

# 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 18<sup>th</sup> October 2017 at 8.37pm.

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

Town Councillors: Morene Pinder, Bernie Rainer-Guy.

One member of the public, 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 **A statement has been included in the autumn Whiteley Voice on the latest situation. The Chairman is due to meet with the WCC Leader on 23<sup>rd</sup> October for an update on North Whiteley.**
    - 4.1.2 Update on proposals for a secondary school and all weather pitches **See above.**
    - 4.1.3 Update on the construction traffic management plan **See above.**
    - 4.1.4 Update on programme for highways infrastructure improvements **See above.**
  - 4.2 To review consultation plans for Whiteley Shopping Phase 3 **No further news.**
  - 4.3 To review Broadband availability issues for Whiteley residents **Some improvements are being made but it is very slow.**
  - 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** Update on North Whiteley included in the autumn edition of the Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee** A confidential briefing on plans for the vacant Forum sites was provided to councillors prior to the start of the evening's committee meetings.

HCC has a budget proposal for next year to allow parish and town councils to extend their responsibilities, further details are awaited.

Meeting closed 8.49pm