

Whiteley Town Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 11th November 2015 at 8.40pm.

Committee members present Mike Evans (Chairman), David Jenkins (Vice-Chairman), Malcolm Butler, Colin Bielckus, Tasmin Smith.

Town Councillors Vivian Achwal, John Butter, Hazel Croft-Phillips, Brenda Hatch, one member of the public, Town Clerk Nicki Oliver

1. **To receive apologies for absence** Pat Thew.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum **At a meeting on 2nd November the Chairman and Clerk were briefed by WCC Steve Tilbury on the draft wording for the s106 all weather pitch management. It is a first draft for negotiation with HCC. Mr Tilbury assured the Chairman that the TC would be kept updated with the s106 progress and would also be able to review the construction traffic management plan when it is drafted.**

4.2 To review issues concerning Whiteley shopping centre redevelopment – cinema **Cinema due to open on Thursday 19th November.**

4.3 To review Broadband availability issues for Whiteley residents **Upgrading work continues, due to be completed in 2017.**

4.4 To progress an emergency plan for Whiteley – to appoint a lead councillor **Cllr Butler to oversee the project with Cllr Smith as lead councillor. Cllrs Achwal, Butler and Smith attending HCC's Community Emergency Workshop on 26th November.**

4.5 To progress the preparation of a town plan – (Clerk) **Projects have been incorporated into the Council's strategy, remove from future agendas.**

4.6 To update the Council and councillors' training and development plans **Chairman waiting for information on whether the Charter for Member Development is being carried forward with support from HALC.**

5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence / reports from meetings of relevance to this committee** British Land has invited the Chairman for an informal briefing on future projects.

Meeting closed 9.10pm