

FAREHAM

BOROUGH COUNCIL

Report to Planning and Development Policy Development and Review Panel

Date **2 September 2014**

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

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

SUMMARY

At its meeting on 9 July 2014, the Planning and Development Policy Development and Review Panel agreed to a Work Programme for 2014/15.

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 9 July 2014, members agreed a Work Programme for 2014/15 which is attached as Appendix A.
2. Appendix B contains details of the outcomes from matters considered at the Panel meeting on 9 July 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. There are no proposed revisions to the previously agreed work programme.

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,;
 - (b) review the outcomes from matters considered at the Panel meeting on 9 July 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 8 August 2014

Background Papers:

None

Reference Papers:

Planning and Development Policy Development and Review Panel 9 July 2014
(minute 8)

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 -
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 & Management Strategy – Draft for consultation.</p> <p>Review of the work programme 2014/15</p>
<p>2 September 2014</p>	<p>Presentation - Parking Strategy & Charges – Annual Review</p> <p>Presentation - Public Transport Review: Progress Update</p> <p>Update on Local Plan Examination Arrangements</p> <p>Review of the work programme 2014/15</p>
<p>4 November 2014</p>	<p>Public Transport Review: Findings</p> <p>Presentation: Inland Flooding – Roles and Responsibilities and current projects</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>River Hamble to Portchester Coastal Flood Risk & Management Strategy proposed for Adoption .</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>Items to be programmed: Review of Fareham Biodiversity Action Plan Conservation Area Appraisal & Management Strategy items</p>	

STRATEGIC PLANNING AND ENVIRONMENT POLICY DEVELOPMENT AND REVIEW PANEL PROGRESS ON ACTIONS SINCE LAST MEETING ON 9 JULY 2014

Date of Meeting	9 July 2014
<u>Subject</u>	<u>Public Transport Review – Scoping Study</u>
Type of Item	Consultation
Action by Panel	It was AGREED that:- (a) a Public Transport Review Member Working Group of Panel members be established; (b) the members of the of the Working Group be Councillor A Mandry, Councillor PJ Davies and a representative nominated by the Liberal Democrat Group; (c) arrangements be made for the first meeting of the Working Group to be held in August 2014 when a programme of future meetings could be formulated; and (d) an update on the Public Transport Review Member Working Group be reported to the Panel meeting on 2 September 2014 and details of the Group’s initial findings be considered at the Panel meeting on 4 November 2014
Outcome	Establishment of a Public Transport Review Member Working Group to carry out the review.
Link Officer	Robert Burton

<u>Subject</u>	<u>River Hamble to Portchester Coastal Flood and Erosion Risk Management Strategy - Options for Public Consultation</u>
Type of Item	Consultation
Action by Panel	<p>It was AGREED that the Panel</p> <ul style="list-style-type: none"> (a) thank the representatives from Eastern Solent Coastal Partnership for their informative presentation and report; (b) support the Strategy's preferred options as detailed in Appendix 1 attached to the report, subject to the amendment outline above; and (c) approve the public consultation process due to commence in September 2014, as detailed in paragraphs 15 to 18 of the report.
Outcome	Progress of the consultation process
Link Officer	Richard Jolley
<u>Subject</u>	<u>Review of the Panel's Work Programme for 2014/15</u>
Type of Item	Review
Action by Panel	<p>It was AGREED that:-</p> <ul style="list-style-type: none"> (a) subject to the addition of an item on Public Transport Review - Update to the meeting on 2 September 2014, the Panel's Work programme for 2014/15, (attached as Appendix A to the report), be approved; (b) that the outcomes from matters considered at the Panel meeting on 4 March 2014 be noted, and (c) that the Planning and Development Executive Portfolio work programme for 2014/15, attached as Appendix C to the report be noted.
Outcome	To note
Link Officer	Richard Jolley