

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 14th October 2015 at 8.10pm.

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

Town Councillors John Butter, Hazel Croft-Phillips, Brenda Hatch, Town Clerk Nicki Oliver

1. **To receive apologies for absence** Pat Thew, Tasmin Smith.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Cllr Hatch asked where North Whiteley s106 money would be going.
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 **Approval was given on 12th October for the North Whiteley development. Requests made by the Town Council to accelerate improvements to the existing road infrastructure were accepted by the Consortium and revised plans produced which bring forward improvements to Whiteley Way and its roundabout and junctions by two to three years.**

It was agreed that the Town Council should pursue involvement in the s106 agreement, Chairman to write to WCC Leader.

Involvement in the development of a construction traffic management plan is also required.

4.2 To review issues concerning Whiteley Village redevelopment – cinema **The cinema will open on 19th November.**

4.3 To review Broadband availability issues for Whiteley residents **Improvements continue to be rolled out.**

4.4 Update on agreed highways priorities for Whiteley / North Whiteley (Chairman) **The Town Council's highways priorities have been included in the revised infrastructure phasing plans for North Whiteley.**

4.5 To progress an emergency plan for Whiteley – to review priorities in view of agenda item 4.4 above **Meeting with HCC to be arranged to complete the plan.**

4.6 To progress the preparation of a town plan – (Clerk) **Refer to next meeting.**

4.7 To update the Council and councillors' training and development plans **Ongoing.**

4.8 To review and update policies:

4.8.1 Council's Corporate Strategy **Draft Strategy circulated to committee members.**

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** Information on the revised phasing of highways improvements to Whiteley Way included in the autumn edition of the Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee**

20th October WCC is holding a briefing on the Hampshire Devolution proposals

Meeting closed 8.45pm