

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 15th November 2017 at 8.45pm.

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

Town Councillors: Hazel Croft-Phillips, Morene Pinder, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** None.
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
 - 4.1.1 Update on s106 issues **S106 ready for signing. It was noted that the agreement does not name the Land Trust as the organisation to take on the open spaces. A proposal for the Town Council to explore the possibility of taking on the spaces was agreed. Strategy to be developed.**
 - 4.1.2 Update on proposals for a secondary school and all weather pitches **Secondary school not expected prior to 2025. Earlier provision of community pitches to be pursued.**
 - 4.1.3 Update on the construction traffic management plan **No details as yet.**
 - 4.1.4 Update on programme for highways infrastructure improvements **An update was provided at the North Whiteley Forum on 13th November, whilst there is certainty on the design and funding for Bluebell Way, the other improvement works are still to be finalised and appropriate sequencing determined. The Chairman to ensure that HCC liaises with the Town Council.**
 - The Town Council is looking to take on the running of the Whiteley Business Forum and will arrange a briefing on North Whiteley for members in due course.**
 - 4.2 To review consultation plans for Whiteley Shopping Phase 3 **Plans still at development stage.**
 - 4.3 To review Broadband availability issues for Whiteley residents **There are ongoing improvements to the services for some areas.**
 - 4.4 To update the Council and councillors' training and development plans **Refer to next meeting.**

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** Updates on the Committee's work provided in the autumn edition of the Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee** 13th November North Whiteley Forum attended by councillors, HCC holding an exhibition on the proposed works to Junction 9 and R1 roundabout on 16th November with briefing for councillors 10.30-11.30am.

Meeting closed 9.20pm