

# 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 19<sup>th</sup> April 2017 at 8pm.

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

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

Member of the press, 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**  
Member of the press indicated an interest in agenda item 4.2.
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 **It is understood from the North Whiteley Consortium that progress with the s106 agreements are going well and are due to be signed shortly.**
    - 4.1.2 Update on proposals for a secondary school and all weather pitches **Confirmation of start dates required.**
    - 4.1.3 Update on the construction traffic management plan **Not yet available.**
    - 4.1.4 Update on programme for highways infrastructure improvements. **Following recent discussions with George Hollingbery MP and Hampshire County Council we await news from Highways Agency about funding for improvements to Junction 9 and the R1 roundabout.**
  - 4.2 To review consultation plans for Whiteley Shopping Phase 3 **A date for the public exhibitions is still to be confirmed. A leaflet explaining the proposals and inviting residents to attend the exhibitions will be delivered in due course, funded by the land owners.**
  - 4.3 To review Broadband availability issues for Whiteley residents **Improvements are taking place in some areas. Virgin has indicated it plans to cable some areas of Whiteley which includes Area K.**
  - 4.4 To receive an update on the progress of an emergency plan for Whiteley **Refer to next meeting.**
  - 4.5 To update the Council and councillors' training and development plans **Refer to next meeting.**
  - 4.6 To consider request from district councillors to include their reports in the Whiteley Voice **Request to include verbatim reports not agreed. Items of Winchester City Council news that the Editor considers of interest to residents will be included. It was agreed that the District Councillors should develop their own means of distributing information.**

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** The Chairman has met informally with representatives of the North Whiteley Consortium to discuss progress of the plans.

Meeting closed 8.23pm