

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 18th January 2017 at 8.20pm.

Committee members present David Jenkins (Chairman), Colin Bielckus, Andy Baker, Malcolm Butler.

Town Councillors: Vivian Achwal, Hazel Croft-Phillips, Martin Neal, 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 Internal Control and Risk Assessment actions for 2016/17
 - 4.1.1 To update the Town Council's Strategy for 2017/18 **Revised Strategy agreed for recommendation to Full Council.**
 - 4.2 To review issues concerning proposals for North Whiteley.
 - 4.2.1 Update on s106 issues
 - 4.2.2 Update on proposals for a secondary school and all weather pitches
 - 4.2.3 Update on the construction traffic management plan
 - 4.2.4 Update on programme for highways infrastructure improvements
The Chairman has met with HCC Cllr Rob Humby and a formal update on the above is awaited.
 - 4.3 To review Broadband availability issues for Whiteley residents. **HCC continues to enable outlying cabinets. Virgin Media is surveying Bluebell Way and Area K with a view to installing cable.**
 - 4.4 To receive an update on the progress of an emergency plan for Whiteley **Some minor revisions to the draft required, refer to next meeting.**
 - 4.5 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** Included above.

Meeting closed 8.50pm