

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 19th July 2017 at 8.53pm.

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

Town Councillors present: Morene Pinder, Martin Neal, Pat Thew.

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 **Finalising of the s106 still awaited.**
 - 4.1.2 Update on proposals for a secondary school and all weather pitches **No further news.**
 - 4.1.3 Update on the construction traffic management plan **Plan will be part of the s106 agreement.**
 - 4.1.4 Update on programme for highways infrastructure improvements **Government announcement on funding for M27 Junction 9 still awaited.**
 - 4.2 To review consultation plans for Whiteley Shopping Phase 3 **No further news.**
 - 4.3 To review Broadband availability issues for Whiteley residents **No further news.**
 - 4.4 To receive an update on the progress of an emergency plan for Whiteley **The draft Emergency Plan was circulated, Cllr Pinder suggested some amendments which Cllr Butler will action. It was agreed to adopt the plan as a working document.**
 - 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** The Chairman and Clerk are meeting with WCC to challenge the costs charged for the council rooms.

Meeting closed 9.12pm