At the last meeting of the Panel on 4 March 2014, members agreed a draft Work Programme for 2014/15 which was subsequently submitted and noted by the Council at its meeting on 24 April 2014.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 4 March 2014.
3. Appendix C contains details of the Planning and Development Executive Portfolio programme of items proposed to be reported to future meetings of both the Panel and the Executive.

## **REVISIONS TO THE WORK PROGRAMME**

4. Members are requested to endorse the following amendments to the previously agreed work programme following consultation with the Chairman:-
  - (i) An additional item added to the agenda for this meeting - Public Transport Review – Scoping Study; and
  - (ii) The addition of an item to the agenda for the meeting on 4 November 2014 - Public Transport Review

## **RISK ASSESSMENT**

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

## **CONCLUSION**

6. The Panel is invited to:-
  - (a) review and agree the proposed Work Programme for 2014/15, (as updated with the revisions referred to above), 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;
  - (b) review the outcomes from matters considered at the Panel meeting on 4 March 2014; and
  - (c) note the Planning and Development Executive Portfolio work programme for 2014/15.

**APPENDIX A** – Proposed Work Programme for 2014/15

**APPENDIX B** – Outcomes from matters considered at the meeting on 4 March 2014

**APPENDIX C** - Planning and Development Executive Portfolio work programme for 2014/15 as at 30 June 2014

### **Background Papers:**

None

**Reference Papers:**

Planning and Development Policy Development and Review Panel 4 March 2014  
(minute 7)

**Enquiries:**

For further information on this report please contact Richard Jolley, Director of Planning and Development (Ext 4388).

**PLANNING AND DEVELOPMENT POLICY DEVELOPMENT AND REVIEW PANEL -  
DRAFT WORK PROGRAMME FOR 2014/15**

<p>9 July 2014</p>	<p>Public Transport Review – Scoping Study</p> <p>River Hamble to Portchester Coastal Flood Risk &amp; Management Strategy – draft for consultation.</p> <p>Review of the work programme 2014/15</p>
<p>2 September 2014</p>	<p>Parking Strategy &amp; Charges – Annual Review</p> <p>Review of the work programme 2014/15</p>
<p>4 November 2014</p>	<p>Public Transport Review</p> <p>Review of the work programme 2014/15</p>
<p>6 January 2015</p>	<p>Environmental Sustainability Strategy Action Plan (Annual Update)</p> <p>Review of the work programme 2014/15</p>
<p>3 March 2015</p>	<p>Tree Strategy Action Plan (Annual Update)</p> <p>Review of the work programme 2014/15 and draft work programme for 2015/16</p>
<p><b>Items to be programmed:</b>                  Review of Fareham Biodiversity Action Plan                  Conservation Area Appraisal &amp; Management Strategy items                  Flooding-related matters</p>	

**STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE LAST MEETING ON 4 MARCH 2014**

<b>Date of Meeting</b>	<b>4 MARCH 2014</b>
<b><u>Subject</u></b>	<b><u>Tree Strategy Action Plan (Annual Update)</u></b>
Type of Item	Consultation
Action by Panel	<p>It was AGREED that</p> <ul style="list-style-type: none"> <li>(i) the Principal Tree Officer be thanked for the information provided in his report and presentation;</li> <li>(ii) the Panel supports the Tree Strategy Action Plan; and</li> <li>(iii) the Panel wished to pass on their thanks to the Council's arboricultural team for their hard work, particularly in light of recent adverse weather conditions.</li> </ul>
Outcome	To note
Link Officer	Paul Johnston
<b><u>Subject</u></b>	<b><u>Review of the Panel's Work Programme for 2013/14 and Proposed Programme for 2014/15</u></b>
Type of Item	Review
Action by Panel	<p>It was AGREED that:-</p> <ul style="list-style-type: none"> <li>(a) the Panel meeting scheduled for 13 May 2014 be cancelled;</li> </ul>

	<p>(b) the outcomes of the work programme for the current year, up until January 2014, set out in Appendix B be noted;</p> <p>(c) subject to the inclusion of a flooding-related item to the list of “Items to be Programmed, the draft work programme for 2014/15, be approved; and</p> <p>(d) the Panel’s proposed work programme for 2014/15, be submitted to the Council for endorsement.</p>
Outcome	To note
Link Officer	Richard Jolley