

Whiteley Town Council

Strategic Development and Policy Committee

Minutes a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 21st June 2017 at 8.15pm.

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

Town Councillors present: Hazel Croft-Phillips, Morene Pinder, Bernie Rainer-Guy, Martin Neal.

Town Clerk Nicki Oliver

1. **To receive apologies for absence** Malcolm Butler.
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 **The Chairman has been advised that the s106 should be signed in July with a start on site in September. More information will follow in due course.**
 - 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 **The draft plans recently circulated are likely to be significantly changed. All on hold for the time being.**
 - 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 **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** Continue to monitor North Whiteley issues.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Annual report included in the summer edition of the Whiteley Voice.

- 7. Recent correspondence / reports from meetings of relevance to this committee** The Chairman and Clerk have met with the Headteacher and Chair of Governors at Cornerstone CE Primary School to discuss North Whiteley and the new primary school. The Chairman is arranging for Ron Gorman who represents the North Whiteley Consortium to brief Cornerstone on the expected works programme from their perspective.

Meeting closed 8.45pm