

# 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 17th May 2017 at 8.10pm.

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

**Town Councillors:** Hazel Croft Phillips, Morene Pinder, Bernie Rainer-Guy.

Two members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Colin Bielckus
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Resident Keith Slack noted it was difficult to get an appointment with the surgery and asked for an update on the extension to the carpark. The Chairman advised that there were staffing issues and the surgery is looking to recruit to fill the vacancies. Recent letter to patients from Dr Roope to be forwarded to Mr Slack. The proposals to extend the carpark are progressing.

Mr Slack also asked when work would be starting to improve the roads. The Chairman advised that the North Whiteley Consortium are expecting to start in September this year.

Resident Colin Putman advised that he observed a six wheeler hgv using Yew Tree Drive as a cut through. Mr Putman was advised to pass the vehicle registration to the Police.

Mr Putman asked about the rumours concerning plans for Phase 3 of Whiteley Shopping Centre. The Chairman advised that plans have not yet been finalised and it is disappointing that draft plans have been leaked by others to the press and on Voice 4 Whiteley. A public exhibition and consultation will be held in due course.

Town Councillor Hazel Croft-Phillips asked how s106 funding for North Whiteley can be made available for Whiteley Surgery carpark. The Chairman advised that North Whiteley will create additional demand for the surgery.

#### **4. Meeting resumed to consider the following agenda items:**

##### **4.1 To review and agree committee objectives for 2017/18 Agreed to maintain previous objectives with updated wording to item 4.**

1. Continue planning with Winchester City Council (WCC), Hampshire County Council (HCC), North Whiteley Consortium and other bodies to establish immediate and future infrastructure requirements for development to the North of Whiteley including early extension of Bluebell Way and Whiteley Way and other affected routes, primary and secondary schools and sports facilities.

2. Continue to develop a highways strategy for Whiteley including consideration of emergency planning issues.
3. Continue to pursue devolution of services from principal authorities to Whiteley Town Council.
4. Continue to work in partnership with *Whiteley Co-ownership* (British Land and *USS*) and *Whiteley Shopping management* to ensure that developments reflect local requirements.
5. Continue to work in partnership with Whiteley Businesses the Business Park Forum.

4.2 To review committee terms of reference **Agreed to maintain previous terms of reference. See over.**

4.3 To review issues concerning proposals for North Whiteley

4.3.1 Update on s106 issues **It is understood the s106 document is ready to be signed.**

4.3.2 Update on proposals for a secondary school and all weather pitches **Hampshire County Council are planning for the secondary school to be open in 2020.**

4.3.3 Update on the construction traffic management plan **Still awaited.**

4.3.4 Update on programme for highways infrastructure improvements **Funding news from Highways England is still awaited for Junction 9 and R1. £14million LEP funding is still available for improvements to Whiteley Way.**

4.4 To review consultation plans for Whiteley Shopping Phase 3 **Plans for an exhibition have been postponed as further revisions are needed to the proposals.**

4.5 To review Broadband availability issues for Whiteley residents **No further news on timing for the Virgin plans to extend cable into Area K.**

4.6 To receive an update on the progress of an emergency plan for Whiteley **Some further amendments and updates required, refer to next meeting.**

4.7 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** Continue to monitor.

7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 8.55pm

**SD&P Committee Terms of Reference adopted by Full Council 4<sup>th</sup> July 2011  
reviewed by Committee 23<sup>rd</sup> May 2012 with no amendments**

**Reviewed and amended 17<sup>th</sup> September 2014**

**Reviewed without amendment 17<sup>th</sup> May 2016**

1. The Strategic and Policy Committee is constituted as a Standing Committee of Whiteley Town Council. The Committee composition shall be the Town Council Chairman and Committee Chairmen, Committee Vice-Chairmen to deputise if necessary. Three Strategic and Policy Committee members to constitute a quorum.
2. The Town Council Chairman will chair the Committee.
3. All official correspondence should be conducted through the Clerk of the Town Council wherever possible.
4. Minutes of all meetings are to be kept by the Committee and forwarded to the Town Clerk for circulation at full Town Council meetings.
5. The Committee will consider major development and strategy issues affecting Whiteley and make recommendations to Full Council. Responsibilities will include North Whiteley MDA, Whiteley Village redevelopment Local Plan consultations, developing and pursuing a Town Action Plan, devolution and the review of Council policy and strategies. These responsibilities will be reviewed and revised from time to time.
6. The Committee is authorised to commit Town Council funds to a limit of £500 (Five hundred pounds) without formal Town Council approval provided that this amount has been provided for in the annual precept.
7. The Committee will meet as workload requires.